

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – APRIL 6, 2010**

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 = Absent	Trustee Mahoney = Present
Trustee Walker = Present	Trustee Katzel = Present
Trustee McIntyre = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk McIntyre = Present
Also Present = 2 residents.	

AUDIENCE COMMENTS

Resident Tony Pekar thanked the Board for all of their support and kindness to him during his time of grief.

ADMINISTRATIVE

MFT-2001, 2002, 2010

Mayor Lumpkins stated that next week we will have 3 resolutions on the agenda for MFT. Mayor Lumpkins stated that 2001 will be a supplement Resolution for \$3,100.00, 2002 will be a Resolution for \$37,000.00 and 2010 will be a Resolution for \$35,000.00. Mayor Lumpkins stated that we are cleaning up our MFT accounts, and that Clerk McIntyre will be going to an MFT class this week, and that hopefully all of the other years will be cleared up shortly.

Spay and Stay

Mayor Lumpkins stated that the Board received a copy of a letter of support that he sent out to apply for a grant through Spay and Stay. Mayor Lumpkins stated that we are applying for a grant around \$2,000.00 to help control the cat population in the area.

Car Auction

Mayor Lumpkins stated that the car went to auction and that the village will be receiving around \$3,700.00, minus fees for the car. Mayor Lumpkins stated that this will be on the agenda for next week.

Aerators and Ponds

Mayor Lumpkins stated that there was a resident on Lotus Drive who voiced not wanting the aerators in the pond near her house. Mayor Lumpkins stated that we sent a letter out to the residents to make sure that they really do not want the aerator and to let them know that the aerators can be put on a timer to control the hours of operation. Mayor Lumpkins stated that we can relocate the aerator to the opposite side of Lotus, and that we will be contacting those residents to see if they are interested in having an aerator. Trustee McIntyre asked why the residents are unhappy with the aerator and Mayor Lumpkins stated that he believes it is a noise issue.

Mayor Lumpkins stated that we will be getting prices on treatment of the ponds ahead of time, before we have any algae issues this year. Mayor Lumpkins stated that once we have some prices, he will bring it to the Board for approval.

ISO Mayor Lumpkins stated that Bud went to an ISO meeting a few weeks ago. ISO is a rating that is done on a yearly basis. Mayor Lumpkins stated that Round Lake Heights did well with the spacing of the fire hydrants, but the numbers aren't in yet.

Community Garage Sale

Mayor Lumpkins stated that we normally do the Community Garage Sale the last weekend in June, and that would fall on the 25th, 26th, and 27th. Mayor Lumpkins asked the Board if they had any problems with these dates, and the Board said no.

CORRESPONDENCE

Clerk McIntyre reported that newsletters received were Illinois Municipal Review and Round Lake Chamber News.

COMMITTEE REPORTS

Public Safety

Mayor Lumpkins stated that we swore in a new officer this week named Ari Briskman, who is from Round Lake Park. Mayor Lumpkins stated that we were trying to get an officer from Hainesville, but he was unable to join us. Mayor Lumpkins stated that Chief Johnson is very short handed right now, and that is why we swore him in. Mayor Lumpkins stated that we will appoint him next week at the Board Meeting.

Public Works

Trustee Mahoney stated that next week he will be meeting with George Johnson and Mark Huber, Village Administrator from Round Lake. Trustee Mahoney stated that they will be going over some by-laws for the Round Lake Area Joint Municipal Sewage Treatment Agency. Mayor Lumpkins stated that he just visited the lagoons today, and was surprised at how big the parcel of land was. Mayor Lumpkins stated that things are moving along well with the new sanitary district.

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

Signs for Park

Mayor Lumpkins stated that some new signs have been placed in Arrowhead Park. These signs state that the equipment is designed for children 12 years and under. Mayor Lumpkins stated that the older kids are allowed in the park, but this will help the officers in controlling the older kids damaging the equipment. Mayor Lumpkins stated that Bud and Art have moved the fence, cleaned up the grounds and done some landscaping work. Mayor Lumpkins stated that the park looks great and that they have also been working on the bricks around the Village Hall.

3 Homes Mayor Lumpkins stated that he spoke with the bank that owns the house on Pontiac today, and that they are looking at our offer. Mayor Lumpkins feels that this is good news and hopes that we do not lose the house. Mayor Lumpkins stated that we will need something in writing stating that SMC will purchase the home from us if we acquire it.

Census Mayor Lumpkins stated that he would like everyone to remind their friends and neighbors to return their census forms. Mayor Lumpkins stated that we will be putting a message on CTY reminding the residents to fill out their forms and that we have extra forms available at the Village Hall.

Easter Breakfast Mayor Lumpkins stated that we had the biggest turn out in our history at the Easter Breakfast this year. Mayor Lumpkins stated that we made \$477.00 and those funds paid for the event. Mayor Lumpkins stated that we purchased more eggs for next year, because he did not think we had enough eggs for the large crowd we had. Mayor Lumpkins stated that he believes the CTY call combined with the last minute flyer helped to bring out a good crowd.

909 Warrior Mayor Lumpkins stated that they are still offering the 6% match for anyone interested in purchasing the house. Mayor Lumpkins asked the Board to think about dropping the price of the house down to the 80's. Mayor Lumpkins stated that the house has been showing, but there are no offers as of yet.

NEW BUSINESS

Festival Mayor Lumpkins asked if anyone had any news on the Festival. Trustee Katzel stated that he has booked Serpent Safari for a 2:00 p.m. show. Trustee McIntyre stated that he has contacted some bands and has the sound and stage booked. Trustee Katzel stated that Bounces R' Us, and Jim Sommers are also booked. Mayor Lumpkins asked if anyone has contacted the old Trustees and Board. Trustee McIntyre stated that he is working on it. Mayor Lumpkins stated that he would like to see some banners up for the Anniversary.

Mayor Lumpkins stated that we are working on getting a BINGO license for the Festival. Mayor Lumpkins stated that we may hold the tournament in the Board Room this year so that we can have the BINGO in the garage. Mayor Lumpkins stated that we could save a lot of money by not renting a tent this year.

EXECUTIVE SESSION

Mayor Lumpkins asked for a motion to enter into Executive Session. We are going into Executive Session for personnel matters and collective bargaining.

MOTION A motion was made by Trustee McIntyre, Seconded by Trustee Walker, and unanimously passed to enter into Executive Session for personnel matters and collective bargaining at 7:28 p.m.

VILLAGE BOARD MEETING

Mayor Lumpkins asked for a motion to go into the Board meeting.

MOTION A motion was made by Trustee Walker, Seconded by Trustee Katzel, and unanimously passed to come back in from Executive Session at 7:51 p.m.

Mayor Lumpkins stated that we are back in regular session. Mayor Lumpkins stated that we were in Executive Session for personnel matters and collective bargaining and no action will be taken as a result of the Executive Session.

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

ADJOURNMENT: 7:52 P.M.

Respectfully Submitted,

Marla McIntyre
Village Clerk