

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – JULY 10, 2007**

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

Also Present = Derrick Warner, Round Lake Area Queens and Village Residents

Mayor Lumpkins requested to amend the agenda to add A. Round Lake Area Queens, B. Round Lake Area Park District – Jeff Nehila, move current agenda items to follow those two additions and delete H. Speed Humps under Administration.

MOTION

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

MINUTES

The minutes were reviewed by the Board.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Meeks and unanimously passed to approve the June 5, 2007 Committee Meeting minutes, June 12, 2007 Board Meeting minutes, June 19, 2007 Committee Meeting minutes and July 3, 2007 Committee Meeting minutes.

COLLECTOR'S REPORT

The June 2007 Collector's Report for the General Fund was reviewed.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the June 2007 Collector's Report for the General Fund.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report for June 2007.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to approve June 2007 Treasurer's Report as presented.

ADMINISTRATIVE

Round Lake Area Queens

Mayor Lumpkins stated that the Round Lake Area Queens are here and congratulated them. Each queen introduced herself as follows: Brittany Wiltberger as Miss Round Lake Area 2007, Celina Porretta as Junior Miss Round Lake Area 2007, Adriana Rodriguea as Little Miss Round Lake Area 2007 and Lyrik Charlotte Stay as Tiny Miss Round Lake Area 2007. Brittany Wiltberger presented Mayor Lumpkins with a thank you card from all the queens. The Board congratulated all of the 2007 queens and pictures were taken of the Board with the queens.

Round Lake Area Park District – Jeff Nehila

Mayor Lumpkins stated that Jeff Nehila from the Round Lake Area Park District is here. Jeff Nehila stated that the Park District opened up bids for the park partnership on Tomahawk Trail and presented a bid summary to the Board. Jeff Nehila stated that the Park District would cover the cost of the sign and would like to jointly decide on the design. The target price for the park equipment was thirty-two thousand dollars. The Park District would like Round Lake Heights to cover one-half of the cost over the targeted amount. The Board discussed the bids and drawings presented and agreed to go with the bid from Bluemel's for \$33,870.00. Jeff Nehila stated that he would recommend Bluemel's to the Park District Board on Thursday night. Jeff Nehila stated that they had hand delivered nominations to suggest a park name to residents in the park area. The possible park names from this nomination process and the Park District were: Little Hawk Park, Turtle Park, Cherokee Park, Heights Park, Tsalagi Park, Indian Hill Park and Tomahawk Trail Park. The Board discussed and agreed on Tomahawk Trail Park. Mayor Lumpkins thanked Jeff Nehila for coming and Jeff Nehila then left the meeting at 7:09 p.m.

Mayor's Re-Appointment

Mayor Lumpkins asked for a motion to re-appoint Jason Matlock as a full time police officer from July 13, 2007 to July 13, 2008.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to re-appoint Jason Matlock as a full time police officer from July 13, 2007 to July 13, 2008.

2007-R-03

Mayor Lumpkins asked for a motion to pass 2007-R-03, a resolution appointing Trustee Meeks to represent the Village of Round Lake Heights on the CenCom Joint Emergency Telephone System Board.

- MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed 2007-R-03, a resolution appointing Trustee Meeks to represent the Village of Round Lake Heights on the CenCom Joint Emergency Telephone System Board.
- 2007-O-04 Mayor Lumpkins asked for a motion to pass 2007-O-04, an ordinance appointing a director and an alternate director to represent the villages of Round Lake Park and Round Lake Heights on the Central Lake County Joint Action Water Agency Board. This ordinance appoints Round Lake Park President, Jean McCue, as Director and Round Lake Heights Trustee, Marva Meeks, as an Alternate Director.
- MOTION** A motion was made by Trustee Walker, Seconded by Trustee Mahoney and unanimously passed 2007-O-04, an ordinance appointing a director and an alternate director to represent the villages of Round Lake Park and Round Lake Heights on the Central Lake County Joint Action Water Agency Board. This ordinance appoints Round Lake Park President, Jean McCue, as Director and Round Lake Heights Trustee, Marva Meeks, as an Alternate Director.
- 2007-O-05 Mayor Lumpkins asked for a motion to pass 2007-O-05, an ordinance adopting the 2003 International Building Code subject to specified amendments.
- MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed 2007-O-05, an ordinance adopting the 2003 International Building Code subject to specified amendments.
- 2007-O-06 Mayor Lumpkins asked for a motion to pass 2007-O-06, an ordinance adopting the 2003 International Residential Code subject to specified amendments.
- MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed 2007-O-06, an ordinance adopting the 2003 International Residential Code subject to specified amendments.
- Jensen Disposal Mayor Lumpkins asked for a motion to accept the Jensen Disposal rate increase of fifty-one cents per household per month and a senior citizen's rate increase of forty-five cents per household per month.
- MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to accept the Jensen Disposal rate increase of fifty-one cents per household per month and a senior citizen's rate increase of forty-five cents per household per month.

Budget Guideline Mayor Lumpkins stated that the Board would have a budget guideline to review by the end of the week.

CORRESPONDENCE

Clerk Mahoney reported that newsletters received were Periscope and Round Lake Area Chamber News.

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

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to approve the July 2007 Warrant List and to pay the bills.

Ordinances There was nothing to report.

OLD BUSINESS

E-Pay Mayor Lumpkins stated that E-Pay is now set up on our web site and residents can pay their water bill and traffic tickets.

Texas Hold 'em Tournament

Trustee Meeks questioned if we were all set in regards to the Texas Hold'em Tournament and Mayor Lumpkins stated that we were.

NEW BUSINESS There was nothing to report.

AUDIENCE COMMENTS

Traffic Study Jeff Kissinger issued his personal traffic study to the Board. Jeff Kissinger stated that he purchased a radar gun to do this study and this gun is plus or minus one mph. Jeff Kissinger stated that 85% of the people were speeding and therefore want the speed limit raised. Mayor Lumpkins stated this is Jeff's personal work and has no bearing on the village. Mayor Lumpkins stated that if the village wants to do a traffic study that we would let the professionals do our traffic study.

Police Officer Jeff Kissinger stated that he wanted to again discuss the police officer and Mayor Lumpkins stated that we are not going to go back to that and that we did already have the police officer at a meeting to discuss. Jeff Kissinger stated that the other police officer did not say anything.

General Supervisor Operations

Jeff Kissinger stated that he requested a general supervisor operations report and Cindy told him that we don't have this. Mayor Lumpkins stated that Cindy brought this request to his attention today and our attorney is looking into this. Mayor Lumpkins stated that our attorney bills would be high because we are trying to address every issue Jeff Kissinger has.

SSA

Jeff Kissinger stated that residents of Chesapeake Trails and Fox Glen pay for the SSA. Jeff Kissinger stated that he was disturbed by the way Mayor Lumpkins answered a question regarding the SSA in a previous meeting.

Repossession Police Report

Jeff Kissinger stated that he has asked for the report regarding the repossession to be corrected and that he will file a complaint if the report is not changed.

Speed Bumps

Jeff Kissinger stated that he does not support speed bumps. Jeff Kissinger also stated that he has his own personal web site.

MOTION

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

ADJOURNMENT: 7:23 P.M.

Respectfully Submitted,

Susan A. Mahoney

Village Clerk