

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – MAY 4, 2010**

CALL TO ORDER

The Village of Round Lake Heights Board Meeting was called to order by Mayor Lumpkins at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The Board said the Pledge of Allegiance to the flag.

ROLL CALL

Trustee Meeks = Present	Trustee Mahoney = Present
Trustee Walker = Present	Trustee Katzel = Present
Trustee McIntyre = Absent	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk McIntyre = Absent

Also present = Julie Wheeler, Jim Romich, Elizabeth, John Jonkers and 3 residents.

AUDIENCE COMMENTS

None at this time.

ADMINISTRATIVE

2010-R-06, A Resolution authorizing the sale of real property located at 909 Warrior Street, Village of Round Lake Heights, County of Lake, State of Illinois.

MOTION

A motion was made by Trustee Katzel, Seconded by Trustee Meeks and unanimously passed to approve 2010-R-06, A Resolution authorizing the sale of real property located at 909 Warrior Street, Village of Round Lake Heights, County of Lake, State of Illinois.

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 There was nothing to report.

NEW BUSINESS There was nothing to report.

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

ADJOURNMENT: 7:03 P.M.

Respectfully Submitted,

Marla McIntyre
Village Clerk