

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – JUNE 1, 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 = Absent	Trustee Mahoney = Present
Trustee Walker = Present	Trustee Katzel = Present
Trustee McIntyre = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk McIntyre = Present

Also present = John Jonker and 5 residents.

**AUDIENCE COMMENTS**

**Safeway Storage** John Jonker stated that he thought that when the storage facility was put on Rollins Road there was a provision that stated there was not supposed to be any storage along the fence on Rollins Road. He stated that he thinks the debris should be removed so that the village looks better, especially for our 50<sup>th</sup> anniversary.

**Pond behind Iroquois**

Resident “A” stated that he and 4 of his neighbors were here to discuss the condition of the pond located behind their homes. He stated that the pond looks terrible and that it also smells terrible. He stated that the pond is very green and filmy, and that he believes that grass clippings are being thrown into the pond when it is getting cut causing this problem. The resident stated that he and his neighbors feel that the pond is very undesirable and that they do not even want to be in their own backyards. Mayor Lumpkins suggested that they replace one of the small aerators in their pond with a larger one they are taking out of another pond, and also move it down further. Mayor Lumpkins stated that the pond should also be treated, because that pond does seem to be the worst one. The resident stated that he does not believe that the aerator will solve the problem, and that treating the pond would be more effective. Resident “B” stated that other villages in the area treat their ponds every other week. Resident “A” stated that when they come out to treat the ponds, they are killing the foliage around the ponds. Mayor Lumpkins stated that they will get a price on treating the pond on a monthly basis. Resident “A” stated that there may be a service where you can pay a flat fee to have them come out on a regular basis. Trustee Katzel stated that he will talk with Bud and have him call Landscape Concepts to get a price.

Resident “A” stated that he did not understand how the pond on Seminole that is much smaller than their pond, has a huge fountain in it. Mayor Lumpkins stated that they have gone with the suggestions of the company that installs them on which size aerator to place in the different ponds. Mayor Lumpkins stated that there is a big difference in cost for the aerators. Mayor Lumpkins stated that it would not be fair to take out an aerator from another pond if the residents are happy with it. Mayor Lumpkins stated

that the Board would look into the budget to see what they can do about purchasing more aerators this year, but that they would start with the treatments. The residents stated that they would like to know the schedule for treatment so that they can keep an eye on the pond.

## **ADMINISTRATIVE**

856 Sioux Drive-Donovan Tadewald asking for driveway extension

Mayor Lumpkins stated that Donovan Tadewald was here about a year and a half ago to ask about extending his driveway. Mr. Tadewald approached the Board with some drawings of his proposed driveway extension. He stated that he would like to expand the driveway by approximately 14 feet by 35 feet. He stated that he has a large corner lot and that he would like to have more room for parking and for his children to play. Mayor Lumpkins asked Mr. Tadewald what size his lot was, and Donovan stated that it was the third largest lot in the subdivision but that he was not sure of the exact size. Mr. Tadewald stated that the driveway would go back to the existing fence. Mayor Lumpkins stated that other lots would not be able to do the driveway extension based on the set up of their lot. Mayor Lumpkins stated that our ordinance states there driveways may only be widened to access a structure such as a garage. Mr. Tadewald stated that he intends to put up some sort of landscaping that would be on the outside of the drive, blocking the view from the street. Mayor Lumpkins stated that the Board could restrict the size of the lot that would be able to do a driveway extension. Mr. Tadewald stated that he would still be within the 25 foot building line. Mayor Lumpkins stated that this is a very unique lot, and that most residents would not be able to meet the set backs. Mr. Tadewald stated that he only found 2 other lots in the entire subdivision that have their garages on the outside of the lot. Mayor Lumpkins suggested that if the Board decides to allow the driveway extension, that they make some restrictions on the driveway use.

Mr. Tadewald stated that he will possibly have a family member parking a RV on the driveway for a limited amount of time, but does not plan to use the space for storage. Mayor Lumpkins stated that although their plans for the driveway are mainly for the children, if they ever move, the driveway may be used for storage of vehicles. Mr. Tadewald stated that he has no intentions of moving, especially since the driveway is going to cost him around \$4,500.00 and it will not increase the value of his home. Mr. Tadewald stated that he plans to be here for a very long time.

Mayor Lumpkins asked the Board what they thought about Mr. Tadewalds proposal. The Board agreed that they did not have a problem with the proposed driveway extension. The Board stated that they would like to see the landscaping be a minimum of 2-3 feet tall, and to be completed by next spring planting season. Mayor Lumpkins stated that this will be on the agenda next week for Board approval.

Festival

Trustee McIntyre stated that the invitations for the past Board members whose addresses he could locate will be going out next week. Trustee McIntyre asked the Board if they would like to have a second band or just

let the DJ play during the day. Trustee McIntyre stated that they currently have one band booked to play from 8:00 pm – 11:00 pm. The Board agreed that it would be better to just have the one band, but to ask them to start an hour earlier.

Mayor Lumpkins stated that the Advertiser has offered us a front cover ad for 3 zones for \$1,000.00. Mayor Lumpkins stated that because it is our 50<sup>th</sup> Anniversary he feels it is important to put it in the paper and get as much coverage as possible. Mayor Lumpkins stated that the 3 zones would be Round Lake, Fox Lake, and Grayslake, but that if the Board wanted, we could switch the zones. He stated that he would like the Board's approval to go forward with the advertiser. Mayor Lumpkins stated that we will also have the booklet that Janet is putting together that will go out to around 5,000 people. Mayor Lumpkins stated that we will promote the casino, bingo, fireworks, and car show. Mr. Tadewald stated that he belongs to a car club and would also distribute the flyers.

Mr. Jonker asked if we will be putting up pictures of the dignitaries in the village hall. Mayor Lumpkins stated that we may be using the chambers to hold the tournament, but that we will hopefully find room to put up some of the pictures. Clerk McIntyre suggested that we buy peg board to display the pictures outside at the 50<sup>th</sup> Anniversary booth. Trustee Katzel asked if we could rent a tent that had screened in sides. Mayor Lumpkins stated that he did not think so.

#### Round Lake Area Beach water rates

Mayor Lumpkins stated that Round Lake Beach is looking for an increase in the water rates. He stated that we will negotiate with them, and that he will let the Board know when something is presented to him. Mayor Lumpkins stated that he is not sure what kind of increase they are looking for, but that the contract states it must be actual cost. Mayor Lumpkins stated that we may have to do some water studies to keep our rates as low as we can for our residents.

#### Renewal of Letter of Credit Certificate with Round Lake Beach

Mayor Lumpkins stated that Harris bank is asking for us to renew the letter of credit with Round Lake Beach on a yearly basis. Mayor Lumpkins stated that this is escrow in the bank account that Round Lake Beach required us to open to cover 3 months worth of payments to them for water. Mayor Lumpkins stated that this will be on the agenda next week.

### **CORRESPONDENCE**

Clerk McIntyre reported that newsletters received were Illinois Municipal Review.

### **COMMITTEE REPORTS**

Public Safety                      There was nothing to report.

Public Works                      Trustee Mahoney reported that he met with George Johnson and the Mayor of Round Lake to discuss the bylaws for the JASTA committee.

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**

909 Warrior              Mayor Lumpkins stated that we did sell the house on Warrior for \$81,500.00 and that after taxes and fees we cleared around \$72,000.00. Mayor Lumpkins stated that he will get a spread sheet to the Board as soon as possible. Mayor Lumpkins stated that this money will be a great help for our scholarship fund, and that other villages are getting rid of their scholarship programs.

Lift Station              Mayor Lumpkins stated that the lift station should go out to bid soon, and construction should begin in August.

Road Repairs            Mayor Lumpkins stated that the road repairs on Brentwood, Flintwood, Tomahawk and Warrior should begin soon and be completed by the end of June.

**NEW BUSINESS**        Nothing at this time.

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

**ADJOURNMENT: 8:02 P.M.**

Respectfully Submitted,

Marla McIntyre  
Village Clerk