

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
BOARD MEETING – MAY 12, 2009**

**CALL TO ORDER**

The Village of Round Lake Heights Board Meeting was called to order by Mayor Lumpkins at 7:03 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 Faught = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present

Also Present = Chief Johnson, Fire Chief Derrick Warner, Jeremy McIntyre, Marla Frontzak, and 8 residents

Mayor Lumpkins requested to amend the agenda to Re-appoint Don Johnson to chief of police and to appoint Marla Frontzak to village collector

**MOTION**

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

**AUDIENCE COMMENTS**

3-Way Stop Jo Matthews stood up and introduced herself and stated that she would like to see a three-way stop put in at the intersection of Brentwood and Warrior drive. She stated that her child had almost been hit by a car twice and there were no sidewalks, therefore the kids had no where to ride there bikes except for in the road. Mayor Lumpkins stated that he would put it on the agenda for next week. He said that her corner was one of two stop signs that would be going in soon.

Officer Crawford

A gentleman stated that he gets along well with Officer Scott Crawford but wanted to know where the village stands as far as the issues with Scott Crawford and how much of our tax dollars were going to be spent towards the lawsuit against him. Mayor Lumpkins stated that it is turned over to our insurance company who handles the case, not the village. Mayor Lumpkins stated that he personally thinks that Scott is getting a raw deal in this ordeal and the resident agreed. Mayor Lumpkins said that he has had some calls from residents and explained to them our position. He also thinks because he has had a bad experience in other towns that this reporter is latching on to him along with another person, which we all know who that is, and moving this forward. He stated that we are getting a

bad reputation and a bad name for no reason. He stated that Scott has done nothing wrong in five years, and has supported this village and that we will support him. The resident again stated that he likes Scott, but is worried that now we have an officer with a target on his back, and Mayor Lumpkins said that is why we need to stand behind the officer. Mayor Lumpkins said that speaking personally he believes in the officer and doesn't believe he has done anything wrong. Mayor Lumpkins thanked the resident and told him that he can tell his neighbors where the village stands on this issue. The residents stated that you only see an edited version on television and Mayor Lumpkins stated that this was the same reporter that went after officer Crawford years ago and that all the footage shown was from 2005. The resident asked if we could contact the television station when officer Crawford has been cleared of any wrong doing, and Mayor Lumpkins said that he will definitely notify the residents.

**MINUTES** The minutes were reviewed by the Board.

**MOTION** A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to approve the April 14, 2009 Board Meeting minutes, April 21, 2009 Committee Meeting minutes and May 5, 2009 Committee Meeting minutes.

**COLLECTOR'S  
REPORT**

The April 2009 Collector's Report for the General Fund was reviewed.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to approve the April 2009 Collector's Report for the General Fund.

**TREASURER'S  
REPORT**

The Board reviewed the Treasurer's Report for April 2009.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the April 2009 Treasurer's Report as presented.

**ADMINISTRATIVE**

Resignations

Mayor Lumpkins asked for a motion to accept Jeremy McIntyre's resignation from the Zoning Board of Appeals.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Mahoney and unanimously passed to accept Jeremy McIntyre's resignation from the Zoning Board of Appeals.

Mayor Lumpkins asked for a motion to approve a \$200.00 donation to the Round Lake Area Pageant.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Germann and unanimously passed to approve a \$200.00 donation to the Round Lake Area Pageant.

Mayor Lumpkins asked for a motion to approve Resolution 2009-R-02, a Resolution Urging Passage of a Comprehensive State Capital Infrastructure Program.

**MOTION** A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to approve Resolution 2009-R-02.

### **CORRESPONDENCE**

Clerk Mahoney reported that newsletters received where the Illinois Municipal Review and the Round Lake Area Public Library District Page Turner.

### **COMMITTEE REPORTS**

Public Safety Trustee Meeks reported that we previously discussed granting permission for a budget not to exceed \$1,500.00 for Chief Johnson to attend the International Association of Chiefs convention October 3 through October 7, 2009.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Mahoney and unanimously passed to approve \$1,500.00 for Chief Johnson to attend the International Association of Chiefs convention.

Trustee Meeks reported that we previously discussed granting permission for Chief Johnson to take the time off and for the use of an unmarked squad to attend the Illinois Police Association of Chiefs conference on June 14 through June 17, 2009.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to grant permission for Chief Johnson to have the time off and the use of an unmarked squad for the Illinois Police Association of Chiefs conference.

Trustee Meeks reported that the violations for the month of April were 171 and that they were not broken down on the report that she had.

Public Works Trustee Mahoney asked for a motion to approve the expenditure of \$91.00 to Tara Tonyan for reimbursement of a repaired tire from the water main project.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Meeks and unanimously passed to to approve the \$91.00 expenditure to Tara Tonyan for the repaired tire.

Building & Zoning There was nothing to report.

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 2009 Warrant List and to pay the bills.

Ordinances There was nothing to report.

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

#### **SWEARING IN OF ELECTED OFFICIALS**

Mayor Lumpkins first gave plaques and flowers to Clerk Mahoney and Trustee Faught and thanked them for there service to the village and all of the work that they have done over the years.

Clerk Mahoney swore in Mayor Lumpkins as Mayor of Round Lake Heights. Clerk Mahoney then asked Trustees Katzel, Walker, and McIntyre to stand up and he swore them into the office of Trustee. Clerk Mahoney then swore in Marla Frontzak to the office of Village Clerk. Lumpkins congratulated the trustees and clerk.

#### **MAYOR'S RE-APPOINTMENTS**

Mayor Lumpkins made a motion to re-appoint Bleck Engineering as our Village Engineers for one year.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Germann to Re-appoint Bleck Engineering as our Village Engineers.

Mayor Lumpkins made a motion to re-appoint The Law Offices of Rudy Magna as our Village Attorneys for one year.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Walker to re-Appoint The Law Offices of Rudy Magna as our Village Attorneys.

Mayor Lumpkins made a motion to re-appoint Don Johnson to Chief of Police for one year.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney to Re-appoint Don Johnson to Chief of Police.

Mayor Lumpkins made a motion to appoint Marla Frontzak as the Village Collector.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Walker to Appoint Marla Frontzak as the Village Collector.

**OLD BUSINESS**

Street Sweeping Trustee Katzel asked if we were going to be doing the street sweeping again, that some of his neighbors were asking. Mayor Lumpkins asked Trustee Mahoney to speak with Bud about it. Trustee Meeks asked why we were considering doing it again and Mayor Lumpkins stated that the easements needed to be blown out.

**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: 7:20 P.M.**

Respectfully Submitted,

Marla Frontzak  
Village Clerk