

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – JULY 3, 2007**

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

Mayor Lumpkins requested to amend the agenda to add F. Allstate - Mari Kuhl and G. Parking on Village Streets under Administration.

MOTION

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

ADMINISTRATIVE

Budget Guideline Mayor Lumpkins stated that the Board would have a budget guideline for review and be able to ask questions next week and we will pass it the following month.

Trustee Mahoney arrived at 7:01 p.m.

2007-R-03 Mayor Lumpkins stated that 2007-R-03 is a resolution up for passage next week. This resolution appoints a representative to CenCom E9-1-1 Public Communications Center. This resolution appoints an alternate, Trustee Meeks, in the event that Mayor Lumpkins is unable to attend the CenCom meeting.

2007-O-04 Mayor Lumpkins stated that 2007-O-04 is an ordinance up for passage next week. This ordinance appoints a director and an alternate director to Central Lake County Joint Action Water Agency Board. Trustee Meeks will stay on as the alternate director and the director position is changing to appoint Jean McCue, the mayor of Round Lake Park.

2007-O-05 Mayor Lumpkins stated that 2007-O-05 is an ordinance up for passage next week. This ordinance adopts the 2003 International Building Code subject to specified amendments. The Board has already reviewed all of the amendments and they are in the packet.

Waste Management Mayor Lumpkins stated that unfortunately our garbage cost is going up and it is not because of Jensen Disposal but is because of the landfill. The

increases are due to a landfill increase passed along from Waste Management and a CPIU increase. These amounts are passed along to the residents per our contract with Jensen Disposal. The increased fee will cost each resident an additional fifty-one cents per month. The senior citizens rate will increase an additional forty-five cents per month. The increased rates will be accepted next week at Board.

Allstate – Mari Kuhl Mayor Lumpkins stated that Mari Kuhl from Allstate is here to explain some benefits available for our employees.

Mari Kuhl stated that she passed out a benefits proposal to the Board before the meeting. These benefits are available to all village employees and the Board. The benefits included in this proposal are available to everyone to purchase on an individual basis but through the village they can receive a forty-five to fifty-two percent price break. These policies are fully paid for by each individual and payments are made through payroll deductions. Mari Kuhl stated that ninety percent of the plans are pretax. Mari Kuhl explained different insurance policies and the benefits available. The Board agreed to offer this to the employees and the Board. Mayor Lumpkins asked Mari Kuhl to set up an appointment with Maribel Carrillo and to leave additional copies of the benefits proposal for the employees to review.

Parking on Village Streets

Mayor Lumpkins stated that he would like permission to do a survey about parking on the village streets. He would like the survey to be done by walking house to house, starting with the new subdivisions, instead of mailing out the survey. Mayor Lumpkins stated that he still feels it should be split since the new subdivisions have curbs and the old section of the village does not have curbs. Mayor Lumpkins stated that he feels this survey could be completed within two weekends by sending out two employees. This survey would ask specific questions and would have a name written down as to who answered the questions at a specific residence. Trustee Mahoney stated that if we do it that we have to do the whole town. Trustee Meeks questioned if we were to allow parking on the street during the day then where do these vehicles go at night and Mayor Lumpkins stated that they would have to go in their driveways. Discussion ensued amongst the Board. Mayor Lumpkins asked the Board if they would like to do a house to house survey. The Board agreed to do this survey with Trustee Faught and Trustee Meeks reluctantly agreeing and Trustee Walker agreeing as long as specific questions are asked.

CORRESPONDENCE

There was nothing to report.

COMMITTEE REPORTS

Public Safety	Trustee Meeks reported that we received a certificate of appreciation for Chief Johnson for his attendance in a parade in Belvidiere.
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

Traffic Study	Mayor Lumpkins stated that he is going to meet with an engineer recommended by Bleck Engineering to find out the cost and components of a traffic study. Trustee Walker asked if it would make a difference after we figure out the speed bumps and parking issues. Mayor Lumpkins stated that it is important to attach the traffic study to our speed limit ordinance since we do not have one attached now. Mayor Lumpkins stated that we are not changing the speed limit at this time but we want to be sure that it is done the right way. The Board was okay with Mayor Lumpkins to meet with the engineer to get information about the traffic study and the cost of it.
Ordinances Online	Mayor Lumpkins stated that Lexus Nexus Municipal Codes Web Library is a company that provides the service of having your ordinances online but more clarification of the cost is needed at this time. We are also contacting our web maintenance person to discuss putting our ordinances on our website. We did send our ordinances out for codification so when we receive them back we will start putting the ordinances on our website if possible.

NEW BUSINESS There was nothing to report.

AUDIENCE COMMENTS

Allstate - Mari Kuhl Mari Kuhl thanked the Board for letting her talk at the meeting tonight.

MOTION

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

ADJOURNMENT: 7:18 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk