

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING –JUNE 3, 2008**

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 Faught = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present

Mayor Lumpkins requested to amend the agenda to add E. Tomahawk Trail Watermain Improvement 2008 under Administration and add Executive Session after New Business.

MOTION

A motion was made by Trustee Katzel, Seconded by Trustee Mahoney and unanimously passed to approve the amendment to the agenda as requested by Mayor Lumpkins.

AUDIENCE COMMENTS

There were none.

ADMINISTRATIVE

Festival

Trustee Katzel stated that he has a couple calls in for a petting zoo and hopes to have something to present next week. Mayor Lumpkins asked if anyone is having problems and/or if everything is on target for the festival. Trustee Walker stated that he would get the band contract to Maribel. Mayor Lumpkins stated that casino license was applied for and we are waiting for approval.

Zoning Board Meeting

Mayor Lumpkins stated that the Zoning Board of Appeals had a meeting on May 27th to conduct two hearings. The first hearing was for a proposed text amendment to Section 8-5-1 of the Round Lake Heights Zoning Ordinance entitled “Nonconforming Uses” to allow the repairing or rebuilding of a building, which has been destroyed or damaged to the extent of over fifty percent of its value, provided that such repairing or rebuilding of the building does not increase the size, bulk, dimensions, or footprint of the damaged or destroyed building. The Zoning Board of Appeals approved a favorable recommendation to the Village Board on this hearing. Mayor Lumpkins stated that hopefully this ordinance would be ready for the Board meeting next week. Mayor Lumpkins stated that this was for the resident on Lotus Drive that is trying to rebuild their garage in the same location and in order to do so they had to go through

this process. Trustee Germann questioned if this was for the residence that had the fire and Mayor Lumpkins stated that it was.

The second hearing was a hearing on a proposed text amendment to establish a new Section 8-1-20 to the Round Lake Heights Zoning Ordinance entitled “Default Zoning Classification of Annexed Property” to provide that, unless a specific zoning classification is established by Village Ordinance for property that was previously annexed or newly annexed into the Village of Round Lake Heights, such property shall appear on the Zoning Map of the Village of Round Lake Heights in the Single Family Residence District. The Zoning Board of Appeals approved a favorable recommendation to the Village Board on this hearing. Mayor Lumpkins stated that this was for the property that we recently annexed on Fairfield Road and had not given it a zoning classification yet as we were hoping something would have happened by now. We want to give it a zoning classification since this property has not sold yet to give it the commercial classification. We do not want the residents living there to have to have the commercial classification before they sell the property. Mayor Lumpkins stated that we would try to have both of these ordinances ready by next Tuesday.

Prevailing Rate of Wages Ordinance

Mayor Lumpkins stated that the annual prevailing rate of wages ordinance would be up for approval next week at the Board meeting.

Budget

Mayor Lumpkins stated that the budget has been started and he hopes to have it to the Board by the third week in June and hopefully pass it at the July Board meeting.

Tomahawk Trail Watermain Improvement 2008

Mayor Lumpkins stated that thirteen contractors picked up plans for the Tomahawk Trail watermain improvement project and eight contractors turned in bids. The lowest bid was \$105,899.44, which was received from Maneval Construction Company, and the highest bid was \$152,013.00. Our engineer estimated the project at \$110,553.00. Our engineer is recommending that we award the contract to Maneval Construction Company of 1015 North Corporate Circle in Grayslake, IL in the amount of \$105,899.44. This would be up for approval next week at the Board meeting. Trustee Faught questioned if they have done work for us before and Mayor Lumpkins stated that they have.

CORRESPONDENCE

Clerk Mahoney reported that newsletters received were Legislative Bulletin, ILCC News, InTransit, PeriScope and Illinois Municipal Review.

**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

Village Pond	Trustee Katzel stated that he received a quote in the amount of \$5,455.00 from Landscape Management in regards to the pond at Lotus and Chippewa. This quote includes the installation of 60 cubic yards of graded topsoil and seeded up to 9 feet wide along the shoreline and installation of an erosion control blanket to the seeded area. They would do the first application of water and further watering would be an additional cost. Trustee Katzel recommended to proceed with this work and further recommended to get a quote on doing this same work at the pond at Lotus and Huron Hills. Trustee Germann questioned if there would be a fountain in this pond and Trustee Katzel stated that we could not due to the low water level. Mayor Lumpkins recommended that we include work on both ponds in the next budget to be approved and work could get started in July.
Arrowhead Park	Mayor Lumpkins stated that the park is looking good and some inside painting still needs to be completed.
Pump	Mayor Lumpkins stated that we received a few complaints from Round Lake Beach residents about the noise level of the pump we purchased and are using to pump the water in front of the village hall. We put a muffler system on the pump to reduce the noise level so that we do not aggravate residents.
Trustee Germann	Trustee Germann thanked everyone for being so thoughtful while he was in the hospital. Mayor Lumpkins stated that it was good to have Trustee Germann back.

NEW BUSINESS

Parking Pass	Trustee Katzel stated that with summer coming up he would like the Board to consider one parking pass per household to alleviate the parking issues in the village. Trustee Katzel stated that he would like the ordinances, rules and stipulations of the pass and CenCom's phone
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number listed on this pass and have the residents come into the village to sign for the pass. Trustee Katzel stated that we could pull the pass after three violations. Discussion ensued amongst the Board. The Board agreed that if they were to do something like this that the rules, regulations and use of the pass must be very clear and it needs to be for the entire village. This will be put on the agenda for the June 17th committee meeting for further discussion.

EXECUTIVE SESSION

Mayor Lumpkins asked for a motion to enter into Executive Session for collective bargaining.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Walker and unanimously passed to enter into Executive Session for collective bargaining reason at 7:19 p.m.

VILLAGE COMMITTEE MEETING

Mayor Lumpkins asked for a motion to go into regular committee meeting.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to come back in from Executive Session at 7:30 p.m.

Mayor Lumpkins stated that we are back in regular session and no action will be taken as a result of the executive session that was just held for collective bargaining.

MOTION

A motion was made by Trustee Katzel, Seconded by Trustee Mahoney and unanimously passed to adjourn.

ADJOURNMENT: 7:30 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk