

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – APRIL 21, 2009**

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 = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present
Also Present = Three Audience Members	

AUDIENCE COMMENTS

CenCom A resident stated that he called CenCom in the evening last Saturday and was given a hard time by CenCom. He stated that he was asked a lot of questions and was put on hold for ten minutes after he told them he did not know all of the information they were asking. The resident stated that CenCom then asked him to call back when he gets all of the information. The resident stated that he was having friends over at different times and did not know all of the information about their vehicles or how many cars there would be. Mayor Lumpkins stated that he would call CenCom to find out what happened. Mayor Lumpkins stated that CenCom should be following the list of questions that we gave them.

ADMINISTRATIVE

Marian Casavant – Burning Regulations

Mayor Lumpkins stated that Marian Casavant was not able to make it tonight but would like to attend the next committee meeting. Mayor Lumpkins stated that she is having a problem with neighbors burning more than just twigs and branches and it is causing a lot of smoke in the air. Trustee Germann stated that the smoke can be really hard on some older people and that the officer has been to different houses on Mohawk for burning. Trustee Germann stated that they are burning wood, old furniture and leaves and this creates a hazard. Trustee Germann asked if we could put a flyer out to the residents about our burning regulations and Mayor Lumpkins stated that we could address this on the next water bill. Mayor Lumpkins asked Trustee Meeks to see if the officer on duty for the next meeting could attend the meeting to let us know what they are seeing. Mayor Lumpkins told the Board to let him know if there is another ordinance that they did not receive a copy of that would help them with this issue.

Donovan Tadewald – Driveway Expansion

Mayor Lumpkins stated that Donovan Tadewald is here and would like to expand his driveway. He has a unique situation because he is a corner house and before

he goes before the Zoning Board he would like to know if this Board would consider approving his variance. Donovan Tadewald stood up and presented a drawing of his lot at 856 Sioux Drive and proposed expansion. He stated that this expansion would allow him to bypass the problem with no parking on the street, no parking on the sidewalk and it would also be a place to play for his son without having to move vehicles. Donovan stated that they would like to expand the driveway on the side of the house and then between the side of the house and the front driveway. The side of the house would be 35 feet deep and 14 feet wide and the connecting part from the driveway to the side would be 14 feet wide at the side of the house to 26 feet deep on the driveway. They would have more than fifty percent green on their lot. Donovan stated that they are thinking about putting in some evergreens on the side and other plantings. Donovan stated that they were looking at asphalt but are considering all concrete. Mayor Lumpkins stated that the variance is for the triangle portion between the front driveway and the side of the house. Mayor Lumpkins stated that the portion on the side of the house would be considered like a patio and the children would be able to play on that portion. The Board discussed and reviewed the proposed expansion. Trustee Faught stated that they would be less than fifty percent asphalt or concrete and there are no neighbor issues so she is in favor of it. Trustee Germann questioned if this has to go before the Zoning Board. Mayor Lumpkins stated that it does need to go before the Zoning Board because it is a variance and if he did not go through the proper channels another Board could make him take it out. Trustee Meeks stated that it looks fabulous. The Board agreed that they did not have any problems with his proposal. Mayor Lumpkins asked Clerk Mahoney when the next Zoning Board meeting is and Clerk Mahoney stated that the next Zoning Board is scheduled for the fourth Tuesday in May. Mayor Lumpkins stated that Donovan Tadewald needs come to the village hall to apply for a variance, go before the Zoning Board, get the permits going and then on the second Tuesday in June this Board can approve the variance.

Festival Mayor Lumpkins stated that we previously agreed on July 18 for the festival but we found out that the county fair is the week after July 25 so we would like to change the date to July 25, 2009. This makes it easier on the carnival people so that they can just move their equipment from here to the county fair. The Board agreed to have the festival this year on July 25. Mayor Lumpkins asked the Board if they want to do the normal fireworks display and the Board agreed that they do want to do this. Mayor Lumpkins asked the Board to consider a different location. If we can get the Tomahawk Trail residents on board we could start the festival on Tomahawk on the street and grass and then come around to Pontiac. We could use the gazebo as our stage and could use the street for our tents. We could rent a stage if the gazebo does not work out. This would leave the village hall open for parking. We have a couple generators for power but we would need to see if we need another one. We could rent only three blowups since we have the park equipment down there already. We could rent a tent for the casino or hold it in the garage.

Mayor Lumpkins stated that Clerk Mahoney forwarded information for a Bingo license to him and with the Board's permission he would like to try for this. The Board agreed that this is a good idea for the festival location. Mayor Lumpkins asked the Board if they want to have the carnival rides and the Board agreed that they do. Mayor Lumpkins asked the Board if they want to have the casino and the Board agreed that they do. Mayor Lumpkins asked the Board if they want to have the parade and the Board agreed that they do and would have the same route as before that started on Black Cherry Lane. The Board discussed starting the casino earlier if we have a parade. Mayor Lumpkins gave Trustee Walker a Brothers of Another CD that was dropped off at the village hall. Mayor Lumpkins stated that we can ask the same food vendors that we had which are Pizza Hut and Sammie's. Mayor Lumpkins stated that we will put together a budget once we decide what we all want to have.

Money Mailer Stimulus Package

Mayor Lumpkins asked the Board if they had any questions or comments about the Money Mailer stimulus package presented to them last week. Trustee Katzel stated that it was presented well and seems like a no lose situation. Mayor Lumpkins stated that she is getting resistance from Round Lake Beach and is still meeting with Round Lake and Round Lake Park. She will get back to us within a couple weeks to let us know the status of this program.

Resolution for a Comprehensive State Capital Infrastructure Program

Mayor Lumpkins stated we received a request from the Illinois Municipal League to support a resolution for a comprehensive state capital infrastructure program. The Illinois General Assembly is likely to vote on a State Capital Infrastructure Program prior to adjournment in late May. The Illinois Municipal League believes it is extremely important for our voices to be heard in Springfield and hopes we consider this. This resolution will be up for approval at the next Board meeting.

CORRESPONDENCE

Clerk Mahoney reported that newsletters received were InTransit, Cisco Communicator and Round Lake Area Park District.

COMMITTEE REPORTS

Public Safety There was nothing to report.

Public Works Trustee Mahoney reported that he will be looking for approval at the next Board meeting for a \$91.00 reimbursement for repairing a damaged tire. Tara Tonyan of 825 Tomahawk Trail popped a tire last summer when the watermain project work was being performed and she had to replace her tire. She did report this right away to Pat Maddox and he was going to have the contractor pay for this. Mayor Lumpkins stated that we have

been waiting for the receipt for awhile now. Mayor Lumpkins suggested that we just pay the \$91.00 and move on and the Board agreed.

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

Stormwater Management

Mayor Lumpkins stated that Christine Gaynes from Stormwater Management contacted him and stated that the two houses on Tomahawk and one on Pontiac will be appraised using the 2007 appraisal values. This is a good thing since that was before the housing prices dropped so it will be a higher value than if they were to be appraised today. They will be contacting the residents and having a meeting with them within the next two weeks.

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: 7:35 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk