

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING –MAY 6, 2008**

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 = Absent
Mayor Lumpkins = Present	Village Clerk Mahoney = Present

AUDIENCE COMMENTS

There were none.

ADMINISTRATIVE

Pump Purchase

Mayor Lumpkins stated that the purchase of the pump would be up for approval next week at Board. The cost would be \$13,220.00, which includes new hoses. The pump has been running daily and we have not had any problems with it. There would no longer be a rental fee if we purchase the pump. Trustee Meeks questioned when we would work on the drain. Mayor Lumpkins stated that we need to get the water level down and then we can get in there. We would like to televise the line to check for any collapsed areas.

Lift Station for Arrowhead Pond

Mayor Lumpkins stated that he would like permission to explore the idea of putting in a lift station for Arrowhead Pond. This has been discussed previously with our engineer. This could be a simple one with an on/off switch and a safety valve in case the pump runs dry. Mayor Lumpkins is looking for permission to discuss this with Round Lake Beach and our engineer. We would like to see if Round Lake Beach would participate and if we can utilize the land that is theirs in order to do this. We would be looking for some help from Round Lake Beach since their water flows this way and we may be able to combine community block grants. Mayor Lumpkins is also looking for permission to restructure the community block grant to put the funds towards this project and go away from our water project. Mayor Lumpkins stated that this will not stop the flooding since this is the lowest area in the village and has been flooded since the late sixties or early seventies. We are looking for a resolution to empty it as fast as possible and a lift station might do that. We have used the pumps and they have worked so we would like to take it to the next level with a lift station. Mayor Lumpkins stated that there is another grant that we have been turned down on for the last three years. We are hoping that we can apply for this grant again this year and if we receive it then it

would pay for the engineering fees. The Board did not have any further questions and agreed to give Mayor Lumpkins permission to pursue a lift station for Arrowhead Pond.

Arrowhead Park

Mayor Lumpkins stated that we started stripping the park equipment at Arrowhead Park and we hope to have it open within a couple weeks. The water fountain will be hooked up within the week. Mayor Lumpkins stated that a Round Lake Heights resident, Tom Fell, had painted the village hall and he would like permission to have him stain the park equipment. We would pay him twenty dollars an hour not to exceed one thousand dollars in total to stain all of the park equipment at Arrowhead Park. We have already power washed all of the equipment and we would pay for the materials. We stained the equipment a couple years ago and it needs to be done again. The Board agreed to have Tom Fell stain all the park equipment at Arrowhead Park.

Audit

Mayor Lumpkins stated that Evans Marshall & Pease PC from Rolling Meadows estimated our audit at about ten thousand dollars. They do Prairie Grove who has about eighteen hundred residents which is comparative to us. We did not receive replies from any other companies. Mayor Lumpkins recommended staying with our current audit company that will charge \$9,400.00 in 2008. Mayor Lumpkins stated that our current company is in line with the other estimate and has been doing a good job for us. The Board agreed to sign the agreement with Eder, Casella & Company and this will be up for approval next week at Board.

Festival

Mayor Lumpkins stated that Jeremy cannot be the deejay for our festival due to work conflicts. A couple years ago we hired DJ Maximus, village resident, to be our deejay. Mayor Lumpkins stated that we would like permission to hire DJ Maximus for our festival this year. He would deejay from 2:00 p.m. to 12:00 a.m. for \$500.00. The Board agreed to sign with DJ Maximus and this will be approved next week at the Board meeting.

Trustee Walker stated that "Full Tilt Band" would play at the festival for two and a half hours for \$600.00. They would be scheduled for three hours and we would receive a solid two and a half hours of music. This is the band recommended by Sue Butler. They play late 80's and early 90's music. The Board will check out their website and this will be up for approval next week at the Board meeting.

Mayor Lumpkins spoke with Janet Galati this week. Janet Galati did a direct mail piece for us for our last festival at no cost to the village. She charged the businesses and mailed out 7,500 pieces last time. Mayor Lumpkins asked Janet Galati if she would be willing to do this again and she is. Mayor Lumpkins stated that he would like to take this a step further with her. Janet Galati will get a cost to do 10,000 inserts that could go in the Advertiser or any other paper. We are estimating a cost of

approximately \$250.00 to \$300.00 for the labor to insert the flyer and a cost of \$300.00 to \$400.00 to print the flyers for 10,000 pieces. We usually put an ad in the paper and a two-sided color flyer would hopefully grab the reader's attention better. Mayor Lumpkins stated that we normally budget \$750.00 to \$1,000.00 for advertising the festival and \$500.00 to advertise the Dollars for Scholars casino events. Mayor Lumpkins stated that we could piggy back off of the Dollars for Scholars event for the advertising. The Board agreed to do the inserts for the festival this year.

Mayor Lumpkins stated that we normally send a letter to businesses asking for a donation for our festival. Mayor Lumpkins stated that he revised the letter to place the donation in a category of platinum, silver or bronze, which is a similar format to what other event donation letters do. A separate letter would go out to the businesses that do work for the village. We usually raise \$7,500.00 to \$10,000.00 from those businesses before the festival has even occurred. The Board agreed to the suggested letter.

Trustee Katzel stated that we agreed to sign with Clowning Around for the five blowup attractions and need to send a signed agreement and \$1,620.00 deposit. Mayor Lumpkins stated that we would put this on the agenda for next week.

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

Village Ponds Mayor Lumpkins stated that the electric should be put in next week for the two aerators being installed in the village ponds. Both new aerators should be installed within the next thirty days. The old aerators for the other ponds have already been put back in except for one that we are waiting to get back from being repaired.

Trustee Faught questioned if we have received any information on what to do with the ponds previously discussed. Trustee Katzel stated that Bud Kowalski is still having discussions with our engineer and that Bud would put something on paper to present to the Board. Trustee Faught stated that we should consider the concentration of fertilizers and its effects. Trustee Faught stated that we may need to educate the residents about the effects of fertilizers.

NEW BUSINESS There was nothing to report.

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

ADJOURNMENT: 7:19 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk