

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
BOARD MEETING – APRIL 12, 2005**

**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 Walker = Present  
Trustee Katzel = Present                      Trustee Germann = Present  
Trustee Mahoney = Present                      Trustee Faught = Present  
Mayor Lumpkins = Present                      Village Clerk Mahoney = Present  
Also Present = Sergeant Roehlk, Hank Jelinek and family, Round Lake News

**SWEARING IN OF ELECTED OFFICIALS**

Sergeant John Roehlk swore in Mayor Lumpkins as the Mayor of the Village of Round Lake Heights. Sergeant John Roehlk swore in Clerk Mahoney as the Village Clerk of the Village of Round Lake Heights. Sergeant John Roehlk swore in Trustee Faught, Trustee Katzel and Trustee Walker as Trustees of the Village of Round Lake Heights.

**MINUTES**

The minutes were reviewed by the Board.

**MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to approve the March 8, 2005 Public Hearing minutes, March 8, 2005 Board minutes, March 15, 2005 Committee Meeting minutes and April 5, 2005 Committee Meeting minutes.

**COLLECTOR'S REPORT**

The March 2005 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 2005 Collector's Report for the General Fund.

**TREASURER'S REPORT**

The Board reviewed the Treasurer's Report for March 2005.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve March 2005 Treasurer's Report as presented.

**ADMINISTRATIVE**

#### Honorary Trustee Appointment

Mayor Lumpkins introduced Henry Jelinek who was one of the original trustees of the Village of Round Lake Heights from 1960 to 1961. Mayor Lumpkins asked for a motion to appoint Henry Jelinek as Honorary Trustee.

#### **MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to appoint Henry Jelinek as Honorary Trustee.

Mayor Lumpkins presented a plaque to Henry Jelinek and pictures were taken of the presentation.

#### Mayor's Re-Appointment

Mayor Lumpkins asked for a motion to re-appoint John Pappas as part time police officer from April 28, 2005 to April 28, 2006.

#### **MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to re-appoint John Pappas as part time police officer from April 28, 2005 to April 28, 2006.

Mayor Lumpkins asked for a motion to re-appoint Susan Mahoney as Village Collector from April 12, 2005 to April 12, 2006.

#### **MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to re-appoint Susan Mahoney as Village Collector from April 12, 2005 to April 12, 2006.

#### Annual Garage Sale

Mayor Lumpkins asked the Board to select dates for the annual village garage sale and the Board decided to have it June 17 and June 18. Mayor Lumpkins asked for a motion to have the annual village garage sale on June 17 and June 18.

#### **MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to have the annual village garage sale on June 17 and June 18, 2005.

#### Festival

Mayor Lumpkins asked for a motion to approve the festival budget in the amount of \$12,015.00.

#### **MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to approve the festival budget in the amount of \$12,015.00.

#### **CORRESPONDENCE**

There was nothing to report.

#### **COMMITTEE REPORTS**

Public Safety Trustee Meeks reported that violations for the month of March were 142 moving, 34 ordinance, 1 non-traffic and 12 warning citations.

Public Works There was nothing to report.

Building & Zoning There was nothing to report.

Sewer & Water Mayor Lumpkins stated that the well station went down on Sunday. Chlorine got into the well station and the fire department had to go there and air out the station. It currently is deactivated and will stay that way until it gets out to bid for remodeling. The engineer stated that the bid should be going out to the public by June, accepting a bid within a few weeks and the project should be completed by the end of the summer. Trustee Katzel questioned if it was okay to deactivate the well station and Mayor Lumpkins stated that we had discussed this with all the proper channels and it is okay. The well station would be tested again before being activated. Mayor Lumpkins stated that there was also a water main break on Sunday.

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 Meeks and unanimously passed to approve the April, 2005 Warrant List and to pay the bills.

Ordinances There was nothing to report.

### **OLD BUSINESS**

Easter Bunny Costume

Mayor Lumpkins asked for a motion to re-affirm the purchase of the Easter Bunny costume not to exceed \$120.00 from the Round Lake Area Park District.

**MOTION** A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to re-affirm the purchase of the Easter Bunny costume not to exceed \$120.00 from the Round Lake Area Park District.

MEG Mayor Lumpkins asked for a motion to re-affirm keeping Larry Nosbaum in MEG for one year as long as we receive the next seized vehicle from MEG and the grant, which would reimburse us 75% of his salary and benefits.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to re-affirm keeping Larry Nosbaum in MEG for one year as long as we receive the next seized vehicle from MEG and the grant, which would reimburse us 75% of his salary and benefits.

Lotus Drive Resurfacing Project

Mayor Lumpkins asked for a motion to allow Bleck Engineering to send out to bid the Lotus Drive Resurfacing Project.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to allow Bleck Engineering to send out to bid the Lotus Drive Resurfacing Project.

Pasquinelli/Neumann Trustee Katzel questioned about the status of the Pasquinelli and Neumann developments. Mayor Lumpkins stated that they are still proceeding. The engineer has sent packets to the developers. Mayor Lumpkins stated that a letter was sent to Pasquinelli last year, which stated that we would start pulling bonds as of June 1. Mayor Lumpkins is going to talk to the attorney tomorrow and restate that he should send another letter out clarifying our position. Both developers have brought their escrow accounts up to date.

**NEW BUSINESS** There was nothing to report.

**AUDIENCE COMMENTS**

Village 45<sup>th</sup> Anniversary

An audience member questioned the status of the booklet for the 45<sup>th</sup> anniversary of the village. Mayor Lumpkins stated that we have not been able to get a hold of Janet because she no longer works for The Advertiser and we do not know how to get in touch with her. Janet was the one who did the booklet the last time.

An audience member stated that the official 45<sup>th</sup> anniversary would be May 12, 2005, which is the date that the state of Illinois recognized us as a village.

Cake and Coffee Mayor Lumpkins stated that he would like to invite everyone for cake and coffee after the meeting to celebrate the election and we also have a special cake for Henry Jelinek.

**MOTION**

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

**ADJOURNMENT: 7:17 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk