

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – MAY 2, 2006**

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

Mayor Lumpkins requested to amend the agenda to add H. School Impact Fees, I. Squad Car Loan and J. 1991 Honda Accord under Administration.

MOTION

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

ADMINISTRATIVE

Round Lake Area Queens

Mayor Lumpkins stated that the Round Lake Area Queens are having a rummage sale on May 20th and 21st. They are accepting donations for the sale until May 15th. The queens are also having a car wash on May 6th at the 7-11 gas station on Rt. 120 and Rt. 134. The Round Lake Area Pageant is on June 24th at the Round Lake High School and applications are due by May 8th. Trustee Meeks stated that they are asking to borrow a few tables if we have any available and the Board had no problem with letting them borrow some tables.

WRLR Radio Station

Mayor Lumpkins stated that the radio station would like to make some improvements to the old village hall. The first thing they would like to do is replace the entire sidewalk around the village hall. Some of the sidewalk is cracked and bubbling. We had replaced some of the sidewalk by the maintenance garage door about three or four years ago. They would supply the labor portion and they are asking that we supply the material portion. The material would be concrete, crushed stone and the wood and it would probably cost us no more than one thousand dollars. This amount would come out of our motor fuel tax fund and not our general fund. Mayor Lumpkins stated that there is plenty of money in that fund to cover this improvement. Mayor Lumpkins stated that this would be improving our building. The new sidewalk should stop the water from running into the building by pitching the sidewalk outward and away from the building. Trustee Katzel questioned who would be responsible for the maintenance of the sidewalk if it were replaced and Mayor Lumpkins stated that we would still be responsible because it is our property. Trustee Germann stated that the sidewalk replacement would have to be done sometime anyway and this way they are providing the costly labor. Trustee Faught stated that if we fix the water problems that in the long run it would save the building. The Board agreed to supply the materials for the radio station to replace the entire sidewalk around the old village hall.

Mayor Lumpkins stated that the second thing the radio station would like to do is put on a new roof. Again they would provide all of the labor and are asking that we provide all of the materials. They estimated costs of heavy duty roof shingles (72 bundles and color to match village hall) at \$1,008.00, felt roofing paper (5 rolls) at \$100.00, ice gutter water shield (5 square) at \$180.00, roof vents (passive) at \$75.00, flashing and nails at \$100.00 and a dumpster (15 yard roll off) at \$350.00 for a total cost of \$1,813.00. We get the dumpster for free so the cost would be \$1,463.00. Mayor Lumpkins stated that the next

thing they are going to ask for is siding and windows. Trustee Mahoney stated that the contract with the radio station states that the radio station would make improvements to the building and Mayor Lumpkins stated that was correct. Trustee Mahoney stated that they keep asking for more and more and we should not keep giving and giving. Mayor Lumpkins stated that it is our building and we are still responsible for the building. Mayor Lumpkins stated that they are keeping up on the inside maintenance and have done a lot. Trustee Meeks stated that she has no problem with doing the sidewalk because our residents are walking on it and using it. Trustee Meeks stated that she agrees with Trustee Mahoney that we should not pay for the roof. Trustee Faught questioned how bad the roof is and Trustee Germann and Mayor Lumpkins stated that it is bad. Trustee Mahoney questioned if the radio station has any benefits to our village and Mayor Lumpkins stated that it gives us public relations every morning and is a great benefit to the village. Trustee Mahoney questioned what benefits the radio station is giving us and Mayor Lumpkins stated that anyone who listens to that station knows Round Lake Heights because they are always saying our village name. Trustee Faught stated that no matter if we put on a new roof or not that we are not tearing down the building and agreed to share the cost with the radio station. Trustee Meeks and Trustee Mahoney agreed to share the cost 50/50 with the radio station. Half of the cost is \$906.50 and our cost would be \$556.50 since we would be able to get the dumpster free. The Board agreed to pay \$556.50 as our share of the roof tear down and replacement as long as the radio station would pay \$906.50 and provide all of the labor. Mayor Lumpkins will let the radio station know what the Board decided.

Village Map Amendment

Mayor Lumpkins stated that Pat Bleck finished the village map amendment but unfortunately it was not finished correctly. A triangular area by Nix's shows that it is residential and it should be zoned commercial. Mayor Lumpkins passed around the new map with the new boundaries. The Board did not see any further corrections needed on the map. We have to do a resolution to accept the changes in our zoning map and we will hopefully have this ready for the Board meeting next week.

Public Works Lawn Mower

Trustee Mahoney stated that Bud Kowalski received three quotes for a zero turn lawn mower. Two quotes were for \$7,199.20, from Patton of Grayslake and Leroy's Lawn Equipment of Crystal Lake, and the quote from Grower of Hainesville was for \$7,119.20. Trustee Mahoney stated that this is a type of lawn mower used by landscaping companies. This mower drives faster, can cut more grass and is a sit down mower. The Board had no problem with purchasing this lawn mower. Mayor Lumpkins asked for a motion to approve the expenditure of \$7,119.20 for a lawn mower for public works. This will be reaffirmed at the Board meeting next week.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to approve the expenditure of \$7,119.20 for a lawn mower for public works.

Multijurisdictional Agreement

Mayor Lumpkins stated that he spoke with Round Lake Park in reference to the multijurisdictional agreement. Round Lake Park was also in shock about the multijurisdictional agreement but they have already completed a lot of the work required per the agreement which we have not. Mayor Lumpkins stated that today he received a faxed copy of an agreement from 1977, which states that if Fox Lake treatment plant does a fog ordinance or any other type of ordinance that the other towns have a certain amount of time to ratify and follow along as long as they belong to the Fox Lake treatment plant. We will pull our copy of the 1977 agreement to see if we signed it or not. Mayor Lumpkins will provide the agreement to the Board as soon as we can pull it. If we need

to follow their requirements we will have to televise our sewers, make sure that the water flow is correct and make sure that there is not infiltration from somewhere else. We will have one and a half years to complete the required work once the ordinance is approved. After we find the 1977 agreement we will ask our attorney for his opinion to see what we should do. Trustee Mahoney stated that Round Lake is relining their sewers.

Special Census

Mayor Lumpkins stated that we have received about 65 applications for the special census workers. They will start the census work when we have about 75 applications. They have already sent the packets for the special census. Trustee Germann stated that he put out flyers for applicants at church.

Festival

Trustee Katzel stated that he has contacted a couple bands for Friday and Saturday. Minus One played for us for the last two years and will play on Friday night from 7:00 p.m. to 11:00 p.m. for \$400.00. Trustee Katzel stated that Chill Daddy's would play Saturday night for \$500.00 and left a message with Hot Hole Plumbers. Trustee Mahoney stated that Red Sky is asking for \$1,000.00 to play for three and a half to four hours on Saturday night. The Board agreed to book Minus One for Friday night.

Clerk Mahoney stated that she is planning an island theme for the children's area and questioned if the Board would like to carry this theme over to the float also. The children's area will have sand and there will also be a Survivor game. Clerk Mahoney stated that we could put grass skirting and palm trees on the float and pass out leis. The Board agreed to have the island theme on the float.

Trustee Walker stated that he left three messages with Hillery's BBQ but has not heard back from them yet. Clerk Mahoney stated that they closed their Round Lake store and Trustee Walker stated that they still have a few in the Kenosha area and one in Waukegan.

School Impact Fees

Mayor Lumpkins stated that the school impact fee would not affect us because we would not have any development of that magnitude. Mayor Lumpkins stated that he doesn't see any reason why we would not adopt the fee schedule for the school district. Trustee Mahoney questioned if it would affect a small builder who builds on a vacant lot and Mayor Lumpkins stated that it would. The Board agreed to adopt the school impact fee schedule at the next Board meeting.

Squad Car Loan

Mayor Lumpkins stated that Harris Bank is setting up the squad car loan for thirty six months but we have not received the rate yet. Last year we paid about four percent but rates have gone up since then. Last time we were required to pass a resolution and would probably have to pass one for this loan also. This resolution would hopefully be up for approval at the next Board meeting.

1991 Honda Accord

Mayor Lumpkins stated that we have been using the 1991 Honda Accord for our code enforcer. Sergeant Roehlk would like to purchase this car and is offering \$1,750.00. This car has over one hundred thousand miles on it. Mayor Lumpkins stated that if we sent this car to auction like we have with previous cars that this amount is close to what we would get. The Board discussed the ethics about selling a car to an employee and agreed to check with our attorney to ensure that there are no conflicts. If there are no conflicts the Board agreed to sell the car to Sergeant Roehlk.

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	Trustee Faught stated that there was nothing to report under the Administration Committee. Trustee Faught stated that the recycling box for cellular phones did arrive at the village hall from SWALCO.
Ordinances	There was nothing to report.

OLD BUSINESS

Neumann Development

Mayor Lumpkins stated that Neumann Homes is looking to come before the Board for acceptance of the development as early as next week. The list of issues for Neumann was faxed to them. The issues include a sidewalk repair on Black Cherry Lane, sidewalk with writing all over it between the Neumann and Pasquinelli developments, pumps are still an issue with one recently going down (this should fall under maintenance) and the fourth issue is a sewer pipe by one of the ponds that is wide open. Neumann has brought the escrow up to date. If they do not repair the items listed then we will recommend that they do something similar to what we had Pasquinelli do by putting up a separate escrow account for these items. We will ask our attorney to be present at the meeting next week if Neumann is coming. Trustee Mahoney questioned about the pipe issue and Mayor Lumpkins stated that Pat Maddox is looking into it. Trustee Mahoney questioned if Bleck Engineering obtained televising on the new sewers from the Pasquinelli and Neumann developments. Trustee Mahoney stated that sometimes televising the sewer lines is a requirement for developers and it could save the village a lot of money as far as the multijurisdictional agreement requirement if televising was required by the developers. Mayor Lumpkins stated that he did not know if this was part of the agreement with the developers but would find out.

Village Board Shirts

Trustee Meeks stated that we have everyone's sizes for the new Village Board shirts and we agreed to have the shirts embroidered. Trustee Meeks stated that we would have Village of Round Lake Heights, name and title on the village shirts and questioned what the Board wanted on the Dollars for Scholars shirts. The Board agreed to just have Round Lake Heights Dollars for Scholars on the Dollars for Scholars shirt. Trustee Meeks stated that the shirts would be between thirty to thirty five dollars each but that the tall sizes would cost a little more. Mayor Lumpkins questioned if the office staff had been included in the shirt order and Trustee Meeks stated that the Board previously discussed that and was planning on ordering t-shirts for them. The Board agreed to order the office employees one village polo shirt in navy with white lettering if they want a shirt. The Board agreed to order four shirts for each Board member and one shirt for the four office employees for an amount not to exceed \$1,200.00 between the general village account and the Dollars for Scholars account.

NEW BUSINESS

There was nothing to report.

AUDIENCE COMMENTS

Neumann Development

Susan Mahoney stated that they still do not have any screens on their basement windows and questioned if it were possible to get Neumann to give them their screens that were promised. Mayor Lumpkins stated that was a personal issue and the village cannot hold up the developer for personal issues.

MOTION

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

ADJOURNMENT: 7:52 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk