

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
BOARD MEETING – MAY 9, 2006**

**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 Walker = Present  
Trustee Katzel = Present                      Trustee Germann = Present  
Trustee Mahoney = Present                      Trustee Faught = Present  
Mayor Lumpkins = Present                      Village Clerk Mahoney = Present  
Also Present = James Wasper and Helen Mansfield

**MINUTES**

The minutes were reviewed by the Board.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the April 11, 2006 Board minutes, April 18, 2006 Committee Meeting minutes and May 2, 2006 Committee Meeting minutes.

**COLLECTOR'S  
REPORT**

The April 2006 Collector's Report for the General Fund was reviewed.

**MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Mahoney and unanimously passed to approve the April 2006 Collector's Report for the General Fund.

**TREASURER'S  
REPORT**

The Board reviewed the Treasurer's Report for April 2006.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve April 2006 Treasurer's Report as presented.

**ADMINISTRATIVE**

Chesapeake Trails Subdivision

Mayor Lumpkins stated that Neumann Homes is not at the meeting tonight and asked for a motion to table 2006-O-08, an ordinance accepting the conveyance of certain real estate located within the Chesapeake Trails subdivision located within the Village of Round Lake Heights. The ordinance number will change when it is up for passage next time. Mayor Lumpkins asked for a motion to also table 2006-O-09, an ordinance accepting a bill of sale and dedication of certain improvements located within the Chesapeake Trails subdivision located within the Village of Round Lake Heights. This ordinance number will also change when it is up for passage next time.

**MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to table the ordinance accepting the conveyance of certain real estate located within the Chesapeake Trails subdivision located within the Village of Round Lake Heights and the ordinance accepting a bill of sale and dedication of certain improvements located within the Chesapeake Trails subdivision located within the Village of Round Lake Heights.

Mayor's Re-Appointments

Mayor Lumpkins asked for a motion to re-appoint Bleck Engineering as Village Engineers from May 10, 2006 to May 10, 2007.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to re-appoint Bleck Engineering as Village Engineers from May 10, 2006 to May 10, 2007.

Mayor Lumpkins asked for a motion to re-appoint The Law Offices of Rudolph F. Magna as Village Attorney Firm from May 10, 2006 to May 10, 2007.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Faught and unanimously passed to re-appoint The Law Offices of Rudolph F. Magna as Village Attorney Firm from May 10, 2006 to May 10, 2007.

2006-R-02

Mayor Lumpkins asked for a motion to re-affirm passing 2006-R-02, a resolution approving and authorizing the purchase of a squad car.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to re-affirm the passing of 2006-R-02, a resolution approving and authorizing the purchase of a squad car.

Village Map Amendment

Mayor Lumpkins stated that the village map amendment is not ready and asked for a motion to table this. Mr. Bleck is making the change previously discussed by the Board and the map amendment will be here for approval next month.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to table the village map amendment.

Crime Free Multi-Housing Program

Mayor Lumpkins asked for a motion to reaffirm working on the Crime Free Multi-Housing Program.

**MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to reaffirm working on the Crime Free Multi-Housing Program.

School Impact Fees

Mayor Lumpkins asked for a motion to adopt the Round Lake Area School District #116 impact fee schedule.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Meeks and unanimously passed to adopt the Round Lake Area School District #116 impact fee schedule. The impact fees would be increased to \$5,578.47 for a 3 bedroom detached single family home, to \$6,375.39 for a 4 bedroom detached single family home, to \$5,578.47 for a 2 bedroom apartment, to \$6,375.39 for a 3 bedroom apartment, \$3,187.70 for a 2 bedroom condo or townhouse, to \$4,781.54 for a 3 bedroom condo or townhouse.

Village Shirts

Trustee Meeks stated that she has the invoice for the village shirts and the total cost is \$751.25. Mayor Lumpkins asked for a motion to approve the purchase of shirts for the Village Board and village employees in the amount of \$751.25.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the expenditure of \$751.25 for shirts for the Village Board members and office employees.

Lawn Mower Purchase

Mayor Lumpkins asked for a motion to reaffirm passing 2006-R-03, a resolution approving and authorizing the purchase of a 27 HP Ex-Mark Lazer 2 Riding Lawnmower.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to reaffirm passing 2006-R-03, a resolution approving and authorizing the purchase of a 27 HP Ex-Mark Lazer 2 Riding Lawnmower.

**Multijurisdictional Agreement**

Mayor Lumpkins stated that he had pulled all of the ordinances from 1977, 1978 and 1979 and is looking to find anything where we signed an agreement between us and Fox Lake. If we do not find anything then Mayor Lumpkins will contact Fox Lake to see if they have anything on file.

**Special Census**

Mayor Lumpkins stated that we started the special census. They came in on May 8<sup>th</sup>. They are interviewing applicants now and are still short on applicants. They are going to use applicants from Round Lake's census and will interview again on May 18<sup>th</sup>. They are planning on the entire census being completed by Memorial Day weekend.

**Festival**

Trustee Katzel stated that Minus One will be playing for four hours on Friday and will be dropping off a contract. Trustee Katzel stated that the Board needs to decide which band they want for Saturday night, Red Sky or Chill Daddy's. The Board discussed and agreed to the Chill Daddy's for five hundred dollars. Trustee Katzel stated that we still need to find a band to play before the Chill Daddy's. Trustee Mahoney stated that he would find out if Red Sky is available earlier on Saturday and if they would play at a discounted rate. Trustee Katzel is going to check if Hot Hole Plumbers are available and their rate. Trustee Katzel stated that he would like the first band to play from 4:00 p.m. to 7:00 p.m. and the second band to start between 7:30 p.m. and 8:00 p.m. and play until the fireworks. Trustee Mahoney suggested that we only have one band on Saturday and use those funds on other entertainment and the Board agreed. Trustee Katzel suggested having teenager attractions such as laser tag, wall climbing or virtual car racing. Trustee Faught stated that it would be a good idea to have something for the older children. Mayor Lumpkins asked Trustee Katzel to put together a budget spreadsheet for the entertainment committee so that the Board can see where they are at.

**CORRESPONDENCE**

Clerk Mahoney reported that newsletters received were Legislative Bulletin, Illinois Municipal Review, CISCO Communicator and Paige-Turner.

**COMMITTEE  
REPORTS**

**Public Safety**

Trustee Meeks reported that Chief Johnson would like to attend the International Chief of Police Conference in Boston in October 2006.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the expenditure not to exceed \$1,500.00 for Chief Johnson to attend the International Chief of Police Conference in Boston in October 2006.

Trustee Meeks reported that she received a memo from Chief Johnson stating that there was a fire on Monday, May 8<sup>th</sup> at 881 Chesapeake Trail in Round Lake Heights. One of our squad cars was parked at the scene and was hit by a fire truck. There was damage to the left side of the squad car. This was the old squad car.

Trustee Meeks reported that firearm qualifications are tomorrow.

Trustee Meeks reported that violations for the month of March were

164 moving, 44 ordinance, 7 non-traffic and 16 warning citations.

Public Works There was nothing to report.

Building & Zoning Trustee Walker reported that April permit fees totaled \$4,330.00.

Sewer & Water There was nothing to report.

Administration Trustee Faught reported that the Finance Committee reviewed the Warrant List and found everything to be in order.

**MOTION** A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to approve the May 2006 Warrant List and to pay the bills.

Ordinances There was nothing to report.

**OLD BUSINESS**

2006-O-08, Ordinance Authorizing the Sale of Surplus Property

Mayor Lumpkins asked for a motion to pass 2006-O-08, an ordinance authorizing the sale of surplus property. This ordinance authorizes us to sell the 1991 Honda Accord with a minimum bid of \$1,750.00.

**MOTION** A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed 2006-O-08, an ordinance authorizing the sale of surplus property.

**NEW BUSINESS** There was nothing to report.

**AUDIENCE COMMENTS**

James Wasper questioned if the village could stock the pond behind his house with fish. James Wasper stated that he would like the children to be able to fish in their backyards. James Wasper stated that he called the forest preserve and they do not have a problem with him stocking the pond. James Wasper questioned if the village could change the aluminum can fundraising to stock the pond. Mayor Lumpkins stated that the pond he is talking about is still Neumann's property and the village wouldn't be able to do anything to that pond because it is not our property yet. Mayor Lumpkins stated that if we were to stock any ponds that we could not just stock one pond in the village but that we would need to stock multiple ponds. Mayor Lumpkins stated that the village looked into stocking the ponds about three years ago and found out that it would be very expensive. Trustee Faught stated that nature populates the ponds from birds carrying and dropping eggs into the water. Mayor Lumpkins stated that the village never stocked the pond in front of the village hall and there are lots of fish in that pond.

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

**ADJOURNMENT: 7:19 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk