

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
BOARD MEETING – MAY 10, 2005**

**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 = Absent
Trustee Mahoney = Present	Trustee Faught = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present

Also Present = Peter Karlovics, Dominick Mahoney and his children, Derrick Warner, Jeff Kissinger, James Wasper, Teres Reed and two other residents

**SWEARING IN OF ELECTED OFFICIALS**

Peter Karlovics stated that he was honored to be here and swear in the elected officials. Peter Karlovics stated that when the Board members were sworn in last month that it was actually under the old rules. The legislature extended the old term to allow for the canvassing of votes. Peter Karlovics swore in Mayor Lumpkins as the Mayor of the Village of Round Lake Heights. Peter Karlovics swore in Clerk Mahoney as the Village Clerk of the Village of Round Lake Heights. Peter Karlovics swore in Trustee Faught, Trustee Katzel and Trustee Walker as Trustees of the Village of Round Lake Heights.

**MINUTES**

The minutes were reviewed by the Board.

**MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Meeks and unanimously passed to approve the April 12, 2005 Board minutes, April 19, 2005 Committee Meeting minutes and May 3, 2005 Committee Meeting minutes.

**COLLECTOR'S REPORT**

The April 2005 Collector's Report for the General Fund was reviewed.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the April 2005 Collector's Report for the General Fund.

**TREASURER'S**

**REPORT** The Board reviewed the Treasurer's Report for April 2005.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve April 2005 Treasurer's Report as presented.

**ADMINISTRATIVE**

Mayor's Re-Appointment

Mayor Lumpkins asked for a motion to re-appoint Bleck Engineering as the Village Engineer firm from May 10, 2005 to May 10, 2006.

**MOTION** A motion was made by Trustee Faught, Seconded by Trustee Meeks and unanimously passed to re-appoint Bleck Engineering as the Village Engineer firm from May 10, 2005 to May 10, 2006.

Mayor Lumpkins asked for a motion to re-appoint Law Offices of Rudolph Magna as the Village Attorney firm from May 10, 2005 to May 10, 2006.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to re-appoint Law Offices of Rudolph Magna as the Village Attorney firm from May 10, 2005 to May 10, 2006.

2005-O-10 Mayor Lumpkins asked for a motion to pass 2005-O-10, An Ordinance Appointing a Director and an Alternate Director to Represent the Villages of Round Lake Park and Round Lake Heights on the Central Lake County Joint Action Water Agency Board.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Faught and unanimously passed 2005-O-10, An Ordinance Appointing a Director and an Alternate Director to Represent the Villages of Round Lake Park and Round Lake Heights on the Central Lake County Joint Action Water Agency Board. The Round Lake Park Director would be Ila Bauer and the Round Lake Heights Director would be Marva Meeks.

2005-O-11 Mayor Lumpkins asked for a motion to pass 2005-O-11, An Ordinance Amending 5-4-1 of the Municipal Code of the Village of Round Lake Heights by Defining Fighting as Disorderly Conduct.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed 2005-O-11, An Ordinance Amending 5-4-1 of the Municipal Code of the Village of Round Lake Heights by Defining Fighting as Disorderly Conduct.

Mayor Lumpkins asked for a motion to proclaim the One Book, One Community 2005 program sponsored by Lake Villa District Library and the Friends of LVDL.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to proclaim the One Book, One Community 2005 program sponsored by Lake Villa District Library and the Friends of LVDL.

Police in-car computers

Mayor Lumpkins asked for a motion to approve the bid and expenditure of \$2,100.01 for three in-car laptop computers.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the bid and expenditure of \$2,100.01 for three in-car laptop computers.

Special Census

Mayor Lumpkins reported that we currently receive in Income Tax, Motor Fuel Tax and State Use Tax \$143,455.00 with a population of 1,300. If we do the special census and have a count of 2,600 people then we would receive \$286,910.00, which would be an increase of \$143,455.00. Mayor Lumpkins stated that he feels the count would actually be closer to 3,000, which would give us \$331,050.00 with a per year increase of \$187,595.00. The cost of the special census would be \$84,147.00, which would be recovered the first year. The special census would take six to seven months to complete.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve proceeding with a special census to be conducted at an estimated cost of \$84,147.00.

Chesapeake Trails HOA

Mayor Lumpkins stated that Jeff Kissinger is here to present a packet that hopefully all the Board members have received. The packet was delivered late to the village hall so the Board members did not have time to review it.

Jeff Kissinger stated that he is here to talk about the dissolution of the association. He stated that the association is a private corporation and not public. He stated that the association had many problems that could not be resolved but did not discuss any of the problems. He stated that he received one hundred out of one hundred forty-four signatures and that the law required ninety-six. He stated that Neumann Homes still has title to the land. He stated that under ordinances 2001-O-03 and 2001-O-07 the Village of Round Lake Heights is collecting \$14,000.00 a year to maintain the property. He stated that there is no liability above the ordinary. He stated that he would like a written letter of agreement.

Mayor Lumpkins told Jeff Kissinger that he would like to see the one hundred signatures to verify that they do want to dissolve the association. Jeff Kissinger stated that twenty-four homeowners would not sign. Trustee Faught questioned why the twenty-four homeowners would not sign. Jeff Kissinger stated that they purchased their house because of the association and they like the rules. Mayor Lumpkins stated that we do have the mechanism of funding that land for maintenance in a way that it would not affect the other parts of the village. Mayor Lumpkins stated that he wants to be sure this process is done correctly. Jeff Kissinger stated that there are twenty-four people who would not sign because they do not want to dissolve the association. The Board asked Peter Karlovics for his opinion. Peter Karlovics stated that the village needs to take an inventory of the common areas, review the drainage and maintenance of the common areas and consider the additional liability encountered from the acceptance of those areas. Peter Karlovics stated that the village needs to fully examine any additional responsibility the village would have from the acceptance of this land. Peter Karlovics stated that he would like to review the rules and covenants and then prepare his legal opinion. Mayor Lumpkins stated that we would validate that there are one hundred signatures and give the Board time to review. Mayor Lumpkins reminded the Board that one of the reasons there was an association was because the village did not want to fund this project in any given way and that the Zoning Board felt very strongly about this also. The Board agreed to accept the property if Peter Karlovics legal opinion is okay to accept the property. The Board agreed to have Peter Karlovics review and give a legal opinion. Mayor Lumpkins will find out the additional costs associated with this land and report at the next meeting.

Festival Trustee Katzel stated that there were no updates regarding the festival.

## **CORRESPONDENCE**

Clerk Mahoney reported that newsletters received were Cisco Communicator and NIPC Project Notification.

## **COMMITTEE REPORTS**

Public Safety Trustee Meeks reported that violations for the month of April were 122 moving, 30 ordinance, 7 non-traffic and 5 warning citations.

Public Works There was nothing to report.

Building & Zoning Trustee Walker reported that April permit fees totaled \$7,226.00.

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 Meeks and unanimously passed to approve the May, 2005 Warrant List and to pay the bills.

Ordinances Mayor Lumpkins reported that Trustee Germann is in the hospital.

**OLD BUSINESS**

Fence at Dead Well Station on Tomahawk

Mayor Lumpkins asked for a motion to approve the expenditure of \$1,200.00 for a fence, chain and equipment rental to install a fence at the dead well station on Tomahawk.

**MOTION** A motion was made by Trustee Faught, Seconded by Trustee Mahoney and unanimously passed to approve the expenditure of \$1,200.00 for a fence, chain and equipment rental to install a fence at the dead well station on Tomahawk.

Mayor Lumpkins stated that we can remove the dead well and we just have to cap it off at the street. Trustee Mahoney stated that that would not be a major expense and we could do it in-house. The Board agreed to remove the dead well and cap it off at the street. The Board also agreed to have Mayor Lumpkins approach the park district about putting a park on that lot.

Arrowhead Park Trustee Mahoney questioned the status of the electricity and water at the park and Mayor Lumpkins stated that it would be about one week to ten days.

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

**AUDIENCE COMMENTS**

Speeding on Village Streets

James Wasper stated that he spoke with Chief Johnson about vehicles speeding and also suggested putting a camera in the trailer. Mayor Lumpkins stated that we try to maintain the speed with police presence and that you will always have those individuals that feel they do not have to obey the law. Mayor Lumpkins stated that he feels cameras in a sign would not stop the speeders but that he thinks people do slow down when they see the sign. Trustee Katzel questioned if it is legal to write tickets off of a camera. Peter Karlovics stated that there are issues with the calibration of the equipment and that basically a judge could throw out the ticket. James Wasper suggested speed bumps and Mayor Lumpkins stated that we would not have speed bumps throughout the village.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Walker

and unanimously passed to adjourn.

**ADJOURNMENT: 7:36 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk