

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – MARCH 21, 2006**

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

Mayor Lumpkins requested to amend the agenda to add F. Census under Administrative.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Faught and unanimously passed to approve the amendment to the agenda as requested by Mayor Lumpkins.

**ADMINISTRATIVE**

**Garage and Yard Appearance Ordinance**

Mayor Lumpkins stated that Pete Karlovics is working on the garage and yard appearance ordinance and has assured him that we will have it within a couple days.

Pete Karlovics is also sending over a change of occupancy ordinance for our review because he feels ours is very vague and should be changed. They wrote Wauconda's change of occupancy ordinance and Mayor Lumpkins feels that it would be a good one for us. A copy of Wauconda's ordinance should be here by the end of the week.

**Garbage Contract**

Mayor Lumpkins stated that Jensen wants to make a couple changes to the garbage contract and Andy Quigley from SWALCO just received the contract changes today. Mayor Lumpkins stated that the changes are to our benefit. Jensen has been collecting bulk items in the past and felt that the two sections about collecting bulk items should be written in the contract. Jensen has been collecting garbage at 6:00 a.m. and would like to continue the start time of 6:00 a.m. so they made a change to the contract from 7:00 a.m. to 6:00 a.m. Andy Quigley did not have a problem with the two changes and will implement the changes into our contract. Jensen is looking for a May starting date with the new contract. Trustee Meeks questioned if the residents had to call for the bulk item pickup and Mayor Lumpkins stated that they would have to call. Trustee Meeks stated that years ago we had the spring clean up as part of our contract and we gave that up to be able to put out one piece a week without an additional fee. Mayor Lumpkins stated that the contract from 1994 defines the bulk household items as sofa, chair, table, bed and small car part. Trustee Faught stated that the additional charge for bulk items is for bundled construction material. Mayor Lumpkins stated that he would verify the over fifty pounds pickup fee.

Mayor Lumpkins stated that we need to pass a resolution tonight or else we have to wait until July. By passing this resolution the village will be eligible for the per ton payment for the second quarter 2006. The first payment will be in September per Andy Quigley. Mayor Lumpkins stated that we will entertain a motion for the resolution tonight and then ratify the resolution at the next Board meeting. Mayor Lumpkins stated that it is a motion that the Village of Round Lake Heights is a member of the Solid Waste Agency of Lake County, Illinois (SWALCO). SWALCO has a capacity agreement for recyclables processing with Waste Management Recycle America Alliance, LLC, Inc. located in Grayslake, Illinois. The agreement provides for a Per Ton Payment to

SWALCO (currently \$4.50 per ton) if their members direct their recyclables to the Recycle America processing facility. Village plans to enter into an intergovernmental agreement with SWALCO, which provides for the transfer of the Per Ton Payment to the Village. The Village has a contract with Jensen Disposal Service for refuse and recyclables collection. The Village of Round Lake Heights hereby directs Jensen Disposal, effective April 1, 2006 to deliver all recyclables (340 tons in 2005) collected under the refuse and recycling contract to the Waste Management Recycle America Alliance facility in Grayslake in accordance with SWALCO capacity agreement.

Trustee Faught stated that we should consider discontinuing the aluminum can collection since we would receive the funds through SWALCO and then we would not have to have our employees collecting the cans throughout the village. Mayor Lumpkins stated that we collect an average of thirty to forty dollars per week from the aluminum can collection and the average had been between forty to fifty dollars for a long time. Mayor Lumpkins stated that our public works employees are already out there and the only inconvenience is that they have to leave town for about two hours when they bring in the recyclables. Mayor Lumpkins stated that he does not see a problem with public works collecting the cans and we receive more money from our collection than we would through SWALCO. Discussion ensued amongst the Board. The Board agreed to continue with our aluminum can collection and will reevaluate the program occasionally.

#### **MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed 2006-R-01, a resolution entering into an intergovernmental agreement with SWALCO, which provides for the transfer of the Per Ton Payment to the Village.

#### **Multijurisdictional Agreement**

Mayor Lumpkins asked the Board if they had reviewed the multijurisdictional agreement and if there were any questions. Mayor Lumpkins stated that he would like to take this agreement to Rudy Magna for his review but has not done that yet. Mayor Lumpkins stated that we would be committing a lot of money for the sewer system by agreeing to this. Mayor Lumpkins stated that he doesn't think all of the towns have received this agreement yet. Trustee Mahoney stated that they have been working on this agreement for a few years because they want everyone to tighten up their sewer system. Trustee Mahoney stated that it will probably come to a point where Fox Lake will say you have to correct your sewer system or you cannot feed into our treatment plant. Trustee Mahoney suggested that we deny the agreement for as long as we can and Mayor Lumpkins stated that he is not sure if we can deny it and that he needs to see about the legality associated with this agreement. Mayor Lumpkins stated that he does not like the control over our businesses that this agreement would give them. The agreement states that they could dictate to one of our businesses, fine them and there is no definition of what they have to do. The agreement could allow them to start dictating to homeowners eventually. Mayor Lumpkins stated that it is scary that another agency would be controlling one of our own businesses. Trustee Mahoney stated that they were having a lot of problems with restaurants pouring grease down the drains and resulting in twelve to fourteen inch solid clogs in the pipes. Trustee Mahoney stated that they are trying to ensure that there are inspections. Trustee Mahoney stated that three years ago they could not handle much more capacity. Trustee Mahoney stated that they are trying to do something to improve the system and the other option would be to enlarge their system and raise sewer fees. Mayor Lumpkins stated that he does not like that this agreement would force us to do a sewer system survey and then give us a year and a half to comply. Mayor Lumpkins stated that he would talk to other Boards to hear their opinions and views on this agreement. Mayor Lumpkins asked the Board to review the multijurisdictional agreement and make notes for a further discussion.

#### **Village Board Shirts**

Mayor Lumpkins stated that some of our trustees do not have any shirts and it has been a long time since we purchased shirts for the Board. Mayor Lumpkins asked if someone

would take over this project and Trustee Meeks stated that she would. The Board agreed to get two or three shirts for each Board member.

Festival Mayor Lumpkins stated that he talked with Sammie's today and they will be a food vendor at our festival. Trustee Walker will check to see if he can get Hillary's to be a food vendor also. Pizza Hut has been a food vendor for the last couple years and will most likely be there again this year. Trustee Faught stated that she has an updated flyer for the crafters and will go to Joann's Fabrics and Hobby Lobby this Saturday to put the flyers on their counters. Trustee Faught stated that once the craft fairs start up that she will go there to try and get more crafters. Mayor Lumpkins stated that he spoke with Janet Galati and everything is fine on her end and we just need to update her with the bands once they are scheduled.

Census Mayor Lumpkins stated that we need to create different committees for the census. The booklet they gave us outlines all the committees but we do not necessarily need to have all of the committees. The committees suggested are the business group, the media group, the recruiting group, the community group and the government group. Mayor Lumpkins stated that the requirements of the different groups would be too much for one person to do. Mayor Lumpkins stated that we should put Maribel Carrillo in charge of the recruiting group, which is probably the hardest group that needs to ensure we get fluently speaking people for the languages that are necessary. We should try to get as many of our residents as possible because they might take it one step further to ensure that every person is counted since it is dollars for our village. Mayor Lumpkins stated that he will try to have a plan together for the next meeting and asked the Board to think about which committee they could help on.

#### **CORRESPONDENCE**

Clerk Mahoney reported that newsletters received were Periscope and Legislative Bulletin.

#### **COMMITTEE REPORTS**

Public Safety Mayor Lumpkins showed the Board a squad car replica that was donated to the village. These replicas are available for purchase. A small replica costs fifty dollars and a large replica costs eighty five dollars.

Public Works There was nothing to report.

Building & Zoning There was nothing to report.

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 Meeks, Seconded by Trustee Germann and unanimously passed to adjourn.

**ADJOURNMENT: 7:30 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk