

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – JUNE 15, 2010**

CALL TO ORDER

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

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 McIntyre = Present
Also present = John Jonker and Janet Galati.	

AUDIENCE COMMENTS

None at this time.

ADMINISTRATIVE

Festival Discussion

Mayor Lumpkins stated that the flags are going to be \$65.00 each and that he would like to purchase 3 village flags. The Board agreed that we should purchase 3 village flags.

Janet Galati stated that she has given the Board a copy of what she has completed on the 50th Anniversary booklet. She stated that she will drop off a few more copies that we can make any changes to before she starts printing. She stated that she will make 5,000 copies for the village to hand out as they choose.

Mayor Lumpkins stated that we asked Mrs. Jonker to be Grand Marshall of the parade and that he would like to designate a second Grand Marshall to team up with Mrs. Jonker. Mayor Lumpkins stated that we have a Board Member who has been on the Board for many years, and has lived in town for a very long time. Mayor Lumpkins asked Trustee Germann if he was interested in joining Mrs. Jonker, and Trustee Germann stated that he would.

Mayor Lumpkins asked if the Board has attended a bingo game yet, and they stated that they will be going soon. Clerk McIntyre reported that Eddie Riemer will help with the baggo tournament. Mayor Lumpkins stated that we purchased the T.V. that would be raffled off and Trustee Mahoney stated that he was looking for a donor for the grill. Trustee Mahoney stated that he has not talked with Lake Villa about the meat raffle. Mayor Lumpkins stated that Trustee McIntyre and Trustee Katzel have set the schedule of events for the festival. Trustee Meeks stated that she would like to send out an invitation to the officials from surrounding towns to attend our festival. Trustee Katzel stated that they plan to set up a bingo tent for the kids as well.

Purchase of Laptop for Police Department

Trustee Meeks stated that she did not get any information from Chief regarding the laptop. Mayor Lumpkins stated that when we had to purchase the laptops originally, we received a grant for them. Mayor Lumpkins stated that these are not just regular laptops, they are designed for municipal use.

CORRESPONDENCE

Clerk McIntyre reported that newsletters received were Talk of the Towns.

COMMITTEE

REPORTS

Public Safety There was nothing to report.

Public Works There was nothing to report.

Building & Zoning There was nothing to report.

Sewer & Water Trustee Katzel stated that Bud has started work on the manhole covers that need to be replaced.

Administration There was nothing to report.

Ordinances There was nothing to report.

OLD BUSINESS

1725 Pontiac Mayor Lumpkins stated that the bank has taken possession of the house on Pontiac. Mayor Lumpkins stated that he thinks they will try to unload the house quickly, and that he hopes they will take our offer so that we can start the process with Stormwater Management. He stated that he hopes to hear from them soon.

Mayor Lumpkins stated that he received a nice letter from Mike Sewell who was the first one to close on the grant. He stated that he has moved to a new state and that he will miss everything about our village except for the flooding.

NEW BUSINESS

Clarke Trustee Katzel asked is Clarke has started spraying for mosquitos yet, and Mayor Lumpkins stated that they have. Mayor Lumpkins stated that the contract automatically renews every year, and if the Board decides not to renew the contract we will have to give them notice before the end of the year.

EXECUTIVE SESSION

Mayor Lumpkins asked for a motion to enter into Executive Session. We are going to Executive Session to discuss personnel matters and collective bargaining.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee McIntyre and unanimously passed to enter into Executive Session for personnel matters and collective bargaining at 7:18 p.m.

VILLAGE BOARD MEETING

Mayor Lumpkins asked for a motion to go into the regular session.

MOTION A motion was made by Trustee McIntyre, Seconded by Trustee Meeks and unanimously passed to come back in from Executive Session at 8:00 p.m.

Mayor Lumpkins stated that we are back in regular session. Mayor Lumpkins stated that we were in Executive Session to discuss personnel matters and collective bargaining and that no action will be taken as a result of the Executive Session.

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

ADJOURNMENT: 8:02 P.M.

Respectfully Submitted,

Marla McIntyre
Village Clerk