

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – JUNE 7, 2005**

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

Also Present = Anthony Salins, Jeff Kissinger, James Wasper, Teres Reed

Mayor Lumpkins requested to amend the agenda to add H. Ronda Radio under Administration.

MOTION

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

ADMINISTRATIVE

Fence Variance – 1214 Clinton

Mayor Lumpkins stated that 1214 Clinton is looking to put in a seven-foot fence with a one-foot lattice on the top, totaling eight feet, along the back lot line of his property. This variance went through the Zoning Board and was approved. Mayor Lumpkins reported that he has not received written verification yet but should receive it soon. This is a unique situation, which does not happen anywhere else in the village and does create a hardship for the residents at 1214 Clinton. The lights from vehicles driving through the gas station parking lot shine directly into the home, whereas the two homes next to 1214 Clinton are on higher ground and do not have a problem. The Board agreed to grant the variance and allow the permit to be issued for the fence. This variance would be voted on next week at the Board meeting.

Chesapeake Trails HOA

Mayor Lumpkins reported that our attorney stated that we are covered if we need to raise the special service area in the Chesapeake Trails subdivision. The association would like Neumann Homes to dedicate the common grounds to the village instead of the association as long as the village approves it. The Board agreed to accept the common ground in the Chesapeake Trails subdivision and would be voted on at the next Board meeting. Mayor Lumpkins questioned about the common ground around the Lotus Drive Chesapeake Trails monument. Jeff Kissinger stated that the association covenants were rescinded and that the homeowner with the Chesapeake Trails monument in his yard could take down the monument.

Discussion ensued amongst the Board and Jeff Kissinger. Mayor Lumpkins stated that Jeff Kissinger did not discuss removing the monument with any of the homeowners that signed to dissolve the association and that the association board needs to find out how the homeowners feel about the monument on Lotus Drive. The Board agreed that they do not want the monument removed. The Board would like their attorney to ensure that the homeowner cannot remove the monument and that the village has the right to maintain the monument. The Board requested a letter from their attorney for our attorney to review and approve that would ensure that the monument stays on Lotus Drive.

Lotus Drive Resurfacing

Mayor Lumpkins reported that we are still going back and forth with Neumann Homes on the amount for the Lotus Drive resurfacing project. Pasquinelli signed an agreement that stated Lotus Drive should be returned to the same condition that it was ten years ago, which is the attorney leverage that he is using to get Pasquinelli to agree.

Ordinances

Mayor Lumpkins reported that he spoke with Peter Karlovics in regards to updating our ordinances. Peter Karlovics suggested that we contact our codifiers to try and do as much of our own work as possible to keep the cost down.

Intergovernmental Agreement for Utilization of the Lake County CAD System

Mayor Lumpkins stated that the Intergovernmental Agreement for Utilization of the Lake County CAD System is for CenCom. This agreement is between Lake County and the Villages of Hainesville, Round Lake, Round Lake Beach, Round Lake Heights and Round Lake Park. Mayor Lumpkins stated that approval of this agreement would be voted on next week at Board.

Clarke Mosquito Service

Mayor Lumpkins stated that Clarke Mosquito Service has already been out a couple times this year. We did not have to approve this year's service because last year's contract had an automatic renewal clause unless cancelled by December. There is a five- percent increase each year and renews indefinitely unless we cancel. Mayor Lumpkins asked the Board if they do not want to renew this service that we need to write a letter by December so it does not automatically renew. The Board agreed to keep the service to protect our community especially considering the West Niles Virus that is out there.

Festival

Trustee Katzel reported that the food vendors and beverages are set. A letter was sent out last week asking for donations and we have already received some. Teres Reed will be coming to the village hall tomorrow to help make phone calls. A second letter was sent to businesses asking them to be in the parade. The food vendors are Sammies, Sergios and Pizza Hut

and Trustee Katzel is trying to get Culver's to sell ice cream. The Board discussed the raffle ticket prizes and agree to have the first prize be the gas grill, second prize would be the bicycle, third prize would be the four tires and fourth prize would be the Ace Hardware \$100.00 gift certificate. We are still in the pending file for the casino license. There will be a festival committee meeting next Tuesday at 6:00 p.m.

Ronda Radio Mayor Lumpkins stated that Ronda Radio is asking for approval to move the tower to Arapahoe to the outlet directly behind where the water comes in from Round Lake Beach. The original tower location was on Cedarwood Circle. The station needs to be up and running by July 31 or they will lose funding and their FCC license. Since we will be doing work with the well station they would like to move the tower to a permanent location and are looking for approval to do so. They will surround the tower by a fence and the tower will not interfere with any TV's or microwaves because it is a different frequency. The Board discussed the tower location and agreed to the Arapahoe location.

CORRESPONDENCE

Clerk Mahoney reported that newsletters received were Illinois Municipal League Risk Management Association, Cisco Communicator, The Main Street Journal, ISTEP Newsletter and Legislative Bulletin.

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 Trustee Germann stated that there is a baby pool set up at Warrior and Lotus and Mayor Lumpkins told him to inform Ken Schnur.

Trustee Katzel questioned about whether or not we allow scooters, battery and electric. Mayor Lumpkins stated that we go by the state statute and asked the Board what direction they would like to give the police department in this matter. Discussion ensued amongst the Board. Trustee Meeks is going to follow up with Chief Johnson and get a copy of the state statute. The Board will discuss this issue at the next meeting.

OLD BUSINESS

Dollars for Scholars Bowling Fundraiser

James Wasper reported that he put together a Scotch Doubles Bowling Tournament that would raise \$1,500.00 for Dollars for Scholars. Lakes Bowl would charge us \$18.00 a couple and we would sell tickets for \$50.00 a couple. He is getting T-shirts made with advertising squares on the back for \$100.00 a piece and an advertising spot on each sleeve for \$200.00 each. The Board agreed to hold this event on Friday, September 16, 2005. We will have the sign up at the village hall and post this information on our website.

- Parks Mayor Lumpkins stated that he left a message with Pasquinelli to see where they are with getting that property cut out for the park. If they do not do this then we will have to do this for the park district. Mayor Lumpkins left a message with Jeff from the park district regarding the park on Tomahawk and will hopefully be able to update the Board next week.
- Budget Mayor Lumpkins stated that we would be starting the budget and the Board should have something to review by the third week of June and approve in July.
- Special Census Mayor Lumpkins stated that we would include the special census in our next budget and would get the special census started in July.

NEW BUSINESS

Spartan Football and Cheerleading

Trustee Meeks asked the Board for approval to put an article in our next newsletter for the Spartan Football and Cheerleading. Their enrollment is low and they had asked if we could help in some way. The Board agreed to put an article in the next newsletter.

AUDIENCE COMMENTS

There was nothing to report.

MOTION

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

ADJOURNMENT: 7:52 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk