

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – APRIL 14, 2009**

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 = Derrick Warner, Janet Galati, Sherry Perkowitz and ten residents

Mayor Lumpkins requested to amend the agenda to delete A. Mayor's Re-appointments and add A. Janet Galati from the Money Mailer under Administration and to add Executive Session after New Business.

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

AUDIENCE COMMENTS

Leadership Day Sherry Perkowitz stood up, introduced herself and stated that she is from the Village of Round Lake. Sherry Perkowitz stated that she is looking for support for the annual Greater Round Lake Area Leadership Day on Friday, May 15, 2009. She stated that the children participate in a program that was formerly known as "Mayor for a Day." She stated that the students are selected by teachers for their leadership qualities and have to meet certain criteria. Mayor Lumpkins stated that we participated with this day last year and we definitely want to do it again. The Board agreed to support the annual Greater Round Lake Area Leadership Day on Friday, May 15, 2009 again this year.

Round Lake Spartans A gentleman stated that he was with the Round Lake Spartans. He stated that enrollment is down and asked for permission to have their signs up until the second week of May. The Board did not have any problems with this request and agreed to allow the Spartan signs to remain up in the village until the second week of May.

MINUTES The minutes were reviewed by the Board.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Meeks and unanimously passed to approve the March 10, 2009 Board Meeting minutes, March 17, 2009 Committee Meeting minutes, March 31, 2009 Special Board Meeting minutes and April 7, 2009 Committee Meeting minutes.

**COLLECTOR'S
REPORT**

The March 2009 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 2009 Collector's Report for the General Fund.

**TREASURER'S
REPORT**

The Board reviewed the Treasurer's Report for March 2009.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve March 2009 Treasurer's Report as presented.

ADMINISTRATIVE

Janet Galati from the Money Mailer

Mayor Lumpkins stated that Janet Galati is here from the Money Mailer to speak to the Board. Janet stated that she is proposing a coupon stimulus program and is looking for village support to stimulate the economy. Money Mailer will sell approximately fifteen business locations in a promotion that will help stimulate dollars in the local economy. There will be coupon offers ranging from \$2 off a \$15 purchase to \$50 off a \$500 purchase. Janet stated that she is going to the local villages asking for money and as one of the smaller villages she would be asking us for \$1,000.00. She is asking Round Lake Beach for \$2,500.00, Round Lake for \$2,000.00 and Round Lake Park for \$1,500.00. Janet stated that she would like a base of \$5,000.00 for this program. The businesses will get the coupon amount back from this program for the first \$5,000.00 in redeemed coupons. This will also bring in an influx of business into each of the communities. The number of businesses in the coupon program within each village will be determined by the percentage of the money received from the village. Money Mailer will create a media sponsored event or PR release to highlight what each village has done for their local communities. The cost to the businesses for this to reach 40,000 homes will be only \$175.00 and this normally cost about \$500.00. Janet stated that she is also discounting her fees for this and she really just wants to drive some business into the communities that are having a hard time. Janet stated that this is the pilot program set up by Money Mailer and it will be used nationwide by franchises. Janet stated that she has spoken with three of the four Round Lake villages and feels that she has a chance at getting the necessary

funds. This would cost our village \$1,000.00 and as the coupons are redeemed the businesses in our village will receive up to \$1,000.00 back and Janet will be responsible for keeping track of the coupons redeemed. Janet will let the businesses know when we are approaching the end of the \$1,000.00 and they may need to cover the cost of the coupon themselves. The village will be refunded any unspent funds. The first coupon will come out in June and expire in July. The next coupon will come out in early August and expire in mid-September. Trustee Faught questioned if any businesses are already with the Money Mailer and Janet stated that they have had Dog Gone Clean, the Laundromat, Cardinal Liquors and Dollars for Scholars. Janet feels that she will not have a problem getting businesses within Round Lake Heights. Janet stated that this program will go forward as long as she has two villages. The Board agreed that it sounds like a good idea and would like to part of the program. This will be on the agenda at the May Board meeting for approval.

Janet stated that if the village has a festival this year that she proposes a media sponsored proposal to help promote the event. She would send a postcard formatted invitation to 5,000 families in Round Lake Heights and the surrounding area the week before the event. The postcard would include coupons to shop local businesses. Also included in the proposal are fifty 11 x 17 full color posters and one thousand one-third page flyers. This is an advertising value of \$2,625.00 and she would not charge the village anything for this. This is the same thing to what she did for us for our last festival. Janet stated that she would give half of the profit from this to Dollars for Scholars. Janet stated that she would like an official letter stating that she can be our sponsor for the advertising for our event.

2009-O-02, An Ordinance Consenting to the City of Highwood as an Additional Member of SWALCO
Mayor Lumpkins stated that the ordinance was typed in error and should read for the city of Highwood and not the Village of Port Barrington. Mayor Lumpkins asked if anyone had a problem with passing this since there is a typing error but there were no problems and the ordinance will be corrected. Mayor Lumpkins asked for a motion to approve 2009-O-02, an ordinance consenting to the City of Highwood as an additional member of SWALCO. There were no questions from the Board.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to approve 2009-O-02, an ordinance consenting to the City of Highwood as an additional member of SWALCO.

CORRESPONDENCE

Clerk Mahoney reported that a newsletter received was the Round Lake Area Chamber News.

COMMITTEE REPORTS

Public Safety Trustee Meeks reported that we previously discussed granting permission for our officer to take a squad car to the Illinois Police Memorial on May 7, 2009. The officer will be paying his own expenses.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve granting permission for our officer to take a squad car to the Illinois Police Memorial on May 7, 2009.

Trustee Meeks reported that violations for the month of March were 109 moving, 15 ordinance, 8 non-traffic and 2 warning citations.

Public Works There was nothing to report.

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 2009 Warrant List and to pay the bills.

Ordinances There was nothing to report.

OLD BUSINESS

Festival Mayor Lumpkins asked the Board if they would like to have a festival and the Board agreed to have a festival. The Board agreed to have the festival on the Saturday of the week before the county fair, which will be July 18, 2009.

Zoning Variances Trustee Katzel questioned if we are still considering lowering our fee for a zoning variance. Mayor Lumpkins stated that we checked other villages in the area and we are in line and cheaper. Trustee Germann stated that we are lower. The Board discussed and agreed that as long as we are in line with other local villages that we should leave our fee where it is.

NEW BUSINESS

John Jonkers John Jonkers requested to be on the agenda for the May 5th meeting.

EXECUTIVE SESSION

Mayor Lumpkins asked for a motion to enter into Executive Session. We are going to Executive Session for a possible civil case.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to enter into Executive Session for a possible civil case against the village at 7:30 p.m.

VILLAGE BOARD MEETING

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

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to come back in from Executive Session at 7:38 p.m.

Mayor Lumpkins stated that we are back in regular session. Mayor Lumpkins stated that we were in Executive Session for a possible civil case and no action will be taken as a result of the Executive Session.

MOTION

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

ADJOURNMENT: 7:38 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk