

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING –APRIL 1, 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 = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present

Mayor Lumpkins asked for a motion to amend the agenda to add C. Ponds, D. Letters from Park District and E. Zoning Board Variance under Administration.

MOTION

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

AUDIENCE COMMENTS

Leadership Day Program

Sherry Perkowitz introduced herself and stated that she is a trustee from Round Lake and founder of their Leadership Day Program. The leadership day is celebrated in May and this is the third year for this program. The village works with the school district who selects seventh and eight graders who show leadership qualities. Students spend one day with a municipal government to see what a day is like for the various parts within a government. Sherry Perkowitz asked the Board to participate in this program and stated that there would be four students sent to the village. The leadership day will be celebrated on May 9th this year. Sherry Perkowitz thanked the Board and then left the meeting.

ADMINISTRATIVE

Eder, Casella & Co – Audit

Mayor Lumpkins stated that copies of the fee estimates from Eder, Casella & Co. for the annual audit were distributed to the Board. For fiscal year ending June 30, 2008 the audit cost would be \$7,900.00, the new standards would be \$1,500.00 for a total cost of \$9,400.00. The letter states the increasing fees also for the years ending 2009 and 2010. Mayor Lumpkins asked the Board if they would like to go out to bid or stay with Eder, Casella & Co. and further stated that they have been doing a good job. The Board would like to see what we are currently paying to see what this increase is and also see what other villages are paying and the increases

they are seeing. Mayor Lumpkins will have these answers for the Board before the Board meeting next week.

Festival

Trustee Mahoney has two CD's from bands to listen to. Trustee Katzel stated that he received quotes from other places and they don't come close to the price received from Clowning Around for the blowups. Trustee Katzel stated that he would have more information next week.

Ponds

Mayor Lumpkins stated that the Board had previously discussed putting in aerators in ponds and that there are two ponds in Pasquinelli that we would like to install aerators in. One pond is located behind 2108 Mohican and the other is 2164 Mohican. We received a quote from Landscape Management to install aerators in each pond and the price at 2108 Mohican would be \$5,306.00 and at 2164 Mohican would be \$8,000.00. Mayor Lumpkins asked the Board to look at these ponds this week to see if they want to install aerators there and we would approve next week if the Board agrees.

Last year we budgeted ten thousand dollars for another pond but did not spend the money yet because of the fluctuating water and we probably need to do something besides putting in rock along that pond. We would like to see if the water is deep enough to install an aerator also in this pond. The Board discussed what to do with this pond and Mayor Lumpkins asked Trustee Katzel to work with Bud Kowalski on this pond to see what we can do.

Letters from Park District

Mayor Lumpkins stated that we received two letters from the Park District. The first letter invites the Round Lake Heights trustees and mayor to the Tomahawk Trails Park dedication on Saturday, April 19, at 9:45 a.m. at the park itself. The second letter stated that they would be giving the Round Lake Heights Board a plaque on Thursday, April 24, at 7:00 p.m. at the park district and we need to R.S.V.P. to this one.

Zoning Board Variance

Mayor Lumpkins stated that we received a zoning variance request from a residence on Lotus to build a garage. The garage burned down and to rebuild at the same location requires a variance since it does not meet the current building requirements. This request is being sent to the Zoning Board.

CORRESPONDENCE

Clerk Mahoney reported that newsletters received were Illinois Municipal Review and Talk of the Towns.

**COMMITTEE
REPORTS**

- Public Safety Trustee Meeks reported that she received a memo from Chief Johnson requesting to take a marked squad to Springfield on May 1st for the police memorial. Chief Johnson has been doing this for at least five years. The Board agreed to this and Trustee Meeks will bring this up next week for approval.
- Public Works Trustee Mahoney reported that we received the truck and everything is good on it. Trustee Mahoney stated that the truck should help with the different village projects throughout the season. Mayor Lumpkins stated that it did a wonderful job with the last snow storm.
- Building & Zoning There was nothing to report.
- Sewer & Water There was nothing to report.
- Administration Trustee Faught reported that she received a solicitor’s permit application from Century 21 Su Casa. They would like to distribute business flyers using door hangers over the next year. Trustee Faught will ask them how many times over the next year that they plan on distributing the flyers and will bring this up for approval next week at Board.
- Ordinances There was nothing to report.
- OLD BUSINESS** There was nothing to report.
- NEW BUSINESS** There was nothing to report.
- MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to adjourn.

ADJOURNMENT: 7:17 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk