

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING –APRIL 15, 2008**

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 = Absent
Mayor Lumpkins = Present	Village Clerk Mahoney = Absent

AUDIENCE COMMENTS

There were no audience comments.

ADMINISTRATIVE

Audit Prices Mayor Lumpkins stated that we are still waiting for two companies to come back with prices. They have asked for a little more time and we should have something before the next committee meeting.

Festival Mayor Lumpkins stated that Pete Casin will supply us with two carnival games like he normally does. Mayor Lumpkins asked the Board if they would like to do other games in addition to the carnival games. The Board discussed different games and Mayor Lumpkins stated that he would put together a list for the Board to review. Trustee Mahoney stated that Sue Butler from Round Lake Beach recommended a band, Full Tilt, and he will get in touch with them. Trustee Walker will follow up with Sharkey's to see if there would be any bands that might work for us. Trustee Katzel reported that he received the contract from Clowning Around for five items for \$3,250.00 and this would be from 2:00 p.m. to 8:00 p.m. Clowning Around will provide one person for each attraction.

CORRESPONDENCE

There was nothing to report.

**COMMITTEE
REPORTS**

Public Safety Trustee Meeks reported that violations for the month of March were 106 moving, 16 ordinance, 8 non-traffic and 2 warning citations.

Public Works Trustee Mahoney reported that the cost to purchase a new pump would be \$12,235.00 plus hoses and discharge hoses for a total price of \$13,220.00. If we decide to purchase the pump we are using they will apply all rental charges towards the cost to purchase. Mayor Lumpkins stated that the pump we are renting was new with zero hours when we placed it in

service. Trustee Mahoney recommended purchasing the pump especially considering the expense of renting it. Mayor Lumpkins stated that the pump rent is \$450 per week but we are getting charged on an hourly basis. We have been running the pump daily until 7:00 p.m. or 8:00 p.m. We have already put on one hundred hours at a cost of about one thousand dollars plus twenty-five dollars for each hose each day and we have three. Round Lake Beach is helping us out free of charge and letting us use their pump. The third pump out there, which is the smaller one, we will have to pay the rental fee on. The pumps seem to be working and the water level has gone down quite a bit in the last few days. Trustee Katzel questioned if the pump would be our long term solution to maintaining the water level. Mayor Lumpkins stated that it would be a start and that a long term solution would include some type of lift station. Mayor Lumpkins stated that the grants we have been getting lately are only around seventy-five thousand dollars and that we would need to see if there are other grants out there that we could apply for. Trustee Mahoney stated that we need to check to see when the oil needs to be changed on the pump since it has been running almost nonstop for so many hours.

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

Village Ponds Trustee Katzel stated that the two ponds located on Lotus and Huron Hills and Lotus and Chippewa drain into the pond on Iroquois. Trustee Katzel questioned if we could reduce the amount that drains out of those two ponds to maintain a higher water level in them. Mayor Lumpkins asked Trustee Katzel to pose that question to our village engineer who would be the one who needs to answer it.

Clerk Mahoney arrived at 7:10 p.m.

House Fire Trustee Meeks reported that a family on Clinton Avenue whose children attend Indian Hill had a house fire. There were no injuries to anyone in the family but the house and their belongings were a total loss. Trustee Meeks stated that the four children are all boys and the informational copy previously distributed to the Board lists all the sizes. Trustee Meeks asked the Board if they or anyone they know could help out with donations that it would be very much appreciated. Mayor Lumpkins asked if we should include something in our newsletter and Trustee Meeks thought that would be a good idea.

NEW BUSINESS There was nothing to report.

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

ADJOURNMENT: 7:12 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk