

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – APRIL 19, 2005**

**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 Walker = Present
Trustee Katzel = Present	Trustee Germann = Present
Trustee Mahoney = Present	Trustee Faught = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present

**ADMINISTRATIVE**

**Aluminum Can Recycling Program**

Mayor Lumpkins reported that we have collected \$183.00 from five weeks of collecting aluminum cans. Bud and Art have spent about twenty-one hours to collect and sort the cans. The Board discussed the program and decided to keep giving the program a chance. The Board will evaluate the program each month.

**Festival**

Trustee Katzel reported that “Minus One” would play Friday night and “White Saddle Band” would play Saturday night. Trustee Meeks stated that “White Saddle Band” used to be called “Easy Louise and White Saddle Band” and we had them at our festival before. Trustee Katzel reported that Sergio’s would be a vendor and he would be talking to Pizza Hut tomorrow. Jim Summers will be doing a show on Saturday. Trustee Katzel reported that the carnival and racecars are set. Mayor Lumpkins stated that the carnival people might still want to collect their own tickets but that has not been decided yet. Trustee Katzel stated that he would make some calls to the crafters that we’ve had in the past. Trustee Katzel asked if anyone had suggestions for the parade to bring some bigger attractions. Mayor Lumpkins reported that we need someone to collect prize donations. Mayor Lumpkins asked if anyone had a problem with village employees going out to collect prize donations and the Board had no problem with that. Trustee Germann stated that he went to three different churches and will get the equipment rental information to the office. Trustee Katzel asked Trustee Meeks to see if the queens would do face painting and to contact Amanda to see if she would sing this year.

**CORRESPONDENCE**

Clerk Mahoney reported that newsletters received were Chamber News, Benefits Management Briefing and Legislative Bulletin.

**COMMITTEE**

## **REPORTS**

### **Public Safety**

Trustee Meeks reported that we are still in the pending file for the 2003 Cops In School Program Grant and we cannot file for another grant until we have been accepted or denied for the 2003 grant. Trustee Meeks stated that they told us to check the status again in August.

Trustee Meeks stated that Chief Johnson reported that the Village of Hampshire is selling their in-car computers. They are changing to the State of Illinois I-WIN system. When you change to this system you must purchase all new equipment. The three computers that are offered for sale are the same as we have in our squad cars. The equipment is in very good condition and has everything that we currently use. Each computer is loaded with the A.L.E.R.T.S. software. The Village of Hampshire is requesting bids over \$1,500.00 total. The equipment would cost about \$29,700.00 if purchased new and Chief Johnson would like permission to put in a bid of \$2,100.01 for this equipment. The laptop in Chief Johnson's car is original equipment and most often does not work and so he would put one in that car. Officer Matlock would use a computer at the Middle School and the third computer would be used as a backup for the computers in the squad cars. The deadline for bids is April 21, 2005. The Board agreed to have Chief Johnson enter a bid of \$2,100.01 for the equipment.

### **Public Works**

There was nothing to report.

### **Building & Zoning**

There was nothing to report.

### **Sewer & Water**

There was nothing to report.

### **Administration**

There was nothing to report.

### **Ordinances**

Trustee Germann reported that we would have a fighting ordinance up for passage at the next Board meeting. The Board reviewed the proposed ordinance and agreed with the ordinance. The Board stated that this does not change our ordinance but adds to the disorderly conduct ordinance and that the penalty amount would be between \$25.00 and \$500.00.

## **OLD BUSINESS**

### **Squad Car Proceeds**

Mayor Lumpkins reported that a check was received in the mail today for the proceeds of the squad car. The amount of the check was \$3,150.00.

### **Chesapeake Trails HOA**

Mayor Lumpkins reported that he met with a couple people from the Chesapeake Trails HOA today and that they would be coming before the Board on May 3, 2005 to present dissolving the association.

### **Parking**

Trustee Katzel questioned if anything has come about the pictures brought to the Board from Ken Schnur showing parking on the streets. Mayor

Lumpkins asked the Board if they feel there is a problem. Trustee Mahoney stated that this was something our code enforcer brought forward and if we are not getting complaints from our residents that we shouldn't mess with it. Discussion ensued amongst the Board. Mayor Lumpkins stated that as soon as Trustee Katzel is finished with the festival that we would put him in charge of the committee to review our ordinances and the Board agreed.

#### **NEW BUSINESS**

**Training for Officials** Mayor Lumpkins reported that a copy of a letter from University of Illinois Extension Lake County was distributed to all Board members. The letter stated that they are providing training for new and returning officials. On May 19 from 4 – 6 p.m. there is “Legal Issues for Newly Elected Officials.” On June 7 at 5:30 p.m. there is “General accounting Standards Board Statement 34.” On September 14 at 9:00 a.m. there is “Matrix True Colors Temperament Training.” Please let Maribel know if you plan to attend.

#### **AUDIENCE COMMENTS**

There was nothing to report.

#### **MOTION**

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

#### **ADJOURNMENT: 7:29 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk