

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – APRIL 4, 2006**

**CALL TO ORDER**

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

**ROLL CALL**

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

**ADMINISTRATIVE**

Garage and Yard Appearance Ordinance

Trustee Meeks stated that we received the garage and yard appearance ordinance back from our attorney but Mayor Lumpkins was not happy with it. The ordinance was returned to the attorney.

Garbage Contract

Trustee Meeks stated that everyone should have received the final copy of the contract with Jensen and the contract will be voted on next week at Board.

Multijurisdictional Agreement

Trustee Meeks stated that we would table the multijurisdictional agreement to next week when Mayor Lumpkins is back.

Special Census

Trustee Meeks stated that we have received fifteen applications so far for special census workers. Next week we will form subcommittees for the special census.

Round Lake Area Mobile Eye

Trustee Meeks stated that Round Lake Area Mobile Eye is asking for a donation. Trustee Meeks stated that she thinks we donated last year and would recommend that we make a donation again this year. Trustee Meeks stated that they recently became Community Emergency Response Team certified and are now in need of new equipment. For a donation of five hundred dollars our name would be placed on their trailer but any donation amount would be appreciated. The Board questioned the amount of the donation made last year and Clerk Mahoney will find out the amount.

Village Board Shirts

Trustee Meeks stated that she spoke with Mayor Lumpkins about shirts for the Board and he had no problem with the Board deciding on what they want. Trustee Meeks stated that they discussed removing the logo on the shirt and just having the Village of Round Lake Heights, name and title on the shirt for a nicer look to it. Trustee Meeks suggests that we have the writing embroidered instead of screen printing. Trustee Meeks stated that the Board had discussed ordering three shirts but after looking through the catalog she feels that we should order four. One shirt would be a Dollars for Scholars polo, one a village polo, one a village long sleeve denim and the fourth would be a village long sleeve khaki for the conference in Chicago. Trustee Meeks showed the catalog to the Board and the Board agreed to order four shirts for each Board member. The Board discussed colors and styles and agreed that the Dollars for Scholars polo shirt would be turquoise with white writing for the women and white with turquoise writing for the men, the village polo would be white with a blue striped collar for everyone, one long sleeved shirt would be denim and the other a khaki color with navy lettering. Trustee Meeks is going to try to get some sample shirts from the place so we will know what size to order.

Festival Trustee Meeks stated that Trustee Katzel had called the White Saddle Band and we have not heard back from them yet. Trustee Katzel stated that he would follow up with this band. Trustee Meeks stated that she would be talking with Trustee Faught tomorrow to try and line up a DJ.

## **CORRESPONDENCE**

Clerk Mahoney reported that newsletters received were Illinois Municipal Review, Mainstream and Legislative Bulletin.

## **COMMITTEE REPORTS**

Public Safety Trustee Meeks reported that she received a memo from Chief Johnson asking to send Officer Matlock to a three day school to become a certified gang specialist. Some topics covered at the school are gang identification, gang crime investigation and gang problems K-12. The cost would be \$690.00 and would come out of the D.A.R.E. fund. The Board agreed to send Officer Matlock to the gang certification school.

Public Works There was nothing to report.

Building & Zoning Trustee Meeks stated that the Zoning Board met on March 28, 2006 to hear from the homeowners of 1805 Brentwood and 625 S. Cedarwood Circle. They were both requesting a temporary structure permit. The Zoning Board recommends a six month permit for a temporary structure for 1805 Brentwood. The homeowner from 625 S. Cedarwood Circle withdrew his petition and left the meeting. Our attorney recommends that a citation should be issued to 625 S. Cedarwood Circle.

Sewer & Water There was nothing to report.

Administration There was nothing to report.

Ordinances There was nothing to report.

## **OLD BUSINESS**

Easter Breakfast and Egg Hunt

Trustee Meeks reminded the Board that the Easter breakfast is this Sunday from 10:00 a.m. to 12:00 p.m. and the egg hunt will follow the breakfast. Trustee Faught stated that she would like the office to call all of the Board members and Dollars for Scholars scholarship recipients that still need to volunteer time to remind them of the breakfast.

## **NEW BUSINESS**

Billboard on Rollins Road

Trustee Mahoney stated that he would like the Board to consider allowing him to put up a billboard on the lot next to McMahon Auto Body. The lot is a non-buildable lot. Trustee Mahoney stated that Nix's Furniture has billboards for his business. He stated that the billboard would be nicely done and would be for his company, Affordable Sewer and Water. Trustee Meeks asked the Board to review the ordinance and think about the idea.

## **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: 7:23 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk