

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – JULY 5, 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 = 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 = James Wasper	

ADMINISTRATIVE

Budget Mayor Lumpkins stated that the Board would have a budget to review by the end of the week. We will be looking to pass the budget in August.

Festival Trustee Katzel reported that we received a lot of responses for the parade. The preschool on Rollins Road is having a bus and walkers in the parade and the Spartans might be in the parade. Trustee Katzel stated that he would get with Clerk Mahoney to decide on the children's games.

CORRESPONDENCE

There was nothing to report.

**COMMITTEE
REPORTS**

Public Safety Trustee Meeks reported that Larry Nosbaum was discussed and praised in some e-mails from MEG. Larry Nosbaum has been working with the FBI on several bank robberies and doing a great job. Larry Nosbaum also made more large quantity drug arrests.

Trustee Meeks stated that the DARE program had a net profit of \$9,274.60 from the special event plates. Trustee Meeks stated that Chief Johnson would like to send Officer Matlock to DARE training in Las Vegas for two weeks on July 17, 2005. The cost would be \$1,984.35, which includes airfare, lodging, school, car and food. Currently we have Sergeant Roehlk and Officer Blasco as certified DARE officers. Officer Matlock works at the school and so it would make sense to have him be a certified DARE officer. The Board had no problem with sending Officer Matlock to DARE training and would be approved next week at Board.

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

Parkway By The Lake Banquets

Mayor Lumpkins reported that Parkway By The Lake Banquets would like to put a 4' x 8' directional sign on the southwest corner of Fairfield and Rollins Road. They would obtain permission from the homeowner to mount the sign on the stockade fence that separates the homeowner from the Marathon property. They are encountering problems due to the construction on Lake Shore Drive. Discussion ensued amongst the Board. The Board agreed that as long as he has the homeowner's permission they would not have a problem allowing a temporary sign for a period of one year because of the construction problems the business is encountering.

Illinois Municipal League 92nd Annual Conference

Mayor Lumpkins reported that the Illinois Municipal League 92nd Annual Conference is September 22 – 25, 2005 at the Chicago Hilton. Mayor Lumpkins asked the Board to let us know as soon as possible if they are attending so that reservations can be made.

AUDIENCE COMMENTS

Resident Complaints James Wasper gave pictures to the Board. James Wasper stated that one of the pictures showed property with dirt dumpings and that the village had addressed the issue. James Wasper stated that another picture shows property with ten vehicles in the driveway that is a renter's home with five different families. Both properties are located on Seneca Trail in Chesapeake Trails. James Wasper stated that another picture shows all the garbage left behind when a renter moved out at 862 Seneca Trail.

Dollars for Scholars Bowling Tournament

James Wasper reported that he has two checks, one for \$100.00 and one for \$150.00, from the sale of T-shirt advertisement squares. The \$150.00 advertisement would go on the sleeve while the \$100.00 advertisement would go on the back of the T-shirt. James Wasper stated that he has talked with several other businesses and has sold most of the squares. Trustee Mahoney stated that he would buy the other sleeve advertisement and paid the \$150.00 fee. James Wasper stated that he would like to give each business that buys a spot a T-shirt and Mayor Lumpkins agreed with that idea. James Wasper stated that he really needs help putting together a flyer.

MOTION

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

ADJOURNMENT: 7:19 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk