

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – MAY 19, 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 McIntyre = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk Frontzak = Present
Also Present = 41 Residents	

AUDIENCE COMMENTS

There were none.

ADMINISTRATIVE

John Jonkers-50th Anniversary

Mayor Lumpkins asked for a couple of volunteers for the 50th Anniversary Committee.

Trustee McIntyre and Trustee Katzel volunteered to be on that committee. Mr. Jonkers stated that the committee would set up some ground rules for the celebration, such as deciding on parades, fireworks, etc. Mayor Lumpkins stated that we already do those things for the festival, and we would try to elaborate on the history a little bit during the festival. They would set up a date at a later time to have the committee meet.

Festival Mayor Lumpkins stated that we sent out notices to the residents on Tomahawk to see if they would be on board with us moving the festival this year. The Trustees all agreed to moving the festival in front of the park. Trustee Walker said he was working on booking some bands for the festival. Mayor Lumpkins said he would work on the food vendors, and Trustee Germann said he would work on getting some crafters to join the festival. Mayor Lumpkins asked the board if they wanted to have a parade at 12:00 pm to kick off the festival like we had done in the past, and they all agreed that the parade was a good idea. Trustee McIntyre volunteered to try and work with some local radio stations to get live coverage from the festival.

CORRESPONDENCE

Clerk Frontzak reported that newsletters received were Baxter Woodman Municipal News, Round Lake Chamber News and Illinois Municipal Review.

COMMITTEE

REPORTS

Public Safety Trustee Meeks reported that she received a memo from Chief Johnson stating that the Alliance Against Intoxicated Motorist for exceptional DUI enforcement for officers: Blasco, Kirk, and Crawford.

Public Works Mayor Lumpkins stated that the paving of the streets that they didn't finish last week should be done by June 15th. This includes road cuts and regravelling in the old section of town. Trustee Meeks asked if there was anything scheduled to be done on Warrior and Summit, that there was a big drop off, and Mayor Lumpkins said that was going to be done as well. He also stated that this work was being done from a grant that we received last year and they just need to finish up.

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 Round Lake Area Memorial Day Parade was on Monday, May 25th and that all board members who wanted to participate would need to be at the village hall by 9:00 a.m.

NEW BUSINESS

There was nothing to report.

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

ADJOURNMENT: 7:07 P.M.

Respectfully Submitted,

Marla Frontzak
Village Clerk