

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – MAY 13, 2008**

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 Mahoney = Present
Trustee Walker = Present	Trustee Katzel = Present
Trustee Faught = Present	Trustee Germann = Absent
Mayor Lumpkins = Present	Village Clerk Mahoney = Present

Also Present = Joy (Bleck Engineering), Chief Johnson, Officer Matlock, Derrick Warner and two residents

AUDIENCE COMMENTS

There were none.

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 8, 2008 Board Meeting minutes and April 15, 2008 Committee Meeting minutes.

COLLECTOR'S REPORT

The April 2008 Collector's Report for the General Fund was reviewed.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Meeks and unanimously passed to approve the April 2008 Collector's Report for the General Fund.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report for April 2008.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve April 2008 Treasurer's Report as presented.

ADMINISTRATIVE

Mayor's Re-Appointments

Mayor Lumpkins asked for a motion to re-appoint Bleck Engineering as the village engineer from May 10, 2008 to May 10, 2009.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Meeks and unanimously passed to re-appoint Bleck Engineering as the village engineer from May 10, 2008 to May 10, 2009.

Mayor Lumpkins asked for a motion to re-appoint Law Offices of Rudolph Magna as village attorney from May 10, 2008 to May 10, 2009.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to re-appoint Law Offices of Rudolph Magna as village attorney from May 10, 2008 to May 10, 2009.

CDBG 2008 Bid Opening

Mayor Lumpkins stated that we have the 2008 community block grant bid opening is on May 29, 2008 at 10:00 a.m. for the watermain improvement on Tomahawk Trail.

NPDES Phase 2, Year 5 & 6 Report

Mayor Lumpkins stated Joy is here from Bleck Engineering to talk to the Board on the NPDES Phase 2, year 5 and 6 report.

Joy stated that Mayor Lumpkins was asked to sign the year 5 annual report. A form is completed to update any progress throughout the year and identify what goals were met, which is then sent to the EPA. The original NOI five-year permit expired March 1st. Bleck Engineering asked Mayor Lumpkins to sign a new permit to state that we are willing to comply and he has. Bleck Engineering has also asked Mayor Lumpkins to sign the year 5 report and make commitments for year 6. We did not achieve all of the goals for year 5 due to lack of funding. Joy explained that SMC has offered to help with an illicit discharge plan which Bleck Engineering would be able to tweak to fit Round Lake Heights and therefore reduce the cost to the village and be able to do in year 6. Joy stated that she is looking for authorization for Mayor Lumpkins to sign the year 5 annual report.

MOTION

A motion was made by Trustee Katzel, Seconded by Trustee Meeks and unanimously passed to approve Mayor Lumpkins signing the NPDES Phase 2 Year 5 Annual Report prepared by Bleck Engineering.

Resolution Supporting the City of Chicago's Bid for the 2016 Olympic Games

Mayor Lumpkins stated that the resolution to support the city of Chicago's bid for the 2016 Olympic games would be ready for the next Board

meeting and he hopes that we would support the Olympics in the city of Chicago.

Eder, Casella & Co. – Audit

Mayor Lumpkins asked for a motion to approve the agreement with Eder, Casella & Company to prepare the annual audit for the years ending June 30, 2008 through June 30, 2010. The total cost for fiscal year ending June 30, 2008 is \$9,400.00, fiscal year ending June 30, 2009 is \$9,725.00 and fiscal year ending June 30, 2010 is \$10,050.00.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to approve the agreement with Eder, Casella & Company to prepare the annual audit for the years ending June 30, 2008 through June 30, 2010. The total cost for fiscal year ending June 30, 2008 is \$9,400.00, fiscal year ending June 30, 2009 is \$9,725.00 and fiscal year ending June 30, 2010 is \$10,050.00.

Trash Pump Expenditure

Mayor Lumpkins asked for a motion to approve the expenditure of \$13,220.00 to purchase a trash pump and hoses from Burris Equipment.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to approve the expenditure of \$13,220.00 to purchase a trash pump and hoses from Burris Equipment.

Festival

Mayor Lumpkins asked for a motion to approve signing the agreement with Clowning Around for five items at our festival for \$3,250.00 and this would be from 2:00 p.m. to 8:00 p.m. Clowning Around will provide one person for each attraction. Trustee Katzel stated that we need to send \$1,625.00 as a down payment and the balance would be due the day of the festival.

MOTION

A motion was made by Trustee Katzel, Seconded by Trustee Walker and unanimously passed to approve signing the agreement with Clowning Around for five items at our festival for \$3,250.00. We will pay this in two installments, \$1,625.00 to be sent with the signed agreement and \$1,625.00 due the day of the festival. Clowning Around attractions are from 2:00 p.m. to 8:00 p.m. and they will provide one person for each attraction.

Mayor Lumpkins asked for a motion to approve the agreement with Full Tilt Band to play at our festival for \$600.00 for 2 ½ hours of music over 3 hours.

MOTION

A motion was made by Trustee Walker, Seconded by Trustee Katzel

and unanimously passed to approve the agreement with Full Tilt Band to play at our festival for \$600.00 for 2 ½ hours of music over 3 hours.

Mayor Lumpkins asked for a motion to approve signing the agreement with DJ Maximus Entertainment for \$500.00 for musical entertainment from 2:00 p.m. to 12:00 a.m. at our festival.

MOTION

A motion was made by Trustee Katzel, Seconded by Trustee Meeks and unanimously passed to approve signing the agreement with DJ Maximus Entertainment for \$500.00 for musical entertainment from 2:00 p.m. to 12:00 a.m. at our festival.

CORRESPONDENCE

Clerk Mahoney reported that newsletters received were Legislative Bulletin and Illinois Municipal Review.

**COMMITTEE
REPORTS**

Public Safety

Trustee Meeks reported that violations for the month of April were 112 moving, 5 ordinance, 12 non-traffic and 10 warning citations.

Public Works

There was nothing to report.

Building & Zoning

There was nothing to report.

Sewer & Water

There was nothing to report.

Administration

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

MOTION

A motion was made by Trustee Faight, Seconded by Trustee Katzel and unanimously passed to approve the May 2008 Warrant List and to pay the bills.

hangers
between May

Trustee Faight reported that she received an application for a solicitor's permit from Trinity Evangelical Lutheran Church to put out door for their Vacation Bible School. They would like to do this 15th and June 15th.

MOTION

A motion was made by Trustee Faight, Seconded by Trustee Katzel and roll call was taken.

Trustee Meeks = Nay
Trustee Walker = Aye
Trustee Faight = Aye

Trustee Mahoney = Nay
Trustee Katzel = Aye
Trustee Germann = Absent

The motion passed to approve the solicitor's permit from Trinity Evangelical Lutheran Church to put out door hangers for their Vacation Bible School from May 15th to June 15th.

Ordinances There was nothing to report.

OLD BUSINESS There was nothing to report.

NEW BUSINESS There was nothing to report.

EXECUTIVE SESSION

Mayor Lumpkins asked for a motion to enter into Executive Session for appointment issues.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Meeks and unanimously passed to enter into Executive Session for appointment issues at 7:14 p.m.

VILLAGE BOARD MEETING

Mayor Lumpkins asked for a motion to go into regular Board meeting.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to come back in from Executive Session at 7:28 p.m.

Mayor Lumpkins stated that we are back in regular session and no action will be taken as a result of the executive session that was just held for appointment issues.

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

ADJOURNMENT: 7:28 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk