

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – JUNE 8, 2010**

CALL TO ORDER

The Village of Round Lake Heights Board Meeting was called to order by Mayor Lumpkins at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The Board said the Pledge of Allegiance to the flag.

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 McIntyre = Present

Also present = 1 resident and Derrick Warner.

AUDIENCE COMMENTS

None at this time.

MINUTES

The minutes were reviewed by the Board.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to approve the May 11, 2010 Board Meeting minutes, May 18, 2010 Committee Meeting minutes, the May 18, 2010 Special Board Meeting minutes, and the June 1, 2010 Committee Meeting minutes.

COLLECTOR'S REPORT

The May 2010 Collector's Report for the General Fund was reviewed.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to approve the May 2010 Collector's Report for the General Fund.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report for May 2010.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve the May 2010 Treasurer's Report as presented.

ADMINISTRATIVE

John Roberts and the Law Enforcement Explorers Program

Mayor Lumpkins stated that he was looking for a motion to approve John

Roberts starting the Law Enforcement Explorers Program.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to approve John Roberts starting the Law Enforcement Explorers Program.

Donation to Round Lake Area Queens

Mayor Lumpkins stated that he was looking for a motion to approve the donation of \$200.00 to the Round Lake Area Queens.

MOTION A motion was made by Trustee McIntyre, Seconded by Trustee Walker and unanimously passes to approve the donation of \$200.00 to the Round Lake Area Queens.

2010-O-06, An Ordinance Amending Guidelines for New Driveways Exhibit "A" and Guidelines for Existing Driveways Exhibit "B" Dated June 8, 2010.

Mayor Lumpkins stated that the ordinance will have a minimum lot size of 8,500 square feet and they must meet the set back requirements.

MOTION A motion was made by Trustee Walker, Seconded by Trustee Mahoney and unanimously passed to approve 2010-O-06, An Ordinance Amending Guidelines for New Driveways Exhibit "A" and Guidelines for Existing Driveways Exhibit "B" Dated June 8, 2010.

Discussion of Pool Ordinance

Mayor Lumpkins stated that he would like to discuss the pool ordinance Because we have been getting some complaints regarding our current pool ordinance. Mayor Lumpkins stated that there is a gentleman that would like to put a 48 inch temporary pool up and he only has a 4 foot fence. Our ordinance requires a 5 foot fence. Mayor Lumpkins stated that the Board changed this ordinance a few years back. Mayor Lumpkins stated that he would not want to change any of the other guidelines for pools. Mayor Lumpkins stated that the National BOCA code requires a 4 foot fence. The Board stated that they think that a 4 foot fence would be sufficient, and that they would like to pass the ordinance changing the fence height requirement.

2010-O-07, An Ordinance Amending Chapter 7 Section 7-7-1 Pool Requirements Exhibit "A" Dated June 8, 2010.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve 2010-O-07, An Ordinance Amending Chapter 7 Section 7-7-1 Pool Requirements Exhibit "A" Dated June 8, 2010.

Renewal of Letter of Credit Certificate with Round Lake Beach.

Mayor Lumpkins stated that this will be 2010-R-07, A Resolution Accepting Settlement Agreement Between Round Lake Heights and Round Lake Beach, 2010.

MOTION

A motion was made by Trustee Katzel, Seconded by Trustee Mahoney, and unanimously passed to approve 2010-R-07, A Resolution Accepting Settlement Agreement Between Round Lake Heights and Round Lake Beach.

Festival Ad in Advertiser for \$1,000.00

MOTION

A motion was made by Trustee Walker, Seconded by Trustee Katzel, and unanimously passed to approve the Festival Ad in the Advertiser for \$1,000.00.

Festival

Mayor Lumpkins stated that the banners have come in, and that they will be going up on Thursday. Mayor Lumpkins stated that 7 of them will go down Lotus Drive, and that he will put the rest up around the Village.

Mayor Lumpkins stated that we did receive our bingo license, and that he would like a few of the Board members to attend some local bingo games to get a feel for what we will need. Clerk McIntyre, Trustee McIntyre, and Trustee Mahoney stated that they would go to a bingo game. Trustee Meeks stated that her daughter has worked the bingo at St. Joe's, and that she would be willing to help us. Mayor Lumpkins stated that he will check into renting the equipment. Trustee Mahoney stated that we may be able to borrow equipment from someone.

Mayor Lumpkins stated that the parade will go down Black Cherry Lane, to Lotus Drive, to Tomahawk Trail, as it did last year. He stated that we will need two people on Black Cherry to help organize the line up. Mayor Lumpkins stated that the car show seems to be coming together well and that we will be able to fit 50-60 cars on Tomahawk Trail. Mayor Lumpkins stated that he would like to contact the resident that offered to help us with the Baggo tournament to see if he was still interested in volunteering. Mark Dittmer also volunteered to help with the baggo tournament and stated that he will bring some indoor/outdoor carpet to put under the boards to prevent the bags from breaking open.

The Board also discussed the food vendors, raffle prizes and donations. The Board stated that they will keep the lay out the same as last year, with the exception of the Texas Hold 'Em Tournament being in the Board Room and the Bingo going under the tent.

Trustee Mahoney asked the Board if they would be interested in doing a meat raffle this year. He stated that he will get in touch with Lake Villa to see who

supplies the meat to them for their raffle and also if they would be willing to borrow their supplies to us.

Mayor Lumpkins stated that he thought it would be a great idea to have a Grand Marshall for the parade and that he thought that we should ask Mrs. Jonker since she is the longest Board Member. The Board agreed that it would be a great idea to ask Mrs. Jonker to be the Grand Marshall.

Budget Mayor Lumpkins stated that the Board needs to pass the budget the second Week in July, and that he needs volunteers to work on it with him. Trustee Walker and Trustee Katzel volunteered to work on the budget with Mayor Lumpkins. They discussed when they would be able to meet and decided on Tuesday, June 15th at 7:30 p.m. Trustee Mahoney stated that he would also attend. Mayor Lumpkins stated that Clerk McIntyre would need to post an agenda for this meeting.

CORRESPONDENCE

Clerk McIntyre reported that newsletters received were Round Lake Chamber News and Fire Sprinkler Times.

COMMITTEE REPORTS

Public Safety Trustee Meeks stated that we previously discussed approving a budget not to exceed \$600.00 for Officer Cooley to attend SRO Training.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Katzel, and Unanimously passed to approve a budget not to exceed \$600.00 for Officer Cooley to attend SRO Training.

Trustee Meeks reported that she had a memo from the Chief stating that they in the end of June they will be leaving the Alerts system and using the Verizon system. This system is compatible with all of the laptops, except for one. They will need to purchase a new laptop at a cost of \$4,600.00 and a docking station for \$450.00. Trustee Meeks stated that all of Round Lake is going with this new system. The Board agreed that we should purchase the laptop if it is necessary, but that they would like to know why it is so expensive. Trustee Meeks stated that Chief would also like permission to sell the old motoms. The Board stated that they would like to sell the old motoms.

Trustee Meeks stated that citations for the month of May were 194.

Public Works Trustee Mahoney stated that the Board received a copy of the contract for the maintenance on the pond at the end of Lotus Drive and Iroquois. He stated that the cost is \$1,760.00 for the year. Mayor Lumpkins stated that it was going to cost a lot to switch the pumps around and that we would

change the nozzles instead. Mayor Lumpkins stated that he thinks the treatment will correct the issues with the pond.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Meeks, and unanimously passed to approve the treatment of the pond at the end of Lotus and Iroquois for \$1,760.00.

Building & Zoning There was nothing to report.

Sewer & Water There was nothing to report.

Administration Trustee McIntyre reported that the Finance Committee reviewed the Warrant List and found everything to be in order.

MOTION A motion was made by Trustee McIntyre, Seconded by Trustee Katzel and unanimously passed to approve the May 2010 warrant list and to pay the bills.

Ordinances There was nothing to report.

OLD BUSINESS

Spay And Stay Mayor Lumpkins stated that he spoke with Julie Wheeler from Spay and Stay and they did receive the grant.

Homes Affected by Flooding

Trustee McIntyre stated that an offer was made on the second house on Tomahawk. Mayor Lumpkins stated that he left a message regarding the house on Pontiac.

NEW BUSINESS There was nothing to report.

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

ADJOURNMENT: 8:11 P.M.

Respectfully Submitted,

Marla McIntyre
Village Clerk