

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – JUNE 2, 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 = Present
Trustee Walker = Present	Trustee Katzel = Present
Trustee McIntyre = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk Frontzak = Present

Also Present = Joy Corona and 3 Residents.

AUDIENCE COMMENTS

Intersection of Tomahawk and Flintwood

A resident questioned if the Board would consider putting a stop sign at the intersection of Tomahawk and Flintwood. He stated that his parents live near there and have witnessed many close calls. Mayor Lumpkins suggested that they gather a petition to make sure that the residents had no objections with the addition of the stop sign.

ADMINISTRATIVE

NPDES Annual Report

Joy Corona from Bleck Engineering was here to explain the NPDES Annual Report to the Board. She said she would return in September or October to meet with the staff to get a tasks checklist ready for the public

Festival

Mayor Lumpkins gave the board a flyer that Janet Galoti from the Money Mailer had printed up for our festival and asked if anyone wanted any changes made. The board decided to change the closing time to 11:00 p.m. from 12:00 a.m. Mayor Lumpkins stated that he has already spoken with the fire department to get a fire house for the festival. Jeff Katzel volunteered to be on the parade committee and the board decided to do a bike decorating contest and to add a bicycle safety check. They also changed the route for the parade. Conversation ensued regarding the entertainment line up for the festival.

Stop Signs

Mayor Lumpkins stated that we would be adding a stop sign to the intersections of Brentwood and Warrior going westbound. He stated that the residents had presented the board with a petition a few years ago. He stated that we would also be adding a stop sign to the intersection of Summit and Mohawk, making it a 3-way stop. The Board agreed with these additional stop signs.

Stimulus Package

Mayor Lumpkins stated that he has had contact with the offices of Michael Bonds and Melissa Bean on getting some money for road improvements and

sewer improvements through the stimulus package. He thinks that we will possibly get around \$300,000 for road improvements. He said that we should get an answer within a few weeks.

Budget Mayor Lumpkins stated that the budget was due the 2nd week of July and that he was looking for volunteers to join the budget committee. Trustee Meeks and Trustee Germann volunteered to join the committee. Mayor Lumpkins stated that we will post notices on when the committee will meet, and get the budget started and ready to present to the Board.

CORRESPONDENCE

Clerk Frontzak reported that newsletters received were Intransit and the Illinois Municipal League Legislative Bulletin.

COMMITTEE REPORTS

- Public Safety There was nothing to report.
- Public Works Trustee Mahoney stated that we had some sidewalk replacements on Lotus Drive, as well as some in Neumann and Pasquinelli. He stated that there were approximately 90-95 squared that needed to be replaced. Mayor Lumpkins stated that the repairs for Lotus Drive would be done through the Community Development Block Grant. Mayor Lumpkins stated that we are unable to wait for these repairs. Trustee Mahoney stated that we had 2 bids, one for \$9,000-\$10,000, and one for around \$6,000.
- Building & Zoning There was nothing to report.
- Sewer & Water There was nothing to report.
- Administration Trustee McIntyre stated that he received a solicitor's application from Mariam Khan from Just Energy to sell natural gas and green energy door to door. Mayor Lumpkins suggested that we let residents know that we have No Solicitors Allowed decals available at the Village Hall. He also asked Trustee McIntyre to check with other villages in the area to see how they handle solicitor's applications and after review we will discuss whether it will be approved or not.
- Ordinances There was nothing to report.

OLD BUSINESS

- Sewer Drainage Trustee Katzel stated that in front of 714 Cheyenne there was a drainage issue from a sink hole that has been causing problems for a while now. He said that Bud may not be able to get to it, and we may have to call an outside company to take care of it.

NEW BUSINESS

- Landscaping Trustee Meeks suggested that we needed to improve the quality of the landscaping around the Village Hall. She said that she, along with the help of the girls in the office, would like to purchase some new bushes, flowers, and planters. She stated that she would like to have a budget not to exceed \$1,000 to do the improvements with. The Board did not have any problems with this request.
- Mosquito Spraying Trustee Katzel asked Mayor Lumpkins if we still had a contract with Clarke Mosquito. Mayor Lumpkins stated that the contract renews itself unless we cancel it at the end of the season in writing. Trustee Katzel asked if we could receive a schedule of spraying times and notify the residents.
- Aerators Mayor Lumpkins stated that he was planning to add some aerators in Pasquinelli. He stated that there were 2 ponds off of Lotus Drive that are in need of aerators. He stated that we would put this on next years budget, starting in July and that it should cost around \$10,000 for one large and one small aerator. He stated that he would like the Board to take a look at these ponds and that Bud is working on getting us some numbers on cost for this.

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

ADJOURNMENT: 7:57 P.M.
Respectfully Submitted,

Marla Frontzak
Village Clerk