

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
BOARD MEETING – MAY 11, 2010**

**CALL TO ORDER**

The Village of Round Lake Heights Board Meeting was called to order by Trustee Meeks 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 = Present	Trustee Germann = Present
Mayor Lumpkins = Absent	Village Clerk McIntyre = Present

Also present = 3 residents, Chief Johnson, Sean Kelly, Round Lake Queens and Derrick Warner.

Trustee Meeks requested to amend the agenda to delete B. John Roberts Explore Program and replace with B. Bid Award for street repairs.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Germann and unanimously passed to approve the amendment to the agenda as requested by Trustee Meeks.

**50<sup>th</sup> ANNIVERSARY**

Trustee Meeks announced that it is Round Lake Heights 50<sup>th</sup> Anniversary and that we are very proud of our town and proud that we have reached 50 years and hope that we have 50 more good years ahead of us.

**AUDIENCE COMMENTS**

None at this time.

**MINUTES**

The minutes were reviewed by the Board.

**MOTION**

A motion was made by Trustee Walker, Seconded by Trustee Mahoney and unanimously passed to approve the April 13, 2010 Board Meeting minutes, April 20, 2010 Committee Meeting minutes, the May 4, 2010 Committee Meeting minutes, and the May 4, 2010 Special Board Meeting minutes.

**COLLECTOR'S REPORT**

The April 2010 Collector's Report for the General Fund was reviewed.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Katzel and unanimously passed to approve the April 2010 Collector's Report for the General Fund.

**TREASURER'S REPORT** The Board reviewed the Treasurer's Report for April 2010.

**MOTION** A motion was made by Trustee McIntyre, Seconded by Trustee Walker and unanimously passed to approve the April 2010 Treasurer's Report as presented.

**ADMINISTRATIVE**

Mayor's Appointments

Sean Kelly Trustee Meeks stated that she was looking for a motion to approve the appointment of Sean Kelly as Part Time Police Officer from May 11, 2010 to May 10, 2011.

Chief Johnson stood up and introduced Sean Kelly to the Board. Chief Johnson stated that Sean lives in Spring Grove and is married. Chief Johnson stated that Sean is from the Hainesville Police Department and comes highly recommended from the Chief of Hainesville. Chief Johnson stated that Sean has received 15 letters of appreciation in the month he has been with us and that he is a good fit for our department.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to approve the appointment of Sean Kelly as Part Time Police Officer from May 11, 2010 to May 10, 2011.

Don Johnson Trustee Meeks stated that she was looking for a motion to approve the appointment of Don Johnson as Chief of Police from May 11, 2010 to May 10, 2011.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Mahoney and unanimously passes to approve the appointment of Don Johnson as Chief of Police from May 11, 2010 to May 10, 2011.

Marla McIntyre Trustee Meeks stated that she was looking for a motion to approve the appointment of Marla McIntyre as Village Collector from May 11, 2010 to May 10, 2011.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Mahoney and unanimously passed to approve the appointment of Marla McIntyre as Village Collector from May 11, 2010 to May 10, 2011.

Maribel Carrillo Trustee Meeks stated that she was looking for a motion to approve the

appointment of Maribel Carrillo as Treasurer from May 11, 2010 to May 10, 2011.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to approve the appointment of Maribel Carrillo as Treasurer from May 11, 2010 to May 10, 2011.

Bleck Engineering Trustee Meeks stated that she was looking for a motion to approve the appointment of Bleck Engineering as village engineers from May 11, 2010 to May 10, 2011.

**MOTION** A motion was made by Trustee McIntyre, Seconded by Trustee Katzel and unanimously approved to approve the appointment of Bleck Engineering as village engineers from May 11, 2010 to May 10, 2011.

Law Offices of Rudolph Magna

Trustee Meeks stated that she was looking for a motion to approve the appointment of the Law Offices of Rudolph Magna as the village attorney from May 11, 2010 to May 10, 2011.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Mahoney and unanimously passed to approve the appointment of the Law Offices Of Rudolph Magna as the village attorney from May 11, 2010 to May 10, 2011.

Bid Award Trustee Meeks stated that she was looking for a motion to approve the bid Award for street repairs on Warrior, Flintwood, Brentwood and Tomahawk to Peter Baker & Sons for \$152,569.95.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee McIntyre and unanimously passed to approve the bid award for street repairs to Peter Baker & Sons for \$152,569.95.

Round Lake Area Queens

The Round Lake Area Queens stood and thanked the Board for their support throughout the year. The Queens stated that the next pageant will be on June 18, 2010 at the Civic Center during Beach Fest and would like the support of either the Mayor or a Trustee to escort one of the girls during the pageant. The Queens also gave the Board a donation request letter as they have in the past.

Intergovernmental Agreement Revising and Establishing the CenCom E9-1-1 Public Safety Communications Center and Operations Board of Directors and Operating Procedures for the Enhanced 9-1-1 Emergency Telephone System.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Katzel and

unanimously passed to approve the Intergovernmental Agreement Revising and Establishing the CenCom E9-1-1 Public Safety Communications Center and Operations Board of Directors and Operating Procedures for the Enhanced 9-1-1 Emergency Telephone System.

#### Approval of Festival Expenditures

Trustee Meeks stated that we are looking to approve the expenditures for the festival at approximately \$2,400.00. Trustee Meeks stated that there is a correction in the price that Mayor Lumpkins gave the Board last week for the banners on Lotus, and that they are not \$536.00 but that they are actually \$1,200.00. Trustee Meeks stated that the banners would stay up until Christmas.

Trustee McIntyre stated that he would like more information on the picture CD since he was not here last week. Trustee Katzel stated that the village would submit all of our old pictures and negatives to a company and they will transfer them on to a CD. Trustee Katzel stated that the village can add subtitles to the CD, arrange the pictures on the CD and make copies of the CD. Trustee Meeks asked how the CD will be used during the festival. Trustee Katzel stated that the CD can be hooked up to a big screen and played during the festival. Trustee Katzel stated that the CD can also be put on the village website. John Jonkers stated that it would be a great way to preserve the old pictures that the village has.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Germann And unanimously passed to approve the expenditures for the festival for approximately \$2,400.00.

#### CORRESPONDENCE

Clerk McIntyre reported that newsletters received were Round Lake Chamber News.

#### COMMITTEE REPORTS

Public Safety Trustee Meeks reported that citations for the month of April were 183.

Public Works Trustee Mahoney reported that he has an updated draft from Mark Hueber, village administrator for Round Lake for the Round Lake Area Joint Sewage Treatment Agency and that they will be meeting with George Johnson next week to go over the draft. Trustee Mahoney stated that the draft is the code of rules and regulations that will be approved by the Board.

Building & Zoning There was nothing to report.

Sewer & Water There was nothing to report.

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

**MOTION** A motion was made by Trustee McIntyre, Seconded by Trustee Katzel and unanimously passed to approve the April 2010 warrant list and to pay the bills.

Ordinances There was nothing to report.

**OLD BUSINESS**

Rudy Magna Trustee Meeks stated that she would like to ask the Board to approve the appointment of Rudy Magna to represent us in the lawsuit against the Sanitary District by Round Lake Beach.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the appointment of Rudy Magna to represent us in the lawsuit against the Sanitary District by Round Lake Beach.

Flags Trustee Meeks asked John Jonkers why we would need to purchase 12 of the village flags. John Jonkers stated that it would be cheaper to purchase 12 flags as opposed to 3 or 6 flags. John stated that he would also like to purchase some desk top flags to sell at the festival at a cost of around \$4.50 with a minimum of 25 flags. John Jonkers stated that if the village purchased the 12 flags, he would like to buy 1 or 2 of them from us. He stated that the village would have back up flags for when they get worn out. Trustee Meeks stated that she does not think the village should purchase that many flags and tie up that much money at this time. Trustee McIntyre asked what the price difference was for purchasing only 3 flags as opposed to purchasing 12 flags and John stated that he thought it was around \$10.00. The Board agreed to discuss the purchase of the flags at the next meeting when they can see the actual cost.

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

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

**ADJOURNMENT: 7:27 P.M.**

Respectfully Submitted,

Marla McIntyre  
Village Clerk