

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – JULY 6, 2010**

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 McIntyre = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk McIntyre = Present
Also present = 2 residents.	

AUDIENCE COMMENTS

None at this time.

ADMINISTRATIVE

Neumann Homes Bankruptcy

Mayor Lumpkins stated that the Board received a copy of the paper work from Neumann Homes, and that they are looking for \$2,340.00 to be reimbursed to them. He stated that there is \$1,750.00 in their account with the village and that the remainder will come out of the General Fund. Mayor Lumpkins stated that this will be on the agenda next week for approval.

Proposed Resolution Objecting to Externality Fee

Mayor Lumpkins stated that we are objecting to the externality fee from Lake County and that Round Lake and Round Lake Park are also objecting to it.

Festival Discussion

Mayor Lumpkins stated that some of the Board members went to bingo last week, and that we are recommending that we purchase the cards that we can keep that have the windows that slide over the squares. Mayor Lumpkins stated that the cards are \$57.00 for 25 cards and we would like to purchase around 100 of them. Mayor Lumpkins stated that we would also need to purchase the master board to verify which numbers have been called. Trustee Mahoney stated that he thinks we should purchase the card board cards that do not have the windows on them, and you would use chips or corn to cover the square. These cards are much cheaper with a cost of only \$8.35 for 25 cards. The Board agreed to purchase the cheaper cards. Mayor Lumpkins stated that we will need to look into what kind of payouts we would like to do and that we would start with purchasing \$100.00 worth of cards.

Mayor Lumpkins stated that we have mobile eye helping out with the parade and that the route is all set. Mayor Lumpkins stated that we will be putting out a flyer that will have the parade route on it and it will be inserted with the 50th Anniversary booklet. Mayor Lumpkins stated that we will need to be on Black Cherry Lane for line up no later than 10:30 a.m. and the parade will

go down Black Cherry Lane to Lotus Drive, to Tomahawk Trail to Pontiac Court.

The Board agreed to start the baggo tournament at 4:00 p.m. Mayor Lumpkins asked if anyone has found a pizza vendor yet, and the Trustee Katzel stated that he had not found one as of yet. Mayor Lumpkins stated that we should keep looking for a pizza vendor. Mayor Lumpkins asked the Board how they are doing on collecting raffle prizes from the local businesses. Trustee Mahoney stated that it is not looking good, and that most businesses can not afford it this year. Trustee Mahoney stated that he has been trying to get a donor for the gas grill but is waiting for a call back. Mayor Lumpkins stated that we will have to purchase one if we don't get an answer by next week. Trustee Walker stated that he had a few raffle prizes and Trustee Katzel stated that he did not have any.

Mayor Lumpkins stated that the license for the fireworks has come in and that the fireworks show will begin at 9:00 p.m. Mayor Lumpkins stated that we are set with the schedule and the layout for the festival. Trustee Mahoney stated that we will not be able to borrow the supplies for the meat raffle from Lake Villa, but that we may be able to make our own wheel. Mayor Lumpkins stated that we will try to come up with our own wheel and have a small meat raffle for maybe 2 hours.

Mayor Lumpkins asked the Board if they could help find volunteers for the festival. Trustee Meeks stated that the Round Lake Area Queens will be here to help out. Trustee Meeks stated that she is sending a letter out to the Dollars for Scholars recipients asking them to help out with the festival. Mayor Lumpkins asked Trustee Meeks to follow up after the letters have been mailed out. Mayor Lumpkins stated that each Board Member will be in charge of a specific event for the festival and that we will come up with a chart.

CORRESPONDENCE

Clerk McIntyre reported that newsletters received were ILCC News and Illinois Municipal Review.

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	There was nothing to report.
Ordinances	There was nothing to report.

OLD BUSINESS

Pond Trustee Katzel stated that the pond at the end of Lotus and Iroquois has been treated and that it is already clearing up. Trustee Katzel stated that the residents seem to be happy with the results. Mayor Lumpkins stated that the aerator in the pond on Lotus has been moved down a little and that both parties are happy with the placement.

NEW BUSINESS There was nothing to report.

EXECUTIVE SESSION

Mayor Lumpkins asked for a motion to enter into Executive Session. We are going to Executive Session to discuss personnel matters and collective bargaining.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to enter into Executive Session for personnel matters and collective bargaining at 7:37 p.m.

VILLAGE BOARD MEETING

Mayor Lumpkins asked for a motion to go into the regular session.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to come back in from Executive Session at 7:54 p.m.

Mayor Lumpkins stated that we are back in regular session. Mayor Lumpkins stated that we were in Executive Session to discuss personnel matters and collective bargaining and that no action will be taken as a result of the Executive Session.

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

ADJOURNMENT: 7:55 P.M.

Respectfully Submitted,

Marla McIntyre
Village Clerk