

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – MAY 18, 2010**

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 = Present
Trustee Walker = Present	Trustee Katzel = Present
Trustee McIntyre = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk McIntyre = Present
Also present = Chief Don Johnson, John Roberts, and 2 residents.	

AUDIENCE COMMENTS

Nothing at this time.

ADMINISTRATIVE

John Roberts-Law Enforcement Explorers

Officer John Roberts stated that he was here to seek permission to start a Police Law Enforcement Explorers Post. He stated that they take 14-20 year old youths and put them through a 18 week training program to get them introduced into law enforcement and community service. John stated that they were hoping to recruit through the high school, and that they have already had some inquiries from Grayslake and Round Lake High Schools. John stated that it would not cost the village any money, and that he would be donating his time, along with five other people. He stated that the American Legion Post has a building that they are willing to donate to them to use for training classes. John stated that the insurance would be covered through the Boy Scouts of America Program and Learning for Life. He stated that there would be a \$20.00 application fee and half of that money would go towards the registration and the other half would go towards the insurance policy. John stated that he would like to get approval to put out the flyers before school ends for the year. John stated that there are many towns with this program, including Fox Lake, Lindenhurst, and Grayslake and that they are all networked together. Trustee Katzel asked John how the equipment was funded, and John stated that everything is funded through fundraising and by their parents. Trustee Meeks asked John how many youths they were planning to get, and John stated that they would like to have 15. John told the Board that their uniforms will not be similar to that of police officers, instead they will be wearing a golf shirt with a patch, khaki pants, and a baseball hat. He stated that they will not be carrying any weapons, but they may train them in handcuffing. The Board agreed that it would be a great idea to start the Explorers Program, and that it would be on the agenda in June.

Memorial Day Parade

Mayor Lumpkins stated that the Memorial Day Parade is on Monday, May 31, 2010 at 10:00 a.m., and that he will be working on that day. Trustee Katzel, Trustee Germann, Trustee Meeks, Trustee Mahoney, and Clerk

McIntyre stated that they would be able to attend the parade. Mayor Lumpkins encouraged the Board to invite the kids to attend as well. Mayor Lumpkins stated that the Board will need to be at the Village Hall by 9:00 a.m.

Round Lake Area Pageant Donation

Mayor Lumpkins stated that we have always donated to the Round Lake Area Pageant, and that we usually give them \$200.00. Mayor Lumpkins asked the Board if they would like to do the same this year, and the Board stated that they would like to continue to donate to the pageant. Mayor Lumpkins stated that this would be on the agenda for June.

Spay N Stay

Mayor Lumpkins asked the Board what they thought about the request from Spay N Stay for a donation of \$1,000.00. Mayor Lumpkins stated that he would suggest we give them a donation, but that \$1,000.00 would be a little difficult based on this years budget. Trustee Meeks stated that she thinks \$1,000.00 is too high, based on the fact that employees may not even get raises this year. Mayor Lumpkins stated that we do want to give our support to them, and that we can try to work some kind of donation into our budget. Trustee Meeks suggested that we give them a figure after we have gone over the budget for the upcoming year. The Board agreed with Trustee Meeks.

CORRESPONDENCE

There was nothing to report.

COMMITTEE REPORTS

Public Safety

Trustee Meeks reported that she has a memo from Chief Johnson stating that as part of our contract with the Round Lake School District, the officer assigned to the middle school must be a juvenile officer and also a certified SRO School Resource Officer. Officer Cooley is a Juvenile Officer, but that he needs the SRO training. There is a training class in July and the cost of the class is \$495.00 plus travel. Chief Johnson is requesting permission to sign up Randy Cooley for this training in Naperville. Trustee Meeks stated that this is a one week course, and that the cost should not exceed \$600.00. The Board agreed that this would be a good idea, and it will be on the agenda in June.

Public Works

Trustee Mahoney reported that he is waiting for a call from the village administrator in Round Lake to set up a meeting for JASTA on Wednesday or Thursday.

Mayor Lumpkins reported that a letter was sent out to the residents on Lotus and Iroquois that wanted the aerator removed from the pond. Mayor Lumpkins stated that 7 out of the 11 residents now want the aerator back in the pond. Mayor Lumpkins suggested that they move the aerator down to the other end of the pond, closer to Iroquois to accommodate the residents on Lotus that do not want the aerator near their homes.

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

Flags Trustee Meeks stated that we discussed buying the village flags and desk flags last week. Trustee Meeks stated that she does not believe it is necessary to buy a dozen flags at this time, but that she would like to see the village buy a few of them. Trustee Meeks stated that she is not in favor of purchasing the desk flags. Mayor Lumpkins suggested that we buy 3 flags, one for the old village hall, one for the new village hall, and one for Mr. Jonker. Mayor Lumpkins stated that it would be nice for the village to give a flag to Mr. Jonker in appreciation of the work that he has done on the 50th Anniversary Committee. The Board asked Mr. Jonker to get a price on the purchase of 3 or 4 flags.

Banners Mayor Lumpkins asked the Board what colors they would like to see the banners for Lotus Drive, and passed out some examples. The Board agreed that the yellow and blue banners were the most eye-catching.

Round Lake Area Pageant

Trustee Germann stated that he would be willing to escort the queens at the pageant on June 18th if Mayor Lumpkins was not able to attend. Mayor Lumpkins stated that he would let Trustee Germann know as soon as possible if he would be attending.

909 Warrior Mayor Lumpkins stated that the house on Warrior should be closing this week, and that we completed all the work that the new buyer was asking for. Mayor Lumpkins stated that the attorney would be handling the closing.

Lift Station Mayor Lumpkin stated that the final paperwork for the easement for the Lift station off Rollins has been submitted.

3 Homes Affected by Flooding

Mayor Lumpkins stated that one of the houses on Tomahawk is set for closing soon, and the other one is still waiting for a proposal. Mayor Lumpkins stated that the one on Pontiac is still waiting for the bankruptcy to go through. SMC will not do anything with the house unless we own it, and then they would purchase it from us for up to \$105,000.00.

Past Board Members

Trustee McIntyre stated that he has a list of all the past Board members and he is looking for some help in locating some of them so that he can send out letters inviting them to our festival. Mayor Lumpkins asked the Board if they wanted to honor those who couldn't make the festival with a plaque. The Board agreed that that would be a nice gesture.

NEW BUSINESS Nothing at this time.

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

ADJOURNMENT: 7:25 P.M.
Respectfully Submitted,

Marla McIntyre
Village Clerk