

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – APRIL 20, 2010**

**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 McIntyre = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk McIntyre = Absent
Also present = 1 resident.	

**AUDIENCE COMMENTS**

Nothing at this time.

**ADMINISTRATIVE**

There was nothing to report.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE  
REPORTS**

Public Safety            There was nothing to report.

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              There was nothing to report.

**OLD BUSINESS**

909 Warrior              Mayor Lumpkins stated that the house is under contract for \$81,500.00 and the closing will hopefully be within 30 days. Mayor Lumpkins stated that our attorney will be handling the closing.

Festival                    Trustee McIntyre stated that he should have the final prices and line up for the bands by next week. Mayor Lumpkins stated that Mr. Phelan is really helping out with pushing the car show and getting flyers out for us. Mayor Lumpkins stated that we should have a good turn out for the parade and festival. Mayor Lumpkins stated that the Bingo license will be going out soon, and we may want to rethink the layout for the tournament.

Trustee McIntyre stated that he has been working on locating the old Board members to invite to the festival and that it has been difficult. Trustee McIntyre asked

the Board to let him know of any Board members that they know personally and that still reside in town.

**NEW BUSINESS** Nothing at this time.

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

**ADJOURNMENT: 7:15 P.M.**

Respectfully Submitted,

Marla McIntyre  
Village Clerk