

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – JUNE 6, 2006**

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 Walker = Absent
Trustee Katzel = Present	Trustee Germann = Present
Trustee Mahoney = Present	Trustee Faught = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present
Also Present = Bill Booker (Neumann Homes)	

ADMINISTRATIVE

2006-O-09 and 2006-O-10

Mayor Lumpkins stated that Bill Booker from Neumann Homes is here. The first item for discussion is 2006-O-09, which is an ordinance accepting the conveyance of certain real estate located within the Chesapeake Trails subdivision located within the Village of Round Lake Heights. The second item is 2006-O-10, which is an ordinance accepting a bill of sale and dedication of certain improvements located within the Chesapeake Trails subdivision located within the Village of Round Lake Heights. Mayor Lumpkins stated the there is still an issue with the lift station. Bill Booker stated that there are two items being fixed at the lift station and that purchase orders have been prepared. Bill Booker stated that these items would be fixed three to four weeks from Monday of last week. Mayor Lumpkins stated that we would not accept either ordinance without a cash bond being put up by Neumann Homes if the items were not completed. Bill Booker stated that they also will take care of about one hundred feet of silt fencing and there is a black tube that needs to be either filled or cut and removed. Mayor Lumpkins stated that Neumann Homes needs to take care of outstanding bills they owe. Neumann Homes owes \$2,250.00 for April, May and June grass cutting, \$308.65 for June Com Ed bill (May usage), \$308.65 for July Com Ed bill (estimated June usage), \$1,005.00 for Bleck Engineering and \$3,700.00 for attorney fees from The Law Offices of Rudolph F. Magna. A copy of listed outstanding bills owed by Neumann Homes was given to Bill Booker. Mayor Lumpkins reminded Bill Booker that all taxes must be paid. Mayor Lumpkins stated that hopefully all of the issues would be taken care of and we would be looking for passage on the two ordinances next week at Board.

Multijurisdictional Agreement

Mayor Lumpkins stated that he is meeting with Mr. Powers tonight after the meeting and so he will hopefully be able to bring the Board up to date on the multijurisdictional agreement.

Special Census

Mayor Lumpkins stated that the special census has been completed and they were supposed to be packed up today. They have finished counting but it will be ninety days before we receive a final count. After a final count is given to us it goes to the state for adjustments to be made to our funds. Although they could not tell us a final count they did comment that the number is right on target with the number we had estimated, which was about four thousand people. The census people stated that they could stay one more week if we felt that they did not count everyone. Mayor Lumpkins stated that he told them to pack up since they feel they had counted everyone and we had enough people.

Festival

Mayor Lumpkins stated that we received a contract from Hillery’s BBQ and so we will have Hillery’s BBQ and Sammie’s at the festival. Mayor Lumpkins stated that we could also have a pizza vendor but suggested to stay with the two vendors so that they hopefully are successful and want to come back to our festival again. Trustee Katzel asked if we are having the vendor that sold kettle corn, icees and pretzels and Mayor Lumpkins asked him to give them a call if he would like to have them.

Trustee Meeks stated that she has a deejay contract with DJ Maximus and his fee is six hundred dollars with a one hundred dollar deposit. Trustee Meeks stated that he has a good selection of music for the fireworks and has a good variety and selection of music to be played throughout the festival. The contract hours are Friday from 6:00 p.m. to 12:00 a.m. and Saturday from 12:00 p.m. to 12:00 a.m. The Board agreed to go with this deejay. Trustee Katzel stated that he has a contract with Chill Daddy’s and needs a contract with Minus One.

Trustee Katzel stated that he has three other activities for the festival. He has a gladiator joust for Friday from 6:00 p.m. to 11:00 p.m. for \$700.00 (\$350.00 deposit). For Saturday he has the gladiator joust and bouncy boxing from 12:00 p.m. to 10:00 p.m. and laser invader from 12:00 p.m. to 6:00 p.m. for \$3,050.00 (\$1,525.00 deposit). The Board agreed to change the Saturday end time from 10:00 p.m. to 11:00 p.m. because of the fireworks.

The Board discussed selling wristbands for all of the activities we provide. The Board agreed to just sell tickets for Friday night and sell the wristbands for Saturday. The wristband will cost seven dollars for 12:00 p.m. to 6:00 p.m. and five dollars for 6:00 p.m. to 12:00 a.m. on Saturday. The first wristband on Saturday also includes the three hours for the petting zoo and pony ride.

Mayor Lumpkins stated that Janet offered for three hundred dollars to send a direct mail piece to 30,000 people. Janet would design the piece and would give us either the front or back cover. The Board had no problem with the direct mail piece.

CORRESPONDENCE

Clerk Mahoney reported that newsletters received were Chamber News, InTransit and Legislative Bulletins.

COMMITTEE REPORTS

Public Safety

Trustee Meeks reported that Chief Johnson sent a memo to her stating that he received a few dollars short of thirteen thousand from the special events license plate program. This was the best year ever and Chief Johnson would be approaching the Board soon about a small project to use some of this money. Trustee Meeks stated that he does an awesome job. Chief Johnson looks for the program to be bigger and better next year.

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

Trustee Germann stated that this would be the final week for Neumann Homes and Mayor Lumpkins stated that the two ordinances should be before the Board next week.

Mayor Lumpkins stated that Officer Blasco has completed the NEMRT schooling and we will see what his recommendation is for the next step. Mayor Lumpkins will try to have Officer Blasco come before the Board soon to discuss what our next steps are.

OLD BUSINESS

Pasquinelli

Mayor Lumpkins stated that Pasquinelli has approached us to release their cash bond of \$7,500.00. Mayor Lumpkins stated that they have completed the required work to satisfaction but unfortunately a couple bills have come up that require attention. There is a Magna bill for about \$1,500.00 and there is a tax bill for the two lots they owned off of Mohawk and Lotus. These lots were released to us but the tax bill due was from the time frame when they owned the lots. Pasquinelli will be on the agenda next week at Board for the release of the cash bond.

Website

Trustee Katzel stated that our website was updated with the Easter breakfast pictures and stated that we should put the forms for the festival on the website.

NEW BUSINESS

There was nothing to report.

AUDIENCE COMMENTS

There was nothing to report.

MOTION

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

ADJOURNMENT: 7:27 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk