

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – JUNE 20, 2006**

**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 Walker = Present  
Trustee Katzel = Present                      Trustee Germann = Present  
Trustee Mahoney = Present                      Trustee Faught = Present  
Mayor Lumpkins = Present                      Village Clerk Mahoney = Present  
Also Present = Helen Mansfield, Dollars for Scholars scholarship recipients and family members

Mayor Lumpkins requested to amend the agenda to add E. Blood Drive, F. CDBG 2006 and 2005, G. School District #116 and H. Illinois Department of Natural Resources under Administration.

**MOTION**

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

**ADMINISTRATIVE**

625 S. Cedarwood Circle

Mayor Lumpkins stated that he thought the gentleman from 625 S. Cedarwood Circle would be here tonight but he is not. Mayor Lumpkins stated that the pictures the Board received shows that a truck is half in the gravel off to the side of his yard and the other half is on the driveway. Considering the new ordinance we passed the gentleman is looking to expand his driveway but would not be doing it for about a month to six weeks. Mayor Lumpkins stated that his current driveway is only about ten feet and so he would be able to expand it according to our ordinance up to eighteen feet if we allow it. He is looking to expand it about three or four feet along the side of the driveway to straighten it out. Our police officers have been giving citations for vehicles parked in lawns and this gentleman has received a citation. The gentleman from 625 S. Cedarwood Circle is looking for a lead way in the time frame so he does not keep receiving citations. Mayor Lumpkins stated that he feels the gentleman should come before the Board to plead his case and suggested that we table this agenda item and the Board agreed.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to table 625 S. Cedarwood Circle.

**Crime Free Multi Housing**

Mayor Lumpkins stated that Officer Blasco copied the Board on all of the items we need to establish to get the crime free multi housing program started. There is one more school that Officer Blasco needs to attend. The packet contained the ordinance from Round Lake Beach and Schaumburg. Officer Blasco is recommending the ordinance from Round Lake Beach since we would be working with them. Mayor Lumpkins asked the Board to review the packet and stated that he would ask Officer Blasco to attend the next meeting to discuss the items with the Board. The Board will need to set up a time line for implementing this program.

**Multijurisdictional Agreement**

Mayor Lumpkins stated that he is meeting with Peter Kolb on Friday at 3:00 p.m. to discuss the multijurisdictional agreement.

Festival

Mayor Lumpkins stated that Tasty Vending would like to sell kettle corn, nachos and cheese, pretzels and toppings, sno cones and lemonade at the festival. Mayor Lumpkins recommended that we do not allow them to sell lemonade since that would take away from our drink sales and Trustee Faught agreed. Trustee Katzel stated that we allowed them to sell lemonade last year and the Board agreed to let them sell lemonade this year since we allowed it last year. The Board agreed to let them sell kettle corn, nachos and cheese, pretzels and toppings, sno cones and lemonade at the festival.

Trustee Katzel stated that Chill Daddy's are set and he is waiting for Minus One to drop off a contract. Trustee Katzel stated that he received a revised contract for the bouncy items which extends the Saturday night hours. Trustee Meeks stated that the deposit for the deejay has been sent out.

Blood Drive

Mayor Lumpkins stated that the Patriot Motorcycle Club Blood Drive is this Saturday. The event starts at 10:00 a.m. in North Chicago, stops at the Gurnee police station for a ceremony and will end up at the village hall at about 11:30 a.m. There will be a ceremony at 1:00 p.m. They will use the upstairs at the old village hall for the blood drive from 1:00 p.m. to 4:00 p.m. They would like a cooling off room and Mayor Lumpkins asked the Board if anyone had a problem with letting them use the Board room and the Board did not have a problem with that. Trustee Faught questioned if they had any signs to put up at the intersections for the blood drive and stated that the blood drive would also help to bring in people for the village wide garage sale this weekend. Mayor Lumpkins stated that he would have them put up some signs.

CDBG 2006 and 2005

Mayor Lumpkins stated that the bid openings were held on June 12, 2006 for CDBG 2005 and CDBG 2006. The CDBG 2006 water main project at Tomahawk Drive and Warrior Drive had nine submittal proposals picked up and we received five bids back. The lowest bid was from Maneval Construction Co., Inc. at \$135,815.00. Our engineer had estimated this project at \$124,613.00. The community block grant we will receive from the county is for \$125,000.00 so we would be responsible for \$10,815.00 on this project. Mr. Bleck would like to award the project to Maneval Construction Co., Inc. for \$135,815.00. Mayor Lumpkins asked for a motion to award the project to Maneval Construction Co., Inc. and stated that this would be reaffirmed at the next Board meeting.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to award the CDBG 2006 water main project at Tomahawk Drive and Warrior Drive to Maneval Construction Co., Inc. for \$135,815.00.

Mayor Lumpkins stated that the CDBG 2005 well station project only had three bids and the lowest bid was \$193,000.00. We only had \$150,000.00 set up for this project so Mr. Bleck is going to downscale the project to the two lowest bidders. Some of the downscaling would be instead of replacing the building we would put a new roof and new siding on it. By downsizing the project we are hoping to get the cost around \$150,000.00.

School District #116

Mayor Lumpkins stated that Walter Korpan is going to bring some people by this Friday at 2:00 p.m. in reference to the school district expansion project by Indian Hill. Mr. Bleck will also be at this meeting and the school district has updated plans with more information. Mayor Lumpkins stated that he anticipates no problems and will update the Board as soon as possible.

Illinois Department of Natural Resources

Mayor Lumpkins stated that we received our water allocation permit for Lake Michigan water. Mayor Lumpkins stated that the process is complete and we are on our own now.

625 S. Cedarwood Circle

Mayor Lumpkins stated that the gentleman from 625 S. Cedarwood Circle has arrived at the meeting. Mayor Lumpkins explained to the gentleman that we had already tabled this agenda item but we would allow him to present his case now. Mayor Lumpkins stated that the Board had received pictures of the driveway at 625 S. Cedarwood Circle and confirmed with the gentleman that he wanted to expand the driveway. The gentleman stated that he wrote a letter of intent to Mayor Lumpkins but that he left it at his office. He stated that he plans on completing the driveway by September 1, 2006. Trustee Mahoney stated that the gentleman should put down a gravel base now on the proposed expansion part of the driveway and the gentleman agreed to do that. Mayor Lumpkins asked the Board if they would allow the gentleman to continue parking his truck half on and half off of the current driveway until the expansion is completed by September 1, 2006 and we will stop issuing citations.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to allow 625 S. Cedarwood Circle to park on the gravel until September 1, 2006 when the driveway expansion will be complete or the truck will be removed.

**CORRESPONDENCE**

Clerk Mahoney reported that newsletters received were Chamber News, Mainstream and PeriScope.

**COMMITTEE  
REPORTS**

Public Safety

Trustee Meeks reported that Chief Johnson sent a memo to her stating that the State of Illinois passed a law which requires a Chief of Police and a Deputy Chief of Police to attend a minimum of twenty hours of continuing education. This can be done either through NEMERT or the Illinois Chiefs of Police Association. Chief Johnson is not a member on NEMERT. This required training is another state program that has been passed but no funding has been made to any municipality. The training will be held this year from July 31 until August 3. The cost of the conference is \$230.00 and the room rate is \$112.00 per day plus a thirteen percent tax on the room. Trustee Meeks stated that she does not know where the training is being held but that Chief Johnson did not ask for any travel expenses so it is probably local.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to allow Chief Johnson to attend the Summer 2006 Training Conference from July 31, 2006 to August 3, 2006 at a cost of \$230.00 for the conference and \$112.00 plus thirteen percent tax per day for a hotel room.

Public Works

There was nothing to report.

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.

**AUDIENCE COMMENTS**

There was nothing to report.

**MOTION**

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

**ADJOURNMENT: 7:19 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk