

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – MAY 17, 2005**

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 = Dollars for Scholars Scholarship Recipients and family,
Jeff Kissinger

ADMINISTRATIVE

Chesapeake Trails HOA

Mayor Lumpkins reported that we did receive the signatures to dissolve the Chesapeake Trails HOA and have it on file. We have not heard anything from our attorney yet.

Lotus Drive Resurfacing

Mayor Lumpkins reported that we are working with the developers regarding the Lotus Drive resurfacing project. Neumann Homes is disagreeing with Pat Bleck's fee. The Pasquinelli development was originally Cambridge so we are pulling the original agreement to try to clear up matters with them.

Illinois Municipal League

Mayor Lumpkins reported that Illinois Municipal League is conducting the biennial Newly Elected Officials Conference on June 23 and 24 at the Crowne Plaza O'Hare in Rosemont. If anyone would like to attend please let us know.

Festival

Mayor Lumpkins reported that we did get the letter from Dollars for Scholars and we also met the minimum requirement of five years so we are hoping to be able to get the casino license.

CORRESPONDENCE

Clerk Mahoney reported that newsletters received were Paige-Turner and Legislative Bulletin.

**COMMITTEE
REPORTS**

Public Safety

Trustee Meeks reported that Chief Johnson is requesting to attend the International Chief of Police Conference and is looking for approval of the

\$275.00 advance registration fee. This will be voted on at the next Board meeting.

Trustee Meeks reported that Project Child Safe is providing free gun locks to us and these will be available to our residents at the village hall.

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 There was nothing to report.

OLD BUSINESS

Memorial Day Parade

Mayor Lumpkins stated that the Memorial Day Parade is on Monday, May 30 at 10:00 a.m. We will meet at the village hall at 9:00 a.m. before proceeding to the parade line-up.

Police Car Trophy Mayor Lumpkins reported that Chief Johnson won another trophy for the Volkswagen squad car. This trophy was from a show in Carol Stream.

NEW BUSINESS There was nothing to report.

AUDIENCE COMMENTS

There was nothing to report.

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

ADJOURNMENT: 7:06 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk