

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – MAY 16, 2006**

**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 Walker = Present  
Trustee Katzel = Present                      Trustee Germann = Present  
Trustee Mahoney = Present                      Trustee Faught = Present  
Mayor Lumpkins = Present                      Village Clerk Mahoney = Present  
Also Present = Joy (Bleck Engineering)

**ADMINISTRATIVE**

**NPDES Phase II**

Mayor Lumpkins stated that Joy from Bleck Engineering is here to explain what we need to do for year four and five of the NPDES Phase II. Joy stated that we had five years to create a village wide stormwater system. We have been doing the minimum as long as possible. Now that we are entering years four and five there are more tools available to us that were not available before. Other communities that have been more aggressive are sharing their information which makes it easier for us. We have two years to complete all of our tasks to make our water cleaner. The biggest item to complete would be the outfall field inventory. Some outfalls should be there and some should not if they are harmful to the environment. We would give each outfall a unique identifier to be used to document inspections. We also need to create a map with all storm sewer outfalls discharging to receiving waters, develop an Illicit Discharge and Elimination plan, develop and complete the Village's Stormwater Pollution Prevention Program. Joy stated that included in the packet the Board received is our annual report that is required at the end of every year. The first part shows everything accomplished during the last year, which is year 3. The second part states what we agree to do in year four. The second half of the report is put together by SMC and are things we take credit for that they are doing, what they accomplished in year 3 and their commitment for year 4. Joy stated that the Village Board needs to approve the plan, Mayor Lumpkins needs to sign and submit it to IEPA and have it postmarked by June 1, 2006. Mayor Lumpkins asked what would happen if we did not so this and Joy stated that if we just missed the deadline that we might be at risk of losing some state or federal funding and that a citizen could sue the village. Mayor Lumpkins stated that Mr. Bleck estimates the cost for year 4 to be approximately \$12,300.00 and the same or greater amount for year 5. Trustee Meeks stated that when you consider spending \$25,000.00 versus not receiving the Community Block Grants that it doesn't make sense to not do this. The Board agreed to go forward with year 4 and year 5 of the NPDES Phase II. Mayor Lumpkins asked for a motion to approve NPDES Phase II, Year 3 Report and stated that this will be ratified at the next Board meeting.

**MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to approve NPDES Phase II, Year 3 Report.

**2006-R-04, Adoption of the Lake County Multi-Jurisdiction All Natural Hazards Mitigation Plan**

Mayor Lumpkins asked Joy if we need to pass the resolution adopting the Lake County Multi-Jurisdiction All Natural Hazards Mitigation Plan. Joy stated that the resolution is a completely separate item from the NPDES Phase II but that we do need to pass that resolution. Joy stated that we have ninety days to pass this resolution from when it was received so there would be no problem passing the resolution at the June Board meeting. Joy stated that as part of FEMA, each community is required to adopt an All Natural Plan. Lake County created a county wide plan for all communities to adopt and therefore

complying with FEMA requirements so that we can receive funding in the case of an emergency. Joy stated that she would give us the date that the Lake County Board prepares the annual evaluation report so that we can have the required information in the resolution.

#### Multijurisdictional Agreement

Mayor Lumpkins stated that he spoke with Mr. Bleck today and asked if we approved what Round Lake Park had approved in 1977. We cannot prove that we approved this document. Mr. Bleck stated that the two developments were televised recently and the rest of the village was done 25 years ago. A meeting is scheduled to discuss the multijurisdictional agreement on May 31<sup>st</sup> and Mayor Lumpkins stated that he will try to attend the meeting.

#### Special Census

Mayor Lumpkins stated that everyone has been hired for the special census and training started yesterday. They are hoping to be completed by Memorial Day weekend. We put information in the newsletter and it will also be on the next water bill to inform our residents of the special census.

#### Memorial Day Parade

Mayor Lumpkins stated that the Memorial Day parade will be at 10:00 a.m. and line up begins at 9:00 a.m. on Monday, May 29, 2006. We will meet at the village hall at 8:45 a.m. and ride the float to the parade. Trustee Germann, Trustee Meeks, Trustee Mahoney, Trustee Katzel and Clerk Mahoney stated that they would be attending and Trustee Faught stated that she would be out of town.

#### Festival

Trustee Meeks stated that she called DJ Pros today but has not received a call back yet. Trustee Meeks stated that DJ Maximus has lowered his price to \$600.00 for both days. Trustee Meeks stated that we had paid \$900.00 to \$1,000.00 previously for a deejay.

Trustee Katzel reported that he received quotes for different blow up items for older children and adults. Items included blow up climbing walls, gladiator joust, laser invader, bounce boxing and also a bungee run and an orbitron sphere. The company does supply people to work the attractions. The Board asked Trustee Katzel to put together three or four items and see what price he could get for them. Trustee Katzel suggested selling wristbands instead of having tickets for the attractions. The Board agreed to sell wristbands and sell them at a savings to the residents if purchased before the festival. Trustee Katzel stated that he would like to have Serpent Safari again this year and the Board did not have a problem with that.

Clerk Mahoney asked the Board if they wanted to do the king and queen this year and the Board agreed to again have the king and queen. Clerk Mahoney stated that a flyer for the king and queen will be included in the next newsletter.

Mayor Lumpkins stated that he needs to give Janet all of the festival information by June 5 to be included in our flyer.

### **CORRESPONDENCE**

Clerk Mahoney reported that a newsletter received was Illinois Municipal Review.

### **COMMITTEE REPORTS**

Public Safety	There was nothing to report.
Public Works	There was nothing to report.
Building & Zoning	There was nothing to report.

Sewer & Water                      There was nothing to report.

Administration                      There was nothing to report.

Ordinances                      Trustee Germann questioned if we tabled the landlord ordinance. Mayor Lumpkins stated that we are proceeding forward with the ordinance and that our officer was in school this week. The officer will come before the Board after school is completed to let the Board know the next steps to be taken.

**OLD BUSINESS**

Village Website                      Trustee Katzel stated that our website has not been updated and there are still Christmas pictures on there. Mayor Lumpkins stated that he will get Maribel on it tomorrow.

**NEW BUSINESS**

Illinois Municipal League Conference

Mayor Lumpkins stated that the Illinois Municipal League 93<sup>rd</sup> Annual Conference will be held September 28, 2006 through October 1, 2006. Mayor Lumpkins stated that we need to get our reservations in as soon as possible so that we do not get pushed out of the hotel like last year. Trustee Meeks and Trustee Mahoney stated that they would be attending all three days this year.

**AUDIENCE COMMENTS**

There was nothing to report.

**MOTION**

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

**ADJOURNMENT: 7:44 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk