

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING –JULY 1, 2008**

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

**AUDIENCE COMMENTS**

Dollars for Scholars Jeff Kissinger questioned if the Board would post the Dollars for Scholars meeting minutes and agenda on the village website. Mayor Lumpkins asked the Board if they had any objections and there were none.

Jeff Kissinger questioned how Dollars for Scholars would operate with the election coming up if there is a new mayor. Mayor Lumpkins stated that Dollars for Scholars is a separate organization from the village. Jeff Kissinger questioned if it would be appropriate to have the Dollars for Scholars meetings in the village hall at that time and the Board replied that it would be up to the Board to decide that. Jeff Kissinger questioned if he decided to create his own Dollars for Scholars would the Board let him use the village hall for his meetings. Mayor Lumpkins asked him why he would want to create another Dollars for Scholars since this is such a small village and asked if there was something he does not like about the one already created. Jeff Kissinger stated that Dollars for Scholars are definitely for competition amongst other Dollars for Scholars organizations. Mayor Lumpkins stated that the Dollars for Scholars program that we established is for the residents of the Village of Round Lake Heights. Mayor Lumpkins stated that we cannot discourage a person from creating another Dollars for Scholars organization and that would be up to the Dollars for Scholars Chapter that we belong to. Mayor Lumpkins stated that we have given out fifty-four thousand dollars in scholarships over the past eight years and feels that the Board has done a great job. Jeff Kissinger stated that this is why there is competition in the United States. Jeff Kissinger stated that he wants to be sure that he has an equal opportunity as the current Dollars for Scholars Board and be able to have his meetings at the village hall. Mayor Lumpkins stated that we have never discouraged anyone from using the village hall and the village hall is used by the residents.

## **ADMINISTRATIVE**

### **Car Wash – August 2<sup>nd</sup>/870 Black Cherry**

Mayor Lumpkins stated a resident who lives on Black Cherry Lane, whose mother has cancer, has asked if she could hold a car wash on Black Cherry Lane to raise funds for her mother. Mayor Lumpkins asked the Board if they were okay with allowing this resident to use the village hall parking lot instead of Black Cherry Lane, which is a main thoroughfare, for the car wash as long as there are not any liability issues with this. The resident is looking to hold the car wash on August 2<sup>nd</sup>. The Board agreed to allow the resident to hold a car wash on August 2<sup>nd</sup> at the village hall as long as there are no liability issues.

### **Lake County Contract Revision for Animal/Rabies Control Services**

Mayor Lumpkins stated that Lake County is looking for us to sign the contract agreement for animal and rabies control service fees. If we intend to authorize non-mandated services with some regularity Lake County encourages us to sign the agreement. If we do not intend to authorize these services with some regularity Lake County suggests that we decline to complete the agreement. If we decline, Lake County would continue to provide mandated services and would provide non-mandated services at our request on a case-by-case basis for an hourly rate. Mayor Lumpkins stated that we have not signed an agreement in the past and have worked with them on a case-by-case basis. Mayor Lumpkins asked the Board to review the packet and stated that the agreement would be up next week for us to adopt it or decline it.

### **Pond at Prairie Trail and Seneca Trail**

Mayor Lumpkins stated that we received a quote from Landscape Concepts Management for the installation of a fountain at the pond at Prairie Trail and Seneca Trail in the amount of \$8,083.00. This fountain is similar to the one we installed in the Pasquinelli subdivision. This aerator expenditure is included in the budget along with the other two pond restorations. Approval for this expenditure will be on the agenda next week at Board.

### **Festival**

Mayor Lumpkins stated that the raffle tickets are here along with the TV. We received a portable basketball system and drink containers donated from 7up. Responses from our letters are starting to come in and we have received just less than one thousand dollars total from three vendors. The flyers are here and Money Mailer has mailed them out and they will also be distributed directly to homes. The time on the flyer was listed as 12:00 p.m. to 12:00 a.m. instead of 2:00 p.m. to 12:00 a.m. A resident has offered to make baggo sets for us at \$150.00 each, which we could also use at our Christmas and Halloween parties. Trustee Katzel asked if we could get the Round Lake Heights logo on the sets and Mayor Lumpkins said he would ask. Mayor Lumpkins will get a sample baggo set at the village hall for review and approval for two baggo sets would be up next

week at Board. Trustee Katzel stated that we can get two ponies from 2:00 p.m. to 6:00 p.m. for \$445.00 and they need a \$200.00 deposit from Pony Acres or three ponies for the same time for \$550.00. The Board agreed to get two ponies from Pony Acres. Trustee Katzel questioned if we want to charge for the inflatable attractions along with the pony rides. The Board agreed to sell wristbands to all ages for \$10.00 to be used from 2:00 p.m. to 10:00 p.m. and only charge \$5.00 for wristbands sold after 5:00 p.m.

**Budget**

Mayor Lumpkins stated that we are about \$100,000.00 over on the Water and Sewer and about \$100,000.00 under on the General Fund. Mayor Lumpkins asked the Board for permission to move Public Works department salaries and one office employee out of Water and Sewer to the General Fund to balance the budget. The Board agreed to make this change. Mayor Lumpkins asked the Board to let him know if they have any more changes or questions. A final copy will be provided for the Board and up for approval next week.

**CORRESPONDENCE**

Clerk Mahoney reported that newsletters received were Talk of the Towns and Round Lake Area Chamber News.

**COMMITTEE  
REPORTS**

**Public Safety**

Trustee Meeks reported that the police department received a certificate of appreciation from the Village of Carol Stream for their 9<sup>th</sup> attendance in the Police Unity Day and Parade held in Belvidere, IL.

Blasco,  
David Kirk.

Trustee Meeks reported that we received certificates of appreciation in recognition of commendable DUI enforcement for Officer James Officer Scott Crawford, Chief Don Johnson and Officer

**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 she attended the SWALCO Board meeting last week and the recycling payment we are to receive for the first quarter is delayed because of the change to Groot. We average about 78 tons of recyclables each quarter, which is around \$700.00 for our payments and this is covering our fee we had to pay SWALCO. Trustee Faught stated that SWALCO is bringing in presentations for their meetings. The last presentation was for commercial recycling and SWALCO is going to start

talking to the refuse companies to get them more involved with businesses recycling.

Ordinances

There was nothing to report.

**OLD BUSINESS**

July 4<sup>th</sup> Parade

Mayor Lumpkins asked the Board to let us know if they are planning on attending the parade on July 4<sup>th</sup> since we need people for our float.

**NEW BUSINESS**

There was nothing to report.

**MOTION**

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

**ADJOURNMENT: 7:20 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk