

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – JUNE 21, 2005**

**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 Walker = Present
Trustee Katzel = Present	Trustee Germann = Present
Trustee Mahoney = Present	Trustee Faught = Absent
Mayor Lumpkins = Present	Village Clerk Mahoney = Present

**ADMINISTRATIVE**

**Scooters**

Mayor Lumpkins asked the Board how they feel about the scooter ordinance and discussion ensued amongst the Board. The Board agreed to have the ordinance allow battery or electric operated scooters and to follow the state statute for the gas operated scooters. Mayor Lumpkins stated that the City of Rochelle has one similar to what we want so we will make our changes to that ordinance and forward it to our attorney.

**Festival**

Mayor Lumpkins stated that we still have not received word about the casino license. Trustee Katzel reported that we have not received a lot of donations. B & G Cyclery will donate half of the bicycle with the village contributing the other half. Bud Kowalski will talk to Ace Hardware to see about their donation. Trustee Mahoney stated that he would check with some places about donations. Trustee Katzel reported that we have a cheerleading outfit of seventy five to one hundred people lined up for the parade and the fire department is also locked in for the parade. The food vendors are Champs, Sergios and Pizza Hut. All of the bands are lined up. The children's entertainment is lined up with a pony ride, petting zoo and magic show. Posters and raffle tickets will be out by the end of this week. Trustee Germann questioned if the casino license would be good for bingo and Mayor Lumpkins stated that they are separate licenses.

**CORRESPONDENCE**

Clerk Mahoney reported that newsletter received was Legislative Bulletin.

**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                    There was nothing to report.

Administration Mayor Lumpkins reported that Ruth Butler left employment with us Monday evening and that Clerk Mahoney will be interviewing to fill this position as soon as possible.

Ordinances There was nothing to report.

### **OLD BUSINESS**

#### Neumann and Pasquinelli Developments

Trustee Katzel questioned how the two developments are coming along and Mayor Lumpkins stated that it is in the attorney's hands. Pasquinelli has completed a lot of their punch list but still has more items to complete. We have an agreement with Neumann for the Lotus Drive resurfacing project but Pasquinelli's contract only requires them to return Lotus Drive to its original condition. Trustee Mahoney questioned what we received from the school for Lotus Drive and Mayor Lumpkins stated that we received nothing from them.

#### Commercial Development on Fairfield and Rollins

Mayor Lumpkins reported that he met with a developer once and they were interested in purchasing all of the available land at Fairfield and Rollins and making it commercial. The developer has not presented anything yet but did take the names and numbers of all of the homeowners out there. They were also interested in the storage-shed property that will be going up for sale soon and took his name and number also.

Fairfield Material contacted the village in regards to the six acres for sale on Fairfield Road. They are looking to expand their business.

Nix's has contacted the village and is looking to expand their property. They want to build a forty thousand square foot Ashley Furniture on the parcel of land that they already own next to the warehouse and sell the store that is in Round Lake Beach.

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

### **AUDIENCE COMMENTS**

There was nothing to report.

### **MOTION**

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

**ADJOURNMENT: 7:18 P.M.**  
Respectfully Submitted,

Susan A. Mahoney  
Village Clerk