

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – MAY 3, 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
Also Present = Chief Johnson, Sgt. Roehlk and Bud Kowalski	

Mayor Lumpkins requested to amend the agenda to remove A. Chesapeake Trails HOA and add A. Chief Johnson under Administration.

MOTION

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

ADMINISTRATIVE

Chief Johnson

Chief Johnson stated that Sergeant Roehlk started working for us part time in February 1995 and went full time in May 1995 so he has been with us for ten years. Chief Johnson stated that he has been a dedicated employee and presented him with an engraved momentum that read: Presented to John Roehlk for ten years of dedicated service to the Village of Round Lake Heights 1995-2005. Chief Johnson and the Board congratulated Sergeant Roehlk.

One Book, One Community Proclamation

Mayor Lumpkins reported that there would be a proclamation up for passage next week at the Board meeting. We will proclaim the One Book, One Community 2005 program sponsored by Lake Villa District Library and the Friends of Lake Villa District Library. The 2005 community-wide reading program books selected this year are *Girl With the Pearl Earring* and *Chasing Vermeer*. The proclamation encourages all residents to read these books and attend the special programs and activities offered by the Lake Villa Library. Mayor Lumpkins stated that we had never been invited to this before but this year we are invited. Part of our village is in the Lake Villa Library District. Lake Villa Library will be holding an unveiling of this program on Monday, May 9 at 6 p.m. at the library. Mayor Lumpkins is unable to attend and asked the Board if anyone would like to attend to let him know.

Special Census

Mayor Lumpkins reported that the estimated cost of the special census has increased drastically. The estimated cost of the special census, based on

the population estimate of 2,628 persons, is \$84,147.00. If we wish to continue the process we have to sign a Memorandum of Understanding and forward a check in the amount of \$59,235.00. Total time needed to complete the special census and provide certified data is approximately six to seven months from the time they receive the signed Memorandum of Understanding and check. Mayor Lumpkins stated that we had thought it was going to cost about \$50,000.00 to \$55,000.00. The next regular census would be in 2010. Trustee Faught asked if we could look at the gain versus the cost and Mayor Lumpkins stated that he would put together some numbers for the Board to review and then the Board would discuss it some more.

Round Lake School District #116

Mayor Lumpkins reported that the first meeting to discuss strategies for interviewing architectural firms to determine the future of the Magee site is Wednesday, May 4 at 6 p.m. in the Round Lake High School Library. Mayor Lumpkins stated that he feels someone should attend this meeting and asked if a trustee could attend. Trustee Germann stated that he would attend the meeting.

Festival

Trustee Katzel asked how the casino is going and Mayor Lumpkins stated that the license has been sent in so hopefully we get it. Trustee Katzel stated that the bands are set for both nights, DJ and petting zoo are booked and a couple vendors are locked up. Trustee Katzel stated that he had sent out a notice asking for help with the parade and Trustee Faught stated that she would help. Trustee Katzel stated that there is an ad going in The Advertiser for crafters. Trustee Germann stated that he gave a listing of renting or buying tables to Maribel to review.

CORRESPONDENCE

Clerk Mahoney reported that newsletters received were Illinois Municipal Review and Legislative Bulletin.

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 Trustee Germann questioned about the fighting ordinance and Mayor Lumpkins stated that it would be up for passage next week at Board. Mayor Lumpkins stated that Pete Karlovics would be at our Board meeting

next week and he is going to discuss a flat rate instead of an hourly rate for him to help us through updating our ordinances.

OLD BUSINESS

Pasquinelli

Trustee Katzel questioned the status of Pasquinelli and Mayor Lumpkins reported that they are just as close as Neumann is. Mayor Lumpkins stated that the park is plotted out in the Pasquinelli subdivision. Trustee Mahoney questioned if Bud Kowalski goes along with Pat Bleck when he does the final punch list to ensure that nothing gets missed. Mayor Lumpkins stated that Pat Bleck does the final punch list but that Bud Kowalski is quite active with everything going on out there.

NEW BUSINESS

Old Well Station

Mayor Lumpkins reported that we own a piece of property off Tomahawk that has a dead well station. Com Ed donated a couple trees and we planted them at this location. Mayor Lumpkins stated that he is looking for permission to do some more work on this property. The residents next to this property have always used this as their driveway. Mayor Lumpkins met with the homeowner and let them know that we would like to do some work on this property. Options to accommodate the residents next to this property would be to sell them a portion of the land or allow them to put in a driveway. The homeowner has had a company out to see about installing a driveway to see if it could be done. Mayor Lumpkins stated that he would like to put up a fence similar to the type installed at Arrowhead Park along the back of the lot and a split rail fence in the front of the lot. The back fence would stop children from trespassing through this property. The Board had no problem with installing a fence in the front and back of this lot and cleaning up the property. There was a sidewalk to the well station, which Bud has already removed and he will seed and blanket the area. We would also like to seed and blanket the area where the driveway was located once the gravel has been removed. We would put up a chain similar to the one used at the park just in case Bud would need to get into this property. Mayor Lumpkins asked Trustee Mahoney if the well could be removed. Trustee Mahoney asked if there are prints for the well station. Bud Kowalski stated that it was capped and he would ask Pat Bleck if it could be removed.

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: 7:23 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk