

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – MARCH 20, 2007**

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

**ADMINISTRATIVE**

**Festival / Movie Night**

Mayor Lumpkins asked if anyone had any updates for the festival/movie night. Trustee Katzel stated that he is waiting for a call back. Trustee Meeks questioned how we are going to make the money back for the expenditures, including fireworks, if we are not selling food or having raffles. Mayor Lumpkins asked the Board if they want to do the fireworks the same way or if they even want to do any event at all. Trustee Meeks and Trustee Mahoney agreed that they did not want this event to cost the village any money. Trustee Meeks stated that donations have not been very good the last few years and Mayor Lumpkins stated that is due to a lack of effort. Trustee Meeks stated that when we first discussed the movie night that the idea sounded good but after further thought she decided it is going to require much of the same effort as the festival but just on a smaller scale. Trustee Mahoney stated that he doesn't see the sense in spending all that money. Trustee Germann stated that he is not sure if parents will bring their children down for a movie and we do not know if the weather will cooperate. Trustee Katzel stated that he feels it would be a nice change of pace. Mayor Lumpkins stated that he doesn't want money to be an issue and that he feels we would be able to raise enough funds to pay for it. Mayor Lumpkins stated that we have had a festival for 14 years and downsizing it to a movie night he feels would be embarrassing as his personal opinion. Trustee Faught stated that she hates giving up the festival but she would not be able to commit the time that would be required. The Board agreed to not have a movie night.

**Keno & Sons**

Mayor Lumpkins stated that we did not make the last payment to Keno & Sons. We are holding payment because the siding of the building is off and so we are making them replace it to match the other three sides. The payment has already been approved by the Board but has not been given to Keno & Sons yet.

Easter Breakfast      Mayor Lumpkins stated that the Easter breakfast with the Easter Bunny is Sunday, April 1, 2007 from 10:00 a.m. to 12:00 p.m. We do need volunteers for this event.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE  
REPORTS**

Public Safety      There was nothing to report.

Public Works      There was nothing to report.

Building & Zoning      Mayor Lumpkins stated that they are just about completed with reviewing BOCA 2003. We are hoping to have amendments completed by the end of March so that we can approve them in April.

Sewer & Water      There was nothing to report.

Administration      There was nothing to report.

Ordinances      There was nothing to report.

**OLD BUSINESS**      There was nothing to report.

**NEW BUSINESS**      There was nothing to report.

**AUDIENCE COMMENTS**

There was nothing to report.

**MOTION**      A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to adjourn.

**ADJOURNMENT: 7:09 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk