

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
BOARD MEETING – APRIL 13, 2010**

**CALL TO ORDER**

The Village of Round Lake Heights Board Meeting was called to order by Mayor Lumpkins at 7:02 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 McIntyre = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk McIntyre = Present

Also present = 1 resident, Chief Johnson, Ari Briskman and Derrick Warner.

**AUDIENCE COMMENTS**

None at this time.

**MINUTES**

The minutes were reviewed by the Board.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the March 9, 2010 Board Meeting minutes, March 16, 2010 Committee Meeting minutes, and the April 6, 2010 Committee Meeting minutes.

**COLLECTOR'S REPORT**

The March 2010 Collector's Report for the General Fund was reviewed.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to approve the March 2010 Collector's Report for the General Fund.

**TREASURER'S REPORT**

The Board reviewed the Treasurer's Report for March 2010.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve the March 2010 Treasurer's Report as presented.

**ADMINISTRATIVE**

Mayor's Appointments

Randy Cooley

Mayor Lumpkins stated that he was looking for a motion to approve the

appointment of Randy Cooley as Full Time Police Officer.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the appointment of Randy Cooley as Full Time Police Officer.

Ari S. Briskman Mayor Lumpkins stated that he was looking for a motion to approve the appointment of Ari S. Briskman as Part Time Police Officer.

Mayor Lumpkins stated that Ari was sworn in last week. Chief Johnson stated that Ari is a Highland Park resident and a graduate of Western Illinois University. Chief Johnson stated that Ari currently works in Round Lake Park and is familiar with the area and with Cen-Com.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passes to approve the appointment of Ari S. Brisksman as Part Time Police Officer.

Mayor Lumpkins welcomed Ari and stated that Chief Johnson had one more thing he would like to bring up to the Board. Chief Johnson stated that he has been looking into changing the graphics on the police cars, but Mayor Lumpkins has stated that we do not currently have the funds for this. Chief Johnson stated that the police department received a donation of \$2,791.00 from The Indian Hill Social Club from Mr. Dressler. The Board agreed that this was a great way to use the donation to the police department.

2010-O-04, An Ordinance authorizing the sale of surplus property (2004 Crown Victoria Vin #2FAFP71W94X100743)

**MOTION** A motion was made by Trustee McIntyre, Seconded by Trustee Katzel and unanimously passed to approve 2010-O-04, An Ordinance authorizing the sale of surplus property (2004 Crown Victoria Vin #2FAF P71W94X 100743)

2010-R-02, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code, (2001 for \$3,100.00).

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Germann and unanimously passed to approve 2010-R-02, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code, (2001 for \$3,100.00).

2010-R-03, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code, (2002 for \$37,000.00).

**MOTION** A motion was made by Trustee McIntyre, Seconded by Trustee Mahoney and unanimously passed to approve 2010-R-03, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code, (2002 for \$37,000.00).

2010-R-04, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code, (2010 for \$35,000.00).

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to approve 2010-R-04, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code, (2010 for \$35,000).

2010-R-05, A Resolution authorizing the sale of municipal owned real property located at 909 Warrior Street, Village of Round Lake Heights, County of Lake, State of Illinois.

Mayor Lumpkins asked the Board to look at the Resolution. Mayor Lumpkins stated that the house is not sold as of yet, but they are preparing for when an offer is made on the house. Mayor Lumpkins stated that the real estate brokerage fee will be 3% instead of 5% of the sale price. Mayor Lumpkins stated that the Resolution will also be in the paper.

**MOTION** A motion was made by Trustee McIntyre, Seconded by Trustee Meeks And unanimously passed to approve 2010-R-05, A Resolution authorizing the sale of municipal owned real property located at 909 Warrior Street, Village of Round Lake Heights, County of Lake, State of Illinois.

Mayor Lumpkins stated that he asked the Board last week to consider lowering the price of the house to the mid 80's. The Board agreed that they should lower the price of the house. Mayor Lumpkins stated that they would need to have a certified appraiser look at the house as well. The Board agreed that they would like to have an appraiser out to look at the house.

Liquor License for Festival

Mayor Lumpkins stated that he is looking for a motion to approve the liquor license for the festival.

**MOTION** A motion was made by Trustee McIntyre, Seconded by Trustee Katzel and unanimously passed to approve the liquor license for the festival.

2010-O-05, An Ordinance creating section 5-4-13A entitled "Damage to Property" within chapter 4 of title 5 of the Round Lake Heights municipal code.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee McIntyre

and unanimously passed to approve 2010-O-05, An Ordinance creating section 5-4-13A entitled "Damage to Property" within chapter 4 of title 5 of the Round Lake Heights municipal code..

#### Round Lake Area Schools Board of Education Workshop

Mayor Lumpkins asked the Board if anyone was interested in attending the workshop. Mayor Lumpkins stated that the School Board is trying to get more input from the Villages. Mayor Lumpkins stated that he will try to get more information about the workshop, if anyone would like to attend.

#### **CORRESPONDENCE**

Clerk McIntyre reported that newsletters received were Round Lake Chamber News, ILCC News, and Baxter Woodman Municipal News.

#### **COMMITTEE REPORTS**

Public Safety           Trustee Meeks reported that citations for the month of March were 117.

Public Works            There was nothing to report.

Building & Zoning     There was nothing to report.

Sewer & Water         There was nothing to report.

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

**MOTION**             A motion was made by Trustee McIntyre, Seconded by Trustee Meeks and unanimously passed to approve the March 2010 warrant list and to pay the bills.

Ordinances            There was nothing to report.

#### **OLD BUSINESS**

Festival                Trustee McIntyre stated that he has a few prices for bands and asked the Board what time they would like the bands to play. Mayor Lumpkins stated that we should start the first band no later than 6:00 p.m. Trustee McIntyre stated that we could have one band from 6:00 p.m. to 8:00 p.m. and another from 9:00 p.m. to close. Trustee McIntyre stated that he should have some prices on banners and flags by next week.

Trustee McIntyre asked who was going to work the registration for the car show. Clerk McIntyre reported that Pat Phelan would be helping with the registration in the morning. Mayor Lumpkins stated that Mr. Phelan has been helping us out a great deal with the car show preparations.

Mayor Lumkins asked Derrick Warner from the fire department if they received a copy of the fireworks contract yet, and Derrick Warner stated that he would check in to it.

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

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

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

Respectfully Submitted,

Marla McIntyre  
Village Clerk