

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – MAY 1, 2007**

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

Mayor Lumpkins requested to amend the agenda to add A. Bill 2853, B. Police Car, C. Memo from Officer Blasco, D. BOCA 2003 and E. Corner of Rollins and Fairfield under Administration.

MOTION

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

ADMINISTRATIVE

Bill 2853

Mayor Lumpkins stated that Bill 2853 was submitted by one of our state representatives, Ed Sullivan, Jr. This is a pilot program we have suggested for Internet Gang Crime Units. Officer Matlock and Officer Nosbaum proposed this idea to Mayor Lumpkins back in January and went to Springfield to bring this before some of the state representatives. The representatives were on board with the idea and the state police fully backed the program also. This is going to be a shared program with forty percent allocated to Cook County Sheriff's Office, thirty percent allocated to Vermilion County Sheriff's Office and thirty percent allocated to the Village of Round Lake Heights Police Department. This would be equivalent to \$300,000.00 a year for the Village of Round Lake Heights for the expected three years although it is not guaranteed to receive funds each of the three years. We received a call from the governor's office today and he is backing the program. We may receive a check for \$300,000.00 on July 1st to get this program started. They will evaluate the program each year and after three years they expect the program to fund itself from seizures or other types of funding.

Police Car

Mayor Lumpkins stated that one of our squad cars was damaged when it went off the curbing on Cedarwood Circle. The damage amounts to \$4,600.00 and we have a \$500.00 deductible. The officer was going to a suicidal overdose and approached too fast which caused the car to slide into the ditch. No one was hurt and the officer did file a report.

Memo from Officer Blasco

Mayor Lumpkins stated that the Board should have received a copy of a memo from Officer Blasco. Mayor Lumpkins stated that the memo is an update on the Multi-Unit Housing Program. Round Lake Beach is receptive to have Officer Blasco work with their officer and they are working towards having the first landlord training date in July.

BOCA 2003

Mayor Lumpkins stated that the BOCA 2003 amendments are finished and have been sent to our building inspector to make sure everything that was discussed is included in these amendments. Hopefully the Board will receive a final packet by next week and we will look for approval the following month.

Corner of Rollins and Fairfield

Mayor Lumpkins stated that he met with a Re/Max realtor last week. This realtor has a box store he feels he could get to come in on the corner of Rollins Road and Fairfield Road but requires a minimum of twenty acres. The box store is Woodman's Grocery Store. In order to reach the minimum of twenty acres the realtor needs Harris Bank to sell the property they own. Mayor Lumpkins has spoke with all the landowners and they all seem very receptive.

CORRESPONDENCE

There was nothing to report.

**COMMITTEE
REPORTS**

Public Safety

Trustee Meeks reported that Officer Crawford has been cleared of the brutality charges in Marengo and that it was stated that the brothers had fabricated the story about Officer Crawford.

Public Works

Trustee Mahoney reported that the aerators have been fixed and the costs came to about \$1,100.00.

Mayor Lumpkins stated that Trustee Walker has something under Public Works to discuss. Trustee Walker passed around pictures taken in Libertyville of temporary and removable speed bumps and signs. Trustee Walker stated that these speed bumps are plastic, temporary, removable and very effective. Chief Johnson called Libertyville to discuss this and they stated that they are currently utilizing the speed bumps. Mayor Lumpkins stated that this is something the Board has previously brought up and asked the Board to consider the speed bumps, especially for Lotus Drive and Black Cherry Lane. Trustee Meeks stated that she wanted to discuss this and that she feels they make more sense than stop signs. The Board agreed they would like to further pursue looking into these speed bumps. Mayor Lumpkins stated that he would find out how much they cost and then figure out which streets need them the most.

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

Park District Mayor Lumpkins stated that the park district has signed the Intergovernmental Agreement with Round Lake Area Park District for the joint development of a park at 1824 Tomahawk Trail and we have a copy in our files. The Park District Board did have an issue with the name we selected, Indian Hill Park, because of the word Indian. Mayor Lumpkins asked the Board if they would like to come up with another suggestion or let the park district come up with a name themselves. The Board agreed to think of a name to suggest over the next week and discuss at the next meeting.

Parking in Village Mayor Lumpkins stated that the flyer warning residents about parking in the village was attached to the last water bill and will also be in the newsletter. After this we will have to start strictly enforcing the ordinance. Trustee Germann stated that he has already been getting feedback and Mayor Lumpkins stated that the village hall has also been receiving feedback. Mayor Lumpkins stated that the flyer is now part of the welcome packet for new residents.

Website Mayor Lumpkins stated that the office employees are creating an input list for our website and if anyone has any suggestions to please add to the list.

NEW BUSINESS There was nothing to report.

AUDIENCE COMMENTS

There was nothing to report.

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

ADJOURNMENT: 7:20 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk