

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – APRIL 10, 2007**

CALL TO ORDER

The Village of Round Lake Heights Board Meeting was called to order by Mayor Lumpkins at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The Board said the Pledge of Allegiance to the flag.

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 = Chief Johnson, Officer Roberts, Officer Pappas and Derrick Warner

Mayor Lumpkins requested to amend the agenda to move A. and B. to B. and C., add A. Chief Johnson and D. Parking under Administration.

MOTION

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

MINUTES

The minutes were reviewed by the Board.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Mahoney and unanimously passed to approve the February 13, 2007 Board minutes, February 20, 2007 Committee Meeting minutes, March 6, 2007 Committee Meeting minutes, March 13, 2007 Board minutes and March 20, 2007 Committee Meeting minutes.

COLLECTOR'S REPORT

The March 2007 Collector's Report for the General Fund was reviewed.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the March 2007 Collector's Report for the General Fund.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report for March 2007.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Meeks

and unanimously passed to approve March 2007 Treasurer's Report as presented.

ADMINISTRATIVE

Chief Johnson Mayor Lumpkins stated that we have two more police officers that have reached ten years of service to the Village of Round Lake Heights. Mayor Lumpkins called up Officer John Roberts and presented him with a plaque for his years of service from 1997 to 2007. The Board thanked Officer Roberts for everything he does. Mayor Lumpkins called up Officer John Pappas and presented him with a plaque for his years of service from 1997 to 2007. The Board thanked Officer Pappas for everything he does.

Chief Johnson stated that we hired Officer Roberts after he retired from the Chicago Police Department and presented him with a momentum of appreciation for his ten years of service to the Village of Round Lake Heights. Chief Johnson stated that Officer Pappas used to work on the Marine Unit and brought a lot of experience with him. Chief Johnson presented him with a momentum of appreciation for his ten years of service to the Village of Round Lake Heights.

Mayor's Re-Appointments

Mayor Lumpkins asked for a motion to re-appoint Pat Meeks as Building Inspector from March 14, 2007 to March 14, 2008.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and roll call was taken.

Trustee Meeks = Abstain	Trustee Mahoney = Aye
Trustee Walker = Aye	Trustee Katznel = Aye
Trustee Faught = Aye	Trustee Germann = Aye

The motion passed to re-appoint Pat Meeks as Building Inspector from March 14, 2007 to March 14, 2008.

Mayor Lumpkins asked for a motion to re-appoint Susan Mahoney as Village Collector from April 12, 2007 to April 12, 2008.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Meeks and unanimously passed to re-appoint Susan Mahoney as Village Collector from April 12, 2007 to April 12, 2008.

Mayor Lumpkins asked for a motion to re-appoint John Pappas as a part time police officer from April 28, 2007 to April 28, 2008.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Walker

and unanimously passed to re-appoint John Pappas as a part time police officer from April 28, 2007 to April 28, 2008.

Intergovernmental Agreement with Round Lake Area Park District

Mayor Lumpkins asked for a motion to approve signing the Intergovernmental Agreement with Round Lake Area Park District for the joint development of a park at 1824 Tomahawk Trail.

MOTION

A motion was made by Trustee Walker, Seconded by Trustee Mahoney and unanimously passed approve signing the Intergovernmental Agreement with Round Lake Area Park District for the joint development of a park at 1824 Tomahawk Trail.

Parking

Mayor Lumpkins stated that last week the Board had stated that they would like to give one last warning to the resident before issuing a ticket. Mayor Lumpkins stated that after speaking with Chief Johnson earlier they feel that it would be tough to find the vehicle owner and suggested that we send out a flyer to our residents as a last warning. We can send out a notice on our water bill and send out this flyer to our residents about no parking of village streets. The flyer will have one side in English and the other side in Spanish. The flyer will also remind residents to call CenCom if they have a need to park on the street temporarily. Trustee Mahoney questioned how many tickets were written for parking on the street and Trustee Meeks stated that 21 of the 45 ordinance tickets issued in March were for parking on village streets. Trustee Katzel questioned about vehicles blocking the sidewalk and Mayor Lumpkins stated that he discussed with Chief Johnson that if they are making an attempt to not block the sidewalk that we would not ticket them. The Board agreed that they still do not want parking on the village streets and to send out the flyer with the water bill to our residents.

Mayor Lumpkins stated that the resident with the school bus did write the letter to the village as we had asked her to. Mayor Lumpkins stated that it is in our ordinance that we could give her lead way if we wanted to. There are three or four other school buses in the village in the newer subdivisions but they do not park at the residence overnight. The homeowner at 2297 N. Iroquois Lane is asking permission to park the school bus on the street during the day during the school year. Mayor Lumpkins stated that she has been calling CenCom everyday for permission and will continue to call CenCom everyday if she needs to. Mayor Lumpkins stated that her location is unique on a corner that does not have a lot of traffic and is in front of a pond. Trustee Meeks asked Chief Johnson his opinion and he stated that he doesn't think we should allow parking on the street but is just looking for direction from the Board on how to approach this situation. Trustee Germann stated that if we grant her permission that others will want permission to park on the street also.

Trustee Faught questioned that if they park in the driveway at night, why do they not park the bus in the driveway during the day and Mayor Lumpkins responded that the bus covers the sidewalk. Trustee Mahoney, Trustee Walker, Trustee Katzel and Trustee Faught all stated that since our ordinance does allow us to grant permission and this homeowner is just going to continue calling CenCom everyday that they are okay with granting permission to the homeowner to park her bus on the street. Trustee Germann stated that he personally wouldn't want the bus parked on the street. Trustee Meeks stated that she is not in favor of the bus parking on the street but since it is in our ordinance and if Chief Johnson is okay with it that she would go ahead and grant permission. The Board agreed that the homeowner would need her immediate neighbors to sign that they approve of the bus being parked on the street in order to have final approval. Mayor Lumpkins asked for a motion to grant permission to 2297 N. Iroquois Lane to park the school bus on the street during the day.

MOTION

A motion was made by Trustee Walker, Seconded by Trustee Mahoney and unanimously passed to grant permission to 2297 N. Iroquois Lane to park a 25 person capacity school bus, weather permitting, limited to the school year, on the street in front of this residence upon receipt by the Village of Round Lake Heights of the required signatures of the neighbors of 2297 N. Iroquois Lane as stated by the Village of Round Lake Heights.

CORRESPONDENCE

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

COMMITTEE REPORTS

Public Safety

Trustee Meeks reported that violations for the month of March were 180 moving, 45 ordinance, 12 non-traffic and 3 warning citations.

Public Works

Trustee Mahoney reported that we had our mowers in to be repaired. Trustee Mahoney reported that there was damage over the winter at Arrowhead Park. Trustee Mahoney reported that the grass cutter needed a seat belt, which cost \$377.00. Trustee Mahoney reported that we have a quote from Channel Lakes Plumbing to install a fountain at the park for \$2,100.00.

Building & Zoning

There was nothing to report.

Sewer & Water

There was nothing to report.

Administration

Trustee Faught reported that the Finance Committee reviewed the Warrant List and found everything to be in order.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to approve the April 2007 Warrant List and to pay the bills.

Ordinances There was nothing to report.

OLD BUSINESS

Village Float Trustee Mahoney stated that the wood railing has been completed on the village float. Mayor Lumpkins questioned if the Memorial Day Parade is still on since they were trying to cancel it. Mayor Lumpkins stated that whoever put it on last year was not going to do it again this year so everyone is waiting for someone to step up to take charge.

NEW BUSINESS

Zoning Board Mayor Lumpkins stated that Don Schuth is moving and asked for a motion to accept his resignation from the Zoning Board of Appeals. Mayor Lumpkins stated that Don Schuth has been with us a long time and we will miss him.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to accept the resignation of Don Schuth from the Zoning Board of Appeals effective April 10, 2007.

Round Lake Beach S.A.L.T. Meeting

Trustee Germann stated that at the sheriff's meeting, Tom Finnigan asked if we could have someone speak about any updates within our village at the Round Lake Beach S.A.L.T. meeting on Tuesdays. Trustee Germann volunteered to attend and update. The Board thought this was a good thing to do.

AUDIENCE COMMENTS

There was nothing to report.

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

ADJOURNMENT: 7:29 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk