

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – JUNE 13, 2006**

CALL TO ORDER

The Village of Round Lake Heights Board Meeting was called to order by Mayor Lumpkins at 7:01 p.m.

PLEDGE OF

ALLEGIANCE The Board said the Pledge of Allegiance to the flag.

ROLL CALL

Trustee Meeks = Present Trustee Walker = Present
Trustee Katzel = Absent Trustee Germann = Present
Trustee Mahoney = Present Trustee Faught = Present
Mayor Lumpkins = Present Village Clerk Mahoney = Present
Also Present = Helen Mansfield, Peter Karlovics, Steve Manning (Neumann Homes) and Jeff Kissinger

MINUTES

The minutes were reviewed by the Board.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to approve the May 9, 2006 Board minutes, May 16, 2006 Committee Meeting minutes and June 6, 2006 Committee Meeting minutes.

**COLLECTOR'S
REPORT**

The May 2006 Collector's Report for the General Fund was reviewed.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Faught and unanimously passed to approve the May 2006 Collector's Report for the General Fund.

**TREASURER'S
REPORT**

The Board reviewed the Treasurer's Report for May 2006.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Meeks and unanimously passed to approve May 2006 Treasurer's Report as presented.

ADMINISTRATIVE

Chesapeake Trails Subdivision

Mayor Lumpkins stated that Steve Manning from Neumann Homes is here tonight. Mayor Lumpkins asked Steve Manning if everything has been completed before the Board approves the ordinances. Mayor Lumpkins stated that a check for the 2006 property taxes of \$12,309.00 has been received. A cash bond in the amount of \$14,000.00 for unfinished work that needs to be completed has been put up. The lift station work has been completed to our satisfaction. Mr. Bleck has changed the amount that he is asking for a cash bond to \$6,000.00 for unfinished work. Instead of returning all of the \$8,000.00 to Neumann Homes we will put \$5,000.00 in the escrow account so we will return the remaining \$3,000.00 to Neumann Homes. Neumann Homes has given us checks in the amount of \$3,225.00 and another in the amount of \$6,515.65 to keep them up to date for snow plowing, grass cutting, Com Ed (June and July), Bleck Engineering and The Law Offices of Rudolph F. Magna. The road bond has been put up by Neumann Homes about forty days ago. The required two year maintenance bond for ten percent of the remaining amount comes to \$331,550.00 and has been put up and will expire on June 9, 2008. Mayor Lumpkins asked if there were any other issues or questions. Peter Karlovics stated that the last installment for the 2005 taxes has reportedly been paid and he is in the process of verifying the payment with the Lake

County Treasurer's Office. They will need two to three days to verify that the check has been posted. Peter Karlovics recommended that the ordinance be approved and Mayor Lumpkins to withhold his signature until verification of payment for the 2005 taxes has been received by the Lake County Treasurer's Office. Mayor Lumpkins asked Peter Karlovics if all of the common grounds have been dedicated to the village and not the association and he stated that they were. Jeff Kissinger agreed that all of the common grounds have been dedicated to the village and not the association. Peter Karlovics stated that there were no other issues and again recommended that Mayor Lumpkins not sign the ordinance until verification of the payment has been made. Mayor Lumpkins asked for a motion to pass 2006-O-09, an ordinance accepting the conveyance of certain real estate located within the Chesapeake Trails subdivision located within the Village of Round Lake Heights.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Faught and unanimously passed 2006-O-09, an ordinance accepting the conveyance of certain real estate located within the Chesapeake Trails subdivision located within the Village of Round Lake Heights.

Mayor Lumpkins asked for a motion to pass 2006-O-10, 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.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed 2006-O-10, 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 wished Neumann Homes the best of luck with their future endeavors.

Pasquinelli

Mayor Lumpkins asked for a motion to release the cash bond for Pasquinelli in the amount of \$7,500.00 less \$1,500.00 for attorney fees and \$476.30 for last years taxes which we paid. Mayor Lumpkins stated that he spoke with Pasquinelli and he has given them receipts for the two items. Peter Karlovics stated that Pasquinelli had issued a check for taxes and recommended to allow the release subject to the two figures listed and allow the adjustment of the cash bond amount as necessary.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to allow the release of the \$7,500.00 cash bond for Pasquinelli less \$1,500.00 for attorney fees and \$476.30 for last years taxes which we paid. The amount is subject to adjustment as determined by accounting.

Mayor's Re-Appointments

Mayor Lumpkins asked for a motion to re-appoint John Roberts as a part time police officer from June 14, 2006 to June 14, 2007.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to re-appoint John Roberts as a part time police officer from June 14, 2006 to June 14, 2007.

2006-O-11

Mayor Lumpkins asked for a motion to pass 2006-O-11, 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 Mahoney, Seconded by Trustee Faught and unanimously passed 2006-O-11, an ordinance ascertaining the prevailing rate of wages for laborers, workmen and mechanics employed in the public works of this public body.

NPDES Phase II Mayor Lumpkins asked for a motion to reaffirm the approval of the NPDES Phase II, Year 3 report.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Meeks and unanimously passed to reaffirm the approval of the NPDES Phase II, Year 3 report.

2006-R-04 Mayor Lumpkins asked for a motion to table 2006-R-04, a resolution adopting the Lake County multi-jurisdiction all natural hazards mitigation plan. We received the resolution today and need more time to get it ready for the Board. This resolution does not need to be passed until August and will be before the Board at the July Board meeting.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Mahoney and unanimously passed to table 2006-R-04, a resolution adopting the Lake County multi-jurisdiction all natural hazards mitigation plan.

Village Map Amendment

Mayor Lumpkins asked for a motion to approve the Village of Round Lake Heights Zoning Board Map. This map was revised on May 9, 2006.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the Village of Round Lake Heights Zoning Board Map revised on May 9, 2006.

Multijurisdictional Agreement

Mayor Lumpkins stated that Bob Powers would be setting up a meeting with Peter Kolb from Lake County within the next week to ten days.

Festival Mayor Lumpkins asked the Board if they would like to keep the first prize of the raffle as a grill, change the second prize from a bicycle to a patio set, and keep the third and fourth prizes of gift certificates from A-Tire and Ace Hardware. We pay for the first two prizes and the last two are donations. We need to get the raffle tickets printed soon so the Board needs to make a decision on the prizes. The Board agreed to the raffle prizes.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to approve the raffle prizes for the 2006 festival of 1st place=grill, 2nd place=patio set, 3rd place=A-Tire gift certificate and 4th place=Ace Hardware gift certificate.

Mayor Lumpkins stated that since the pond is not draining as quickly as we would have liked, parking may be an issue for the festival. Mayor Lumpkins spoke with the school district and they are being kind and would allow us to park at the school and would provide two buses to shuttle people.

CORRESPONDENCE

Clerk Mahoney reported that a newsletter received was A Safe Place.

COMMITTEE REPORTS

Public Safety

Trustee Meeks reported that violations for the month of May were 247 moving (mostly seat belt violations), 42 ordinance, 5 non-traffic and 31 warning citations.

Public Works

There was nothing to report.

Building & Zoning

There was nothing to report.

