

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
BOARD MEETING – JUNE 10, 2008**

**CALL TO ORDER**

The Village of Round Lake Heights Board Meeting was called to order by Trustee Meeks 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 Faught = Present	Trustee Germann = Present
Mayor Lumpkins = Absent	Village Clerk Mahoney = Present

**AUDIENCE COMMENTS**

Village Ponds            Ed Liberman questioned the status of the ponds. Trustee Katzel stated that there is nothing new and that he is bringing up to reaffirm \$5,455.00 for the one pond tonight and the other one will be on next year's budget.

Burglaries                Ed Liberman stated that there have been burglaries lately and questioned if the police department has any plans to increase patrol. Trustee Meeks stated that two individuals that were believed to be involved in the robberies were seen walking down the street carrying items from the robbery. The people that saw these individuals did not call them in to the police department and we are asking residents to call in anything that they see. Trustee Meeks stated that Chief Johnson is being more diligent and is keeping a closer eye on things. Trustee Meeks urged the residents to call the police if they see anything.

**MINUTES**

The minutes were reviewed by the Board.

**MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Mahoney and unanimously passed to approve the May 6, 2008 Committee Meeting minutes, May 13, 2008 Board Meeting minutes, May 20, 2008 Committee Meeting minutes and June 3, 2008 Committee Meeting minutes.

**COLLECTOR'S REPORT**

The May 2008 Collector's Report for the General Fund was reviewed.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to approve the May 2008 Collector's Report for the General Fund.

**TREASURER'S  
REPORT**

The Board reviewed the Treasurer's Report for May 2008.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to approve May 2008 Treasurer's Report as presented.

**ADMINISTRATIVE**

**Mayor's Re-Appointments**

Trustee Meeks asked for a motion to re-appoint John Roberts as a part time police officer from June 14, 2008 to June 14, 2009.

**MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Mahoney and unanimously passed to re-appoint John Roberts as a part time police officer from June 14, 2008 to June 14, 2009.

**2008-R-03, Supporting the City of Chicago's Bid for the 2016 Olympic Games**

Trustee Meeks asked for a motion to approve 2008-R-03, a resolution supporting the City of Chicago and Chicago 2016 as they compete for the privilege to host the 2016 Olympic and Paralympic Games.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Germann and unanimously passed to approve 2008-R-03, a resolution supporting the City of Chicago and Chicago 2016 as they compete for the privilege to host the 2016 Olympic and Paralympic Games.

**2008-O-04, Prevailing Wage Ordinance**

Trustee Meeks asked for a motion to approve 2008-O-04, an ordinance ascertaining the prevailing rate of wages for laborers, workmen and mechanics employed in the public works of this public body.

**MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to approve 2008-O-04, an ordinance ascertaining the prevailing rate of wages for laborers, workmen and mechanics employed in the public works of this public body.

**2008-O-05, Amendment to Section 8-5-1 of the Round Lake Heights Zoning Ordinance**

Trustee Meeks asked for a motion to approve 2008-O-05, an ordinance amending 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 does not increase the size, bulk, dimensions, or footprint of the damaged or destroyed building.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Katzel

and unanimously passed to approve 2008-O-05, an ordinance amending 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 does not increase the size, bulk, dimensions, or footprint of the damaged or destroyed building.

2008-O-06, New Section 8-1-20 to the Round Lake Heights Zoning Ordinance

Trustee Meeks asked for a motion to approve 2008-O-06, an ordinance establishing 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.

**MOTION**

A motion was made by Trustee Fought, Seconded by Trustee Katzel and unanimously passed to approve 2008-O-06, an ordinance establishing 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.

CDBG 2008 Bid Award

Trustee Meeks asked for a motion to approve awarding the CDBG 2008 Tomahawk Trail project contract to Maneval Construction Company in the amount of \$105,899.44.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Germann and unanimously passed to approve awarding the CDBG 2008 Tomahawk Trail project contract to Maneval Construction Company in the amount of \$105,899.44.

ComEd Outstanding Balance for Neumann Homes

Trustee Meeks asked for a motion to approve the payment of \$533.57 less late charges for the outstanding ComEd balance owed by Neumann Homes with payment being made from the Neumann Homes escrow account.

**MOTION**

A motion was made by Trustee Fought, Seconded by Trustee Katzel

and unanimously passed to approve the payment of \$533.57 less late charges for the outstanding ComEd balance owed by Neumann Homes with payment being made from the Neumann Homes escrow account.

Festival Trustee Meeks asked for a motion to approve the agreement with Serpent Safari for a one-hour demonstration at a cost of \$295.00.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Walker and unanimously passed to approve the agreement with Serpent Safari for a one-hour demonstration at a cost of \$295.00.

### **CORRESPONDENCE**

There was nothing to report.

### **COMMITTEE REPORTS**

Public Safety Trustee Meeks reported that violations for the month of May were 133 moving, 5 ordinance, 6 non-traffic and 15 warning citations.

Trustee Meeks reported that she received a memo from Chief Johnson asking if anyone sees anything with the burglaries to call the police station.

Public Works Trustee Mahoney reported that Bud Kowalski has personally observed that the storm sewer coming from under Rollins Road from Round Lake Beach is surcharging back into our pond contributing to the pond overflow problems. Bud Kowalski has filmed this and will bring it before the Round Lake Beach Board.

Building & Zoning There was nothing to report.

Sewer & Water There was nothing to report.

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

**MOTION** A motion was made by Trustee Faught, Seconded by Trustee Meeks and unanimously passed to approve the June 2008 Warrant List and to pay the bills.

Ordinances There was nothing to report.

### **OLD BUSINESS**

Festival Trustee Walker reported that the band will fax a contract tomorrow morning for the festival. Trustee Katzel reported that he talked to someone about pony rides and would have prices at the next meeting.

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

**EXECUTIVE SESSION**

Trustee Meeks asked for a motion to table Executive Session since there is no Executive Session tonight.

**MOTION**            A motion was made by Trustee Faught, Seconded by Trustee Mahoney and unanimously passed to approve to table Executive Session.

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

**ADJOURNMENT: 7:12 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk