

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – APRIL 7, 2009**

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
Also Present = Twelve Audience Members	

AUDIENCE COMMENTS

There were none.

ADMINISTRATIVE

Village Wide Garage Sale

Mayor Lumpkins asked the Board when they wanted to have the village wide garage sale this year. The Board discussed and agreed to have the village garage sale June 26, 27 and 28, 2009. Last year we only advertised for Friday and Saturday but allowed residents to have their garage sale on Sunday and many residents did all three days. The Board agreed to have the garage sale all three days and to advertise for all three days.

Easter Breakfast and Egg Hunt on April 5, 2009

Mayor Lumpkins stated that the Easter breakfast and egg hunt on April 5, 2009 had a great turnout and was one of the best turnouts ever. This was probably because of the phone calls made and the flyers that went out to residents. We brought in \$449.00 this year compared to last year's \$330.00. The cost of the event is usually fifty to one hundred dollars.

Purchase of Real Estate Property at 909 Warrior Street

Mayor Lumpkins stated that a special Board meeting was held last week and the Board voted to purchase the property at 909 Warrior Street for one dollar. The realtor's fee will be about two thousand dollars and the closing costs about fifteen hundred dollars. The contract has not come in yet but once it does Mayor Lumpkins will sign it. This is a great purchase for the village. We should be able to do great things with the profit we will make on the sale of this property.

CORRESPONDENCE

There was nothing to report.

COMMITTEE REPORTS

Public Safety Trustee Meeks reported that she received a memo from Chief Johnson. The memo stated that in 2007 our police department started a drug investigation in our town that ended up moving out of town so Lake County Sheriff's Department was called in to help. An arrest was made and some property seized. While Lake County Sheriff's Department received a much larger share of the settlement from this case we did receive a minimal share, which was about fifteen hundred dollars.

Trustee Meeks reported that another memo she received from Chief Johnson stated that the Illinois Police Memorial in Springfield is on May 7th this year. Chief Johnson would like permission to send a marked squad car there. The officer will pay his own expense and will not be paid his hourly wage to attend. Trustee Meeks stated that they are only asking for the squad car. The Board agreed to give permission to send a marked squad car to the Illinois Police Memorial on May 7, 2009 and Trustee Meeks will bring this up next week at the Board meeting to affirm.

Public Works Trustee Mahoney had nothing to report. Mayor Lumpkins stated that Bud Kowalski is getting ready to do the streets and he has been marking the areas that he was not able to finish in the fall.

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

Stormwater Management

Mayor Lumpkins stated that Christine Gaynes from Stormwater Management contacted him and stated that everything is passed and signed for the three homes being purchased with the grant. They are contacting the residents and will have purchase amounts for the residents. We should have possession of the properties within thirty to sixty days.

NEW BUSINESS There was nothing to report.

EXECUTIVE SESSION

Mayor Lumpkins asked for a motion to enter into Executive Session. We are going to Executive Session to determine if we will release minutes from six prior Executive Sessions.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Germann

and unanimously passed to enter into Executive Session to determine if the Board will release Executive Session minutes to the public at 7:07 p.m.

VILLAGE COMMITTEE MEETING

Mayor Lumpkins asked for a motion to go into regular committee meeting.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to come back in from Executive Session at 7:11 p.m.

Mayor Lumpkins stated that we are back in regular session and no action will be taken as a result of the executive session and that the minutes will not be released.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to adjourn.

ADJOURNMENT: 7:12 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk