

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

CALL TO ORDER

The Village of Round Lake Heights Board Meeting was called to order by Mayor Lumpkins at 7:26 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 McIntyre = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk McIntyre = Present
Also present = 2 residents.	

AUDIENCE COMMENTS

A resident stated that there has been a semi trailer parked on Lotus Drive near Navajo Street. The resident stated that he heard the trailer was there for moving purposes, and questioned whether the resident was really moving. Mayor Lumpkins stated that the resident was moving and that the trailer should be gone by next Thursday. Mayor Lumpkins stated that the trailer was supposed to go in the driveway, but that when it arrived, it was too big to fit in the driveway. The resident stated that the trailer is blocking the view of other residents pulling out of their driveways, and that it is a hazard. Mayor Lumpkins stated that he will ask the resident to move the trailer closer to her house.

ADMINISTRATIVE

Approval of bid award to Peter Baker & Sons for \$152,569.95 for road repairs.

Mayor Lumpkins stated that the reason why we did a Special Board Meeting tonight was because we have to make sure everything is done correctly, and we are not supposed to amend the agenda to approve items.

MOTION

A motion was made by Trustee McIntyre, Seconded by Trustee Walker and unanimously passed to approve the bid award to Peter Baker & Sons for \$152,569.95 for road repairs.

Authorize Rudy Magna, as Village Attorney to intervene in the Beach's lawsuit against JASTA.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee McIntyre, and unanimously passed to authorize Rudy Magna, as Village Attorney to intervene in the Beach's lawsuit against JASTA.

Authorize trail counsel, Robert O'Donnell to hire Allan Kracower and Associated for expert witness services in the County litigation case.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Germann, And unanimously passed to authorize trail counsel, Robert O'Donnell to hire Allan Kracower and Associated for expert witness services in the County litigation case.

CORRESPONDENCE
There was nothing to report.

**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 There was nothing to report.

OLD BUSINESS There was nothing to report.

NEW BUSINESS There was nothing to report.

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

ADJOURNMENT: 7:33 P.M.

Respectfully Submitted,

Marla McIntyre
Village Clerk