

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – JUNE 16, 2009**

**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 = Absent	Trustee Mahoney = Present
Trustee Walker = Present	Trustee Katzel = Present
Trustee McIntyre = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk Frontzak = Present
Also Present = 3 residents.	

Mayor Lumpkins requested to amend the agenda to add D. John Jonkers-50<sup>th</sup> Anniversary discussion.

**MOTION**

A motion was made by Trustee McIntyre, Seconded by Trustee Germann and unanimously passed to approve the amendment to the agenda as requested by Mayor Lumpkins.

**AUDIENCE COMMENTS**

None at this time.

**ADMINISTRATIVE**

Census 2010 Mayor Lumpkins stated that we are discussing a resolution that will go before the board in July. This resolution would support the 2010 Census Partnership Agreement. This partnership would set up different committees and sub-committees showing our support for the Census and communicate to the residents the importance of the Census.

Festival Mayor Lumpkins asked Trustee Walker how the contracts were going as far as the bands. Trustee Walker stated that there was one band signed, and that a second band was going to sign a contract within the week and that he was working on a third band. Mayor Lumpkins stated that the food vendors were all taken care of, as well as the carnival rides. Mayor Lumpkins stated that he thinks that we may have a problem with moving the festival to a new location because of the tents blocking the streets for the whole weekend. He suggested that we keep the festival on village grounds until we have acquired more property. The board all agreed that this would be a good idea. Mayor Lumpkins asked if the board would help with finding some more participants for the parade.

CDBG Mayor Lumpkins stated that open bidding would be in the first week of July for the repaving of Lotus, Tomahawk, and Hiawatha. He stated that the scheduling of this work would have to take place between the end of summer school and the

beginning of the new school year. He stated that they will be doing sidewalks and curbs as well, but the roads will be the top priority. He stated that Pat Bleck will be here for the open bidding.

**Black Cherry Lane** Mayor Lumpkins stated that he has had contact with the Lake Villa Township Supervisor over the last month, and that they are going out for a grant to repave Black Cherry Lane.

**John Jonkers-50<sup>th</sup> Anniversary**

John Jonkers stated that he will be meeting with Trustees McIntyre and Katzel after the meeting to discuss ideas for the 50<sup>th</sup> anniversary celebration.

Mr. Jonkers stated that if the board had any ideas or pictures that they would like to include, to leave them at the village hall.

## **CORRESPONDENCE**

Clerk Frontzak reported that a newsletter received was the Round Lake Chamber News.

## **COMMITTEE REPORTS**

**Public Safety** Mayor Lumpkins stated that Trustee Meeks was absent and he wanted to let everyone know that there was a minor accident with squad 9. Sergeant Roehlk got an estimate from McMahon Auto Body for around \$2,200.00. There was damage to the back end from a gentleman that did not yield, as the sergeant thought he would. There was also minor damage to the gentleman's vehicle.

**Public Works** Trustee Mahoney stated that public works was going to be starting the sidewalk replacement. In the old section of town they will be tearing out the old sidewalks on June 20-21 and framing and pouring the new sidewalks on June 22-23. Pasquinelli subdivision will start on June 27-28 and they will pour and frame them on June 29-30. He also stated that they have the truck back that was damaged in the fire and that it will cost approximately \$4,900.00 to repair and an additional \$710.00 for the electrical repairs. Trustee Mahoney also stated that the roof of the salt dome is in need of repair. Bud got a few quotes and they were very overpriced, about 4 times what the cost of doing it in-house would be. Public works would be able to do the repairs themselves, saving the village a lot of money. Trustee Mahoney also reported that the fountain for the Lotus Drive pond would cost \$5,524.00 and for the Iroquois pond \$7,489.50. He stated that we only have enough money in the budget to complete one of the fountains this year, and he would recommend that it be the larger fountain for the Iroquois pond. He also stated that these ponds are sitting stagnant and the treatment for these ponds is \$567.00 each, and this needs to be done as well.

**Building & Zoning** There was nothing to report.

Sewer & Water        There was nothing to report.

Administration        There was nothing to report.

Ordinances        There was nothing to report.

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

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

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

**ADJOURNMENT: 7:17 P.M.**

Respectfully Submitted,

Marla Frontzak  
Village Clerk