

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
BOARD MEETING – JUNE 9, 2009**

**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 = Absent	Trustee Katzel = Present
Trustee McIntyre = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk Frontzak = Present
Also Present = 1 Resident.	

**AUDIENCE COMMENTS**

. None at this time.

**MINUTES** The minutes were reviewed by the Board.

**MOTION** A motion was made by Trustee McIntyre, Seconded by Trustee Mahoney and unanimously passed to approve the May 12, 2009 Board Meeting minutes, May 19, 2009 Committee Meeting minutes and June 2, 2009 Committee Meeting minutes.

**COLLECTOR'S REPORT**

The May 2009 Collector's Report for the General Fund was reviewed.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the May 2009 Collector's Report for the General Fund.

**TREASURER'S REPORT**

The Board reviewed the Treasurer's Report for May 2009.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the May 2009 Treasurer's Report as presented.

**ADMINISTRATIVE**

2009-O-03

Mayor Lumpkins asked for a motion to approve Ordinance 2009-O-03, an Ordinance appointing a director and an alternate director to represent the

Villages of Round Lake Park and Round Lake Heights on the Central Lake County Joint Action Water Agency Board.

**MOTION** A motion was made by Trustee McIntyre, Seconded by Trustee Germann and unanimously passed to approve Ordinance 2009-O-03.

2009-O-04 Mayor Lumpkins asked for a motion to approve Ordinance 2009-O-04, an Ordinance Amending Chapter 3, Section 6-3-2 Schedule II- Stop Intersections.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Germann and unanimously passed to approve Ordinance 2009-O-04.

SWALCO Appointment

Mayor Lumpkins asked for a motion to appoint Trustee Katzel as a Director to SWALCO.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee McIntyre and unanimously passed to appoint Trustee Katzel as a director to SWALCO.

#### **CORRESPONDENCE**

Clerk Frontzak reported that a newsletter received was the Illinois Municipal Review.

#### **COMMITTEE**

##### **REPORTS**

Public Safety Trustee Meeks reported that we previously discussed a budget not to exceed \$1,000.00 for landscaping improvements around the Village Hall.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve a budget not to exceed \$1,000.00 for landscaping improvements around the Village Hall.

Trustee Meeks reported that she had a memo from Chief Johnson stating that on February 14, 2009 our police department responded to a loud party call in the 1800 block of North Lotus Drive. It was learned that this address was a drug house, and an arrest was made and drugs were seized along with \$1065.00 in cash. We were notified by the Lake County State's Attorneys Office that the money seized was ours, and we did receive a check for that amount. Chief stated that this was another example of excellent police work by Officer Crawford.

Trustee Meeks reported that the violations for the month of May were 185.

Trustee Meeks was asked by Mayor Lumpkins if she had spoken with the Chief about the speed sign. She stated that she had spoken with him and that they

planned to move it around the village throughout the summer. She also stated that the Chief had some concern on where to place the sign, as it could cause a problem to the residents if it goes in the parkway. Mayor Lumpkins suggested that Trustee Meeks try to speak with some one in Lake Villa about getting approval to put the sign on Black Cherry Lane, due to resident concerns over speeding.

Public Works Trustee Mahoney stated that they were not sure what the pricing was going to be on the aerators for the ponds off of Lotus Drive. He stated that they were looking to put one large and one small aerator, but that they were told the small one would not be enough. They are now considering putting one large aerator in the large pond, and one small aerator in the smaller pond. He is waiting for the owner of the company to give them a solid price, since they have only \$15,000 to work with for the aerators and maintenance around the ponds. He stated that he will bring it up next month for board approval.

Trustee Mahoney stated that they have been replacing trees that are dying in the parkways of Pasquinelli Subdivision. He said that Bud got a great deal on the 5 trees that he bought. Trustee Mahoney stated that in his opinion he did not think the village should be the ones responsible for the replacement of the dying trees. He thinks that we should remove them for the homeowner, and if they decide that they would like to replace them, that would be the resident's decision. He stated that this is getting very costly for the village. Mayor Lumpkins stated that we learned a lot from the development and put the trees on private property in Neumann Homes, but he feels that we are responsible for the removal of these trees in Pasquinelli. Conversation ensued on this matter, and Mayor Lumpkins suggested the Board research this matter, and we will discuss it again next month.

Trustee Mahoney reported that there were between 91-93 sections of sidewalk to be replaced in Pasquinelli, Neumann, and the old section of town.

Trustee Mahoney reported that the storm sewer in Pasquinelli was repaired and just needs the final patching. The homeowner was fine with waiting for the final patching to be completed in the fall.

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 June 2009 Warrant List and to pay the bills.

Trustee McIntyre reported that he had a solicitor's application from Mariam Khan from Just Energy. Trustee McIntyre stated that he has spoken with other villages to find out their process of approval, and it appears as though they all get approved. There was a recommendation that the village put on the application that there would be a fine if they knock on doors that have a No Solicitors sign up. Mayor Lumpkins suggested that we notify the residents that we do have No Solicitor's stickers available at the Village Hall.

**MOTION**

A motion was made by Trustee McIntyre, Seconded by Trustee Katzel and unanimously approved to approve the solicitors application for Mariam Khan from Just Energy.

Ordinances There was nothing to report.

**OLD BUSINESS**

909 Warrior Mayor Lumpkins reported that there were getting close to the closing on 909 Warrior and that the attorney emailed him a list of concerns. Mayor Lumpkins stated that we will later determine what the funds from the sale will be used for. He also stated that we may be able to use our residents to help us with the repairs.

Festival Mayor Lumpkins stated that we have 2 bands locked in, and are working on a third. He stated that we also have Sammies, Pizza Hut, and are working on getting the corn vendor. Mayor Lumpkins stated that he was working on mapping out the new location for the festival, but that it was going to be difficult to remove all the tents by morning time without inconveniencing the residents. Trustee Meeks stated that she was worried about the weather affecting the new location. Mayor Lumpkins said that we are working on a solution to solve the flooding problems on Pontiac and Tomahawk. Trustee McIntyre asked if we had someone booked to do the sound and stage. Mayor Lumpkins stated that the company we used last year was not available, and that the bands would have to take care of their own sound and lighting.

Roads Mayor Lumpkins stated that he spoke with Pat Bleck and we did not get the grant that we were hoping for. He said that we will go out to bid with the CDBG grant for the repaving of Lotus, Hiawatha, and Tomahawk the first week in July. They are hoping to have this all completed in between the end of summer school and before the new school year starts.

3 homes Mayor Lumpkins stated that he has not heard from Christine Gaines regarding the 3 homes affected by the flooding. He stated that he has spoke with the fire

department and they are interested in doing a controlled burn on these homes once the process is complete.

Pump Trustee Katzel asked if we had heard anything about the pump that was damaged. Mayor Lumpkins stated that we had not received the money from the insurance company for the pump as of yet.

**NEW BUSINESS** There was nothing to report.

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

**ADJOURNMENT: 7:32 P.M.**

Respectfully Submitted,

Marla Frontzak  
Village Clerk