

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
BOARD MEETING – JULY 8, 2008**

**CALL TO ORDER**

The Village of Round Lake Heights Board Meeting was called to order by Mayor Lumpkins at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

The Board said the Pledge of Allegiance to the flag.

**ROLL CALL**

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

**AUDIENCE COMMENTS**

There were none.

**MINUTES**

The minutes were reviewed by the Board.

**MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to approve the June 10, 2008 Board Meeting minutes, June 17 Committee Meeting minutes and July 1, 2008 Committee Meeting minutes.

**COLLECTOR'S REPORT**

The June 2008 Collector's Report for the General Fund was reviewed.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Faught and unanimously passed to approve the June 2008 Collector's Report for the General Fund.

**TREASURER'S REPORT**

The Board reviewed the Treasurer's Report for June 2008.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Germann and unanimously passed to approve June 2008 Treasurer's Report as presented.

**ADMINISTRATIVE**

**Mayor's Re-Appointment**

Mayor Lumpkins asked for a motion to re-appoint Jason Matlock as a full time police officer from July 13, 2008 to July 13, 2009.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to re-appoint Jason Matlock as a full time police officer from July 13, 2008 to July 13, 2009.

Landscape Concepts Management Expenditure

Mayor Lumpkins asked for a motion to approve the expenditure of \$8,083.00 to Landscape Concepts Management for the installation of an aerator at the pond at Prairie Trail and Seneca Trail.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to approve the expenditure of \$8,083.00 to Landscape Concepts Management for the installation of an aerator at the pond at Prairie Trail and Seneca Trail.

Lake County Contract Revision for Animal/Rabies Control Services

Mayor Lumpkins asked for a motion or decline for the agreement with Lake County for animal and rabies control service fees. Mayor Lumpkins stated that his recommendation would be to keep it as it is on a case-by-case basis.

**MOTION** A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to decline the agreement with Lake County for animal and rabies control service fees and keep it on a case-by-case basis.

Car Wash – August 2<sup>nd</sup>

Mayor Lumpkins asked for a motion to approve the resident from 870 Black Cherry Lane to hold a carwash at the village hall. Mayor Lumpkins stated that there are no liability issues.

**MOTION** A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to approve the resident from 870 Black Cherry Lane to hold a carwash at the village hall.

Blasco Family Fund Donation

Mayor Lumpkins asked for a motion to approve a \$500.00 donation to the Blasco Family Fund in honor of Sherrie Blasco, wife of Officer Jim Blasco.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Germann and unanimously passed to approve a \$500.00 donation to the Blasco Family Fund in honor of Sherrie Blasco, wife of Officer Jim Blasco.

Budget Guideline

Mayor Lumpkins asked for a motion to approve the General Fund budget guideline for the Village of Round Lake Heights for the year July 1, 2008 to June 30, 2009.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Germann and unanimously passed to approve the General Fund budget guideline for the Village of Round Lake Heights for the year July 1, 2008 to June 30, 2009.

Mayor Lumpkins asked for a motion to approve the Motor Fuel Tax Fund budget guideline for the Village of Round Lake Heights for the year July 1, 2008 to June 30, 2009.

**MOTION**

A motion was made by Trustee Katzel, Seconded by Trustee Mahoney and unanimously passed to approve the Motor Fuel Tax Fund budget guideline for the Village of Round Lake Heights for the year July 1, 2008 to June 30, 2009.

Mayor Lumpkins asked for a motion to approve the Community Block Grant Fund budget guideline for the Village of Round Lake Heights for the year July 1, 2008 to June 30, 2009.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to approve the Community Block Grant Fund budget guideline for the Village of Round Lake Heights for the year July 1, 2008 to June 30, 2009.

Mayor Lumpkins asked for a motion to approve the Sewer and Water Fund budget guideline for the Village of Round Lake Heights for the year July 1, 2008 to June 30, 2009.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to approve the Sewer and Water Fund budget guideline for the Village of Round Lake Heights for the year July 1, 2008 to June 30, 2009.

**Festival**

Mayor Lumpkins pointed out a baggo set in the Board room to the Board. This would be the baggo set available for purchase that would come with four bean bags and have the village logo on it. These baggo sets would be used for a tournament at the festival and the village would have them for future events. Mayor Lumpkins asked for a motion to approve the purchase of two baggo sets for \$150.00 each, a total of \$300.00.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to approve the purchase of two baggo sets for \$150.00 each for a total of \$300.00.

Mayor Lumpkins stated that the carnival vendors will be bringing two or three rides for the festival. They will bring the parachute ride, a kid's ride and possibly one more ride.

Mayor Lumpkins stated that the Round Lake Area Queens will run the kids games. We will have some of the older volunteers run the other games like the tug of war and potato sack race.

Trustee Faught questioned if we had contacted the scholarship recipients and Mayor Lumpkins stated that we have contacted most of them and that is where a lot of the volunteers are coming from.

Trustee Katzel questioned if we are going to shuttle people from Indian Hill School. Mayor Lumpkins stated that Bud Kowalski feels as though we have enough people working to direct the traffic for parking and it would not be necessary. Mayor Lumpkins further stated that the proposed parking areas should work but are weather permitting.

Mayor Lumpkins stated that we have raised just under four thousand dollars so far and are expecting more to come in.

#### **CORRESPONDENCE**

There was nothing to report.

#### **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

Trustee Faught reported that the Finance Committee reviewed the Warrant List and found everything to be in order.

#### **MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to approve the July 2008 Warrant List and to pay the bills.

Ordinances

There was nothing to report.

#### **OLD BUSINESS**

There was nothing to report.

#### **NEW BUSINESS**

There was nothing to report.

**MOTION**            A motion was made by Trustee Katzel, Seconded by Trustee Mahoney  
and unanimously passed to adjourn.

**ADJOURNMENT: 7:12 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk