

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – JUNE 14, 2005**

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 Walker = Present
Trustee Katzel = Present	Trustee Germann = Present
Trustee Mahoney = Present	Trustee Faught = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present
Also Present = Derrick Warner	

MINUTES

The minutes were reviewed by the Board.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the May 10, 2005 Board minutes, May 17, 2005 Committee Meeting minutes and June 7, 2005 Committee Meeting minutes.

COLLECTOR'S REPORT

The May 2005 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 2005 Collector's Report for the General Fund.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report for May 2005.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve May 2005 Treasurer's Report as presented.

ADMINISTRATIVE

Mayor's Re-Appointment

Mayor Lumpkins asked for a motion to re-appoint John Roberts as a part time police officer from June 14, 2005 to June 14, 2006.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to re-appoint John Roberts as a part time police officer from June 14, 2005 to June 14, 2006.

2005-O-12 Mayor Lumpkins asked for a motion to approve the Zoning Board of Appeals of the Village of Round Lake Heights Findings of Facts.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to approve the Zoning Board of Appeals of the Village of Round Lake Heights Findings of Facts.

Mayor Lumpkins asked for a motion to pass 2005-O-12, An Ordinance granting a variance from fence regulations contained within the Round Lake Heights Village Code to allow the installation of a fence of eight feet in height to be located along the rear lot line for property located at 1214 Clinton Road.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed 2005-O-12, An Ordinance granting a variance from fence regulations contained within the Round Lake Heights Village Code to allow the installation of a fence of eight feet in height to be located along the rear lot line for property located at 1214 Clinton Road.

2005-O-13 Mayor Lumpkins asked for a motion to pass 2005-O-13, 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 Meeks, Seconded by Trustee Faught and unanimously passed 2005-O-13, An Ordinance ascertaining the prevailing rate of wages for laborers, workmen and mechanics employed in the public works of this public body.

Intergovernmental Agreement for Utilization of the Lake County CAD System

Mayor Lumpkins asked for a motion to approve the intergovernmental agreement for utilization of the Lake County CAD System.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Meeks and unanimously passed to approve the intergovernmental agreement for utilization of the Lake County CAD System.

International Chief of Police Conference

Mayor Lumpkins asked for a motion to approve the registration fee expenditure of \$295.00 for the International Chief of Police Conference.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the registration fee expenditure of \$295.00 for the International Chief of Police Conference.

Parks

Mayor Lumpkins reported that the park district would not put a park on the lot on Tomahawk for funding reasons. Trustee Faught questioned if we could resubmit next year and Mayor Lumpkins stated that we could see

what our chances are of getting the park next year. Mayor Lumpkins stated that we should try to raise funds to develop the park ourselves. Mayor Lumpkins also reported that we are still working with Pasquinelli on the park in the Pasquinelli subdivision.

Chesapeake Trails HOA

Mayor Lumpkins asked for a motion to approve that we will give the association something in writing stating that we will accept the common grounds in the Chesapeake Trails Subdivision once they are submitted to us.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to approve that we will give the association something in writing stating that we will accept the common grounds in the Chesapeake Trails Subdivision once they are submitted to us.

Festival

Trustee Katzel stated that Pizza Hut and Sergios would be vendors at the festival and that Sammies backed out. Bud Kowalski dropped off an application at Champs so they might be our third vendor. Bounces R Us might be having two or three items for the children on Saturday. Derrick Warner stated that we could count on the Fire Department for the parade and would check to see if they could bring the Fire Safety House for the festival. Derrick Warner will find out about the status of the permit for the fireworks for the festival. Mayor Lumpkins stated that we are still waiting to find out if we will receive the casino license.

CORRESPONDENCE

Clerk Mahoney reported that newsletter received was Legislative Bulletin.

COMMITTEE REPORTS

Public Safety

Trustee Meeks reported that violations for the month of May were 194 moving, 24 ordinance, 14 non-traffic and 12 warning citations.

Trustee Meeks reported that she received copies of scooter ordinances of other towns from Chief Johnson. Trustee Meeks stated that the battery or electric operated ones would rule out the Barbie cars and that we should not be telling children they cannot use their Barbie cars. Trustee Meeks stated that she feels we should allow the battery and electric operated ones and not allow the gas operated ones which have the ability to travel at a much higher speed. Trustee Faught stated that some of the larger areas have banned all battery, electric and gas scooters because children use parking lots which creates a dangerous situation and that is not the same situation we have in our village. Mayor Lumpkins stated that we need to clarify to our officers what we want allowed out there. Mayor Lumpkins asked Trustee Meeks to distribute copies of the ordinances to the rest of

the Board and stated that this would be discussed further at the next meeting.

Public Works There was nothing to report.

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 Katzel and unanimously passed to approve the June, 2005 Warrant List and to pay the bills.

Trustee Faught stated that she would like the village to purchase a digital camera to have available for different events. In the past we have always relied on different individuals to bring their own cameras and it would be great for a camera to always be available for use if the village owned its own camera. The digital camera would be easy to download pictures to our web page and also to send pictures to the papers. The Board agreed that the village should own its own camera.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Meeks and unanimously passed to approve the expenditure not to exceed \$300.00 for a digital camera and accessories.

Ordinances There was nothing to report.

OLD BUSINESS

Ronda Radio Mayor Lumpkins asked for a motion to approve Ronda Radio moving the location of the tower from Cedarwood Circle to Arapahoe.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to approve Ronda Radio moving the location of the tower from Cedarwood Circle to Arapahoe.

NEW BUSINESS There was nothing to report.

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: 7:21 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk