

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – MAY 5, 2009**

CALL TO ORDER

The Village of Round Lake Heights Committee Meeting was called to order by Mayor Lumpkins at 7:00 p.m.

ROLL CALL

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

Also Present = Officer Blasco, John Jonkers, Lisa Stay and Five Audience Members

AUDIENCE COMMENTS

Public Works A resident stated that he has a submission for Public Works.

Trustee Mahoney and Clerk Mahoney arrived at the meeting at 7:03 p.m.

ADMINISTRATIVE

John Jonkers – Round Lake Heights 50th Anniversary

John Jonkers distributed copies to the Board of a booklet of the history of Indian Hill/Round Lake Heights that he put together. He stated that pictures are not included in there at this time. He stated that one year from now will be the 50th anniversary of Round Lake Heights. He would like to put together a committee for the 2010 festival to celebrate the 50th anniversary. He would like this committee to be somewhat independent of the Board. He would like this committee to have a budget that they would be allowed to spend without having to wait for a Board meeting for approval in case they would lose opportunities or someone would no longer honor a price due to the wait time. John Jonkers stated that he would like to enhance the bands and fireworks from what we currently have. Mayor Lumpkins stated that he thinks the 50th anniversary celebration is a great idea and stated that he would like to see next week when the new Board members are sworn in who would like to sit on this committee. Mayor Lumpkins stated that he would like a couple trustees to be on this committee if we give a budget to this committee to spend without individually coming to the Board each time. Mayor Lumpkins stated that we would put a committee together at the May 19th committee meeting. John Jonkers stated that if anyone has any pictures to include in this booklet that it would be great.

Marian Casavant – Burning Regulations

Mayor Lumpkins stated that Marian Casavant is not here tonight. Mayor Lumpkins asked Officer Blasco what type of burning complaints we are having. Officer Blasco stated that most of the complaints are yard waste like leaves, grass and

green cuttings. Officer Blasco stated that they tell them to put the fire out immediately. Officer Blasco stated that he has not seen any treated wood being burned. Officer Blasco stated that Sergeant Roehlk had a complaint last week where the smoke carried over a few houses. Mayor Lumpkins stated that we will attach a flyer with the water bill of what you can and cannot burn. Trustee Germann stated that we need to let the new residents know. Trustee Faught suggested that we use the phone call messaging to let the residents know and Mayor Lumpkins thought that was a great idea. Mayor Lumpkins stated that we would put a flyer with the water bill, put a notice in the next newsletter and use the phone call messaging now to let the residents know what they can and cannot burn.

Round Lake Area Pageant Sponsorship

Lisa Stay stood up and introduced herself. She stated that she is with the Round Lake Area Pageant and presented Mayor Lumpkins with a picture of the current queens. Lisa stated that applications are out for the next queens and they are getting a good response and have received twelve back so far. The pageant will be held during Beach Fest on June 19th and they are looking for escorts for the queens. Lisa Stay asked the Board if they would consider giving a donation again this year for the Round Lake Area Pageant. The Board agreed that they would donate \$200.00 again this year. This will be up for approval at the next Board meeting.

Lisa Stay, Officer Blasco and two residents left the meeting at 7:20 p.m.

Festival

Mayor Lumpkins asked the Board if they would like to have the festival at the suggested location. Trustee Walker questioned if we would have enough power. Mayor Lumpkins stated that we have a generator, Round Lake Park lets us use theirs and we may need to rent one if necessary. Trustee Meeks questioned where the casino would be located and feels that it needs to be with the rest of the festival. Mayor Lumpkins stated that he feels we will be able to lay it out that the casino can be down there also. Mayor Lumpkins stated that Clerk Mahoney had given him information on a Bingo license so we can have that also. We are going to have Dollars for Scholars apply for this license and it should not be too difficult to get. Mayor Lumpkins stated that we need to get permission from the nearby residents in order to have the festival on Tomahawk and Pontiac. If the residents are okay then we will proceed with the nearby businesses to use their parking lots. The Board agreed to give Mayor Lumpkins permission to speak with the residents and then the businesses. Mayor Lumpkins stated that he would like Jeremy and Trustee Walker to work on getting the bands. The band in the neighborhood has been calling on a regular basis and is down to \$200.00 for the night. If the bands are inexpensive then we may be able to have more than one. Pete Casen will let us know how many rides he will be able to bring. Mayor Lumpkins spoke with another Round Lake Heights resident, Bounces 'R Us, today and they had a proposal. They would layout all the blow up equipment and we would collect the money and they would keep 75% and we would get

25% of the money received. There would be no cost to us and they would work the blow up equipment laid out. We think they would put out four or five different blow up items. The fireworks are set and will cost \$2,500.00 this year, which cost \$2,000.00 last year. The food vendors will be Sammie's, Pizza Hut and the corn dog vendor. Trustee Katzel asked if we would charge a fee for the food vendors and Mayor Lumpkins stated that we want them to make money so that they want to be here and it is tough for them. Trustee Katzel questioned if we could ask for a donation instead of a fee and the Board thought that was a good idea. Trustee Katzel asked if we will have the crafters and Mayor Lumpkins stated that we would. Mayor Lumpkins stated that we will discuss the festival again at the May 19th committee meeting.

CORRESPONDENCE

There was nothing to report.

COMMITTEE REPORTS

Public Safety Trustee Meeks reported that she received a memo from Chief Johnson. The memo states that he would like to attend the police convention on October 3 through October 7, 2009. He did not go last year in order to save the village money. The cost would be \$1,500.00 for the room, travel and registration. Chief Johnson would pay for his own meals.

Trustee Meeks reported that the Annual Illinois Association of Chief of Police Summer Conference is June 14 – 17, 2009. This would be continuing education which is required by the State of Illinois. Chief Johnson would pay for his own meals and registration. Chief Johnson is only requesting permission to take a squad car and to have the time off to attend.

Trustee Meeks reported that in November of 2008 that 707 Navajo was a suspected drug house and there were arrests. We received \$3,879.36 in cash that the State's Attorney Office just released and this will be deposited in our drug seizure fund. This was handled by Officer Kirk and he did a great job.

Public Works Mayor Lumpkins reported that we had a fire last Tuesday around noon or 1:00 p.m. with our new pump and our public works truck. The pump is totally destroyed and the truck has about \$5,000.00 in damage. This was the old ½ ton truck. We had hay around the pump for a sound barrier as we always do to help the neighboring residents. Some hay fell onto the pump and caught fire and then ignited the truck that was connected to the pump. This is insurable and we are working with our insurance company. The pump will be replaced and the truck will be repaired. Mayor Lumpkins stated that it is unfortunate but it was an accident. Trustee Katzel asked if we could do something that would not require the truck to be next to the pump. Mayor Lumpkins stated that we are working on that because they do not want it in Round Lake Beach. Trustee Katzel asked if we could put

in a lift station and how much it would cost. Mayor Lumpkins stated that it would be at least \$250,000.00 if it is done inexpensively. A lift station would not cure the problem and it would only allow us to get rid of the water at a quicker pace. Mayor Lumpkins stated that we need a grant. Trustee Katzel asked if Round Lake Beach would help and Mayor Lumpkins stated that they are not interested. Mayor Lumpkins stated that we need to look for grants. Mayor Lumpkins stated that there are a lot of grants out there and someone just needs to take the time to look for it and that he is the one who has found the grants that we have received. Trustee Katzel stated that he would try to find some grants. John Jonkers stated that when they changed Rollins Road from two to four lanes that they changed the culvert that had the natural flow moving the water out of Round Lake Heights. Mayor Lumpkins stated that this statement was correct.

John Jonkers asked the Board to look into the feasibility of installing a seasonal stop sign at Lotus and Turkey Run to allow the Turkey Run traffic onto Lotus. Mayor Lumpkins stated that we have not received too many complaints about that section and we do not want to stop traffic on Lotus.

Mayor Lumpkins stated that Bud Kowalski identified sidewalk areas in our village that need to be repaired and got a quote of about \$9,000.00 from a local company that does a lot of Park District work. The old section of the village has 33 squares to fix at a cost of about \$4,000.00 and the Neumann subdivision has 35 squares and a curb at a cost of about \$5,000.00. There is still six or seven thousand dollars remaining in the Neumann escrow account that will cover that section and the repairs for the older section of the village will be paid out of the motor fuel tax fund. Pasquinelli subdivision has a curb sinking sewer on Cheyenne that we will fix immediately and then collect the funds back from Pasquinelli when we collect the bond money. Mayor Lumpkins has asked Bud Kowalski to get another quote for the repairs but he probably will not have it by next week. We will remove the concrete and then the company will come in to frame and pour the concrete.

Building & Zoning Mayor Lumpkins stated that Donovan Tadewald has not come in to apply for a variance yet.

Sewer & Water There was nothing to report.

Administration There was nothing to report.

Ordinances There was nothing to report.

OLD BUSINESS

House Purchase Mayor Lumpkins stated that we are waiting for the contract for the house the village is purchasing for one dollar on Warrior. Once we receive the contract it should be about thirty to forty-five days until the closing.

Stormwater Management

Trustee Faught asked if there was an update on the houses being purchased with the grant. Mayor Lumpkins stated that he spoke with Christine Gaynes from Stormwater Management last week and he received really good news for the residents. Mayor Lumpkins has spoken with the residents to let them know that within a couple weeks (of last week) they will be out to appraise the properties. They will take the appraised values from 2007, which is a great thing for those residents. The closing of all this is still about sixty days out.

John Jonkers John Jonkers stated that there are wrong dates for the last four treasurers in the booklet he passed out.

NEW BUSINESS There was nothing to report.

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

ADJOURNMENT: 7:47 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk