

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING –MARCH 18, 2008**

CALL TO ORDER

The Village of Round Lake Heights Committee Meeting was called to order by Mayor Lumpkins at 7:00 p.m.

ROLL CALL

Trustee Meeks = Present	Trustee Mahoney = Present
Trustee Walker = Present	Trustee Katzel = Present
Trustee Faught = Absent	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present

Also Present = Five Residents

AUDIENCE COMMENTS

Parking

A resident stated that he is here about the parking. Mayor Lumpkins asked the resident to state his name and the resident stated that his name is Austin Diehl. Austin Diehl stated that it is pretty tough parking and he is getting tired of it and hopes the Board does something.

Richard's Chicken

Mayor Lumpkins asked the resident to state his name and he replied Ed Liberman. Ed Liberman stated that he would like to ask the Board for the third time now if there could be a discussion about rolling back the hours on the Class A liquor license. Ed stated that he is not claiming that the establishment is doing anything wrong but that it is simply the hours of operation that is causing the problems, which he feels could be alleviated if the hours were rolled back to 2:00 a.m. to be consistent with most of our neighbors. Ed Liberman stated that besides the elevated criminal activity going on there that we are wasting police resources with this one establishment. Ed Liberman stated that although he cannot prove if it is true or not he has heard that Officer Crawford hangs out there for two hours but is not drinking but is waiting for something to happen. Ed Liberman stated that he would like to see the officer patrolling the neighborhood at those hours. Ed Liberman stated that it seems his requests to resolve this situation have been ignored besides the comment from one Board member to keep an eye on it going forward.

Richard Lumpkins stated that he volunteered that he would close and stop taking orders at 3:00 a.m. on Friday and Saturday to see if that eliminates the problem. Mayor Lumpkins asked Richard Lumpkins if there was any criminal activity happening at that establishment and Richard Lumpkins stated that there was none that he knows of and Mayor Lumpkins stated that he doesn't know of any either.

Trustee Germann stated that he is that establishment after 2:00 a.m. a lot of times and has never had any trouble. Trustee Germann stated that he has never seen any activity or gang activity there. Trustee Germann stated that he has seen an officer come in and out but not stay there.

Richard Lumpkins stated that a lot of officers will come by. Richard Lumpkins stated that they do all the lockup prisoner meals for this area so the officers do come in to pick up the food and sometimes will order for themselves also. Richard Lumpkins stated that they are open all night.

ADMINISTRATIVE

Festival

Trustee Katzel stated that he received a quote from Clowning Around for some blowup activities and will call a few other places to get quotes. The Board discussed and agreed to not have a parade and start the festival at 1:00 p.m. Trustee Mahoney is still looking around for bands. Trustee Germann questioned if we would have a deejay and Mayor Lumpkins stated that we are going to ask someone who did deejay for us before if he would be willing to do it and it should be cheaper since all the equipment would already be there.

CORRESPONDENCE

There was nothing to report.

COMMITTEE REPORTS

Public Safety

Trustee Meeks reported that she received a memo from Chief Johnson in regards to the speeding school buses. The memo reports that Chief Johnson made an effort last week to watch the school bus traffic on the 2200 block of Prairie Trail on five mornings. Chief Johnson used the unmarked squad car so as to not be noticed by the bus drivers. On March 10th bus #38 was clocked at 22 mph. On March 12th bus #36 was clocked at 25 mph and bus #38 was clocked at 22 mph. On March 13th bus #16 was clocked at 19 mph, bus #38 was clocked at 19 mph and bus #36 was clocked at 18 mph. On March 14th bus #16 was clocked at 19 mph. On March 17th bus #36 was clocked at 22 mph and bus #38 was clocked at 18 mph. The memo states that Chief Johnson would be watching this area from time to time but did not find a problem at this time.

Public Works

Trustee Mahoney reported that we are receiving the truck tomorrow. Trustee Mahoney reported that he went around the village to see what areas needed patching and he agrees with what Bud Kowalski had already mapped out. Trustee Mahoney further stated that there are some areas that we would need to consider putting in the budget to do preventive maintenance because of the spider cracking happening on the street.

Mayor Lumpkins stated that FEMA sent a letter today declaring February 5th and 6th as snow emergency days. We can now collect some of our costs

back. We will send Bud Kowalski to a meeting on Monday, March 24th at 2:00 p.m. at Lake County to collect the information.

Building & Zoning There was nothing to report.

Sewer & Water Trustee Katzel reported that Bud Kowalski and the company worked on the pond in front of the village hall. The fifteen inch pipe had only a two inch drainage and they were able to get to a five to six inch drainage. They got to a point where the water was going over what they were doing so Bud called a stop to it and they will continue another time when the water is lower. Trustee Katzel stated that we might want to have a maintenance program where this company would come out once or twice a year. Mayor Lumpkins stated that the company is American Hydro. Trustee Mahoney asked if our engineer referred this company and Mayor Lumpkins stated that they had helped out in the Neumann development previously. Mayor Lumpkins stated that they charged us \$1,885.00 for Thursday and according to Bud the charge for Friday would be a lot less since they were only out there a few hours. Trustee Mahoney is going to check on the price per hour from another company to make sure we are getting a good price.

Administration There was nothing to report.

Ordinances There was nothing to report.

OLD BUSINESS

Easter Breakfast Mayor Lumpkins stated that the Easter event went very well. We grossed \$331.00 and do not have the final costs yet but it usually about breaks even. The residents seemed to have a nice time and we had a great turnout.

Jensen Disposal Mayor Lumpkins stated that Jensen Disposal has been sold to Grote Industrial. Mayor Lumpkins met with the new company owner today and he has reassured us that it would be business as usual and then some. They are going to try to take it to a different level than Jensen Disposal. Grote Industrial is family owned. Our Jensen contact, Bob, is staying with the company. They are going to collect the damaged trash cans to replace them. They are going to have newer trucks where the driver does not have to get out of the truck to collect the trash. The leaf program will continue. We still have four years remaining on our five year contract. They will honor our contract but due to the sale there will be an agreement that needs to be signed. They will notify each resident of the change in ownership.

NEW BUSINESS There was nothing to report.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to adjourn.

ADJOURNMENT: 7:15 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk