

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – JULY 11, 2006**

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 Walker = Present
Trustee Katzel = Present Trustee Germann = Present
Trustee Mahoney = Present Trustee Faught = Absent
Mayor Lumpkins = Present Village Clerk Mahoney = Present
Also Present = Helen Mansfield, two residents, Angie Meeks, 2006 Round Lake Area Queens-Becky Thompson, Heather Bavido, Rebecca Bublioni and Chloe Jurey with family members

Mayor Lumpkins requested to amend the agenda to move A. through J. to B. through K. and add A. Round Lake Area Queens under Administration and to add an Executive Session after Audience Comments.

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 Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the June 13, 2006 Board minutes and June 20, 2006 Committee Meeting minutes.

**COLLECTOR'S
REPORT**

The June 2006 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 2006 Collector's Report for the General Fund.

**TREASURER'S
REPORT**

The Board reviewed the Treasurer's Report for June 2006.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve June 2006 Treasurer's Report as presented.

ADMINISTRATIVE

Round Lake Area Queens

Mayor Lumpkins stated that the 2006 Round Lake Area Queens were in the audience and asked them to stand up and introduce themselves. Becky Thompson introduced herself as Miss Round Lake Area 2006, Heather Bavido introduced herself as Junior Miss Round Lake Area 2006, Rebecca Bublioni introduced herself as Little Miss Round Lake Area 2006 and Chloe Jurey introduced herself as Tiny Miss Round Lake Area 2006. Becky Thompson thanked the Board for their continuous support and stated that they will be attending as many of our events as possible. Pictures were taken of the queens and the Board. The Board congratulated the queens and thanked them for coming.

Mayor's Re-Appointments

Mayor Lumpkins asked for a motion to re-appoint Jason Matlock as a full time police officer from July 13, 2006 to July 13, 2007.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to re-appoint Jason Matlock as a full time police officer from July 13, 2006 to July 13, 2007.

Mayor Lumpkins asked for a motion to re-appoint Dan Dark as a full time police officer from July 14, 2006 to July 14, 2007.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to re-appoint Dan Dark as a full time police officer from July 14, 2006 to July 14, 2007.

2006-R-04

Mayor Lumpkins asked for a motion to pass 2006-R-04, a resolution adopting the Lake County multi-jurisdiction all natural hazards mitigation plan.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Meeks and unanimously passed 2006-R-04, a resolution adopting the Lake County multi-jurisdiction all natural hazards mitigation plan.

CDBG 2006

Mayor Lumpkins asked for a motion to reaffirm awarding the CDBG 2006 water main project at Tomahawk Drive and Warrior Drive to Maneval Construction Co., Inc. for \$135,815.00.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to reaffirm awarding the CDBG 2006 water main project at Tomahawk Drive and Warrior Drive to Maneval Construction Co., Inc. for \$135,815.00.

625 S. Cedarwood Circle

Mayor Lumpkins asked for a motion to reaffirm allowing 625 S. Cedarwood Circle to park on the gravel until September 1, 2006 when the driveway expansion will be complete or the truck will be removed off the gravel.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to reaffirm allowing 625 S. Cedarwood Circle to park on the gravel until September 1, 2006 when the driveway expansion will be complete or the truck will be removed off the gravel.

2006 Training Conference for Chief Johnson

Mayor Lumpkins asked for a motion to reaffirm the expenditure for Chief Johnson to attend the Summer 2006 Training Conference from July 31, 2006 to August 3, 2006 at a cost of \$230.00 for the conference and \$112.00 plus thirteen percent tax per day for a hotel room.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to reaffirm the expenditure for Chief Johnson to attend the Summer 2006 Training Conference from July 31, 2006 to August 3, 2006 at a cost of \$230.00 for the conference and \$112.00 plus thirteen percent tax per day for a hotel room.

School District #116

Mayor Lumpkins stated that he met with the school district a couple of weeks ago. The school district presented a plan to Pat Bleck. Mayor Lumpkins stated that the items that need to be completed from their first expansion seem to be in order and need to be recorded with Lake County. They had the maintenance agreement and the deed

restrictions. Mayor Lumpkins stated that he told them they would need to go before the Zoning Board to ask for a variance to put temporary classrooms in the back of the school. They want to put the classrooms on the basketball courts and they would not be meeting the 25 foot setback from the park district lot line that is required. They picked up a variance application but have not returned it yet.

Trustee Faught arrived at the meeting at 7:10 p.m.

Multijurisdictional Agreement

Mayor Lumpkins stated that he spoke with Peter Kolb and Peter Kolb emailed everything we requested. Mayor Lumpkins stated that the Board will get final copies of the multijurisdictional agreement, fog ordinance and a copy of the 1977 agreement that Round Lake Heights had with Lake County. If we have any developments in our village and we do not pass this ordinance then our hookups would probably be denied. We are one of the last two villages to pass the ordinance. We will be looking for passing the multijurisdictional agreement ordinance at the August Board meeting and we will have ninety days from that point to pass the fog ordinance. We will have this on the next two committee meeting agendas for further discussion.

Lake County Municipal League

Mayor Lumpkins stated that the Lake County Municipal League is holding their annual general membership meeting tomorrow, July 12th, at 6:00 p.m. at College of Lake County in Grayslake. They would like to have someone representing our village at this meeting. Mayor Lumpkins asked the Board if anyone could go that they should let him know before they leave tonight so that he can call and reserve a seat for them.

Illinois Municipal Conference

Mayor Lumpkins stated that we need to know who is attending the Illinois Municipal Conference this year from September 28 through October 1, 2006. Mayor Lumpkins, Clerk Mahoney, Trustee Meeks and Trustee Mahoney will be attending Thursday through Sunday. Trustee Katzel will attend Friday through Sunday. Trustee Germann will attend Saturday and stay until Sunday if no one else is coming home Saturday night. Trustee Faught and Trustee Walker will not be attending.

Festival

Mayor Lumpkins passed out the festival flyer to the Board. Mayor Lumpkins stated that we also have a miniature version of this flyer included in the Money Mailer. The Board agreed that we had enough advertisement for the festival.

Mayor Lumpkins asked for a motion to approve Kaylee Sundell as the festival queen and Matthew Wise as the festival king.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to approve Kaylee Sundell as the festival queen and Matthew Wise as the festival king.

Mayor Lumpkins stated that Bud Kowalski feels that we do not do well with selling corn. The Board discussed that it is a lot of work and a lot of food was wasted in prior years. The Board agreed that we do not want to sell corn this year. We will see if one of the other vendors will sell it.

Mayor Lumpkins stated that Pit Stop was going to charge \$2,000.00 to be at our festival this year and the Board decided to not have them. Mayor Lumpkins stated that Pit Stop has contacted him and asked to be here for the festival at the same fee of \$1,350.00 that they charged us last year because they have that weekend open. Mayor Lumpkins stated that he is asking the Board for permission to allow Pit Stop to be at our festival and stated that he would find someone to sponsor them so that it does not cost the village any

money. The Board agreed to have Pit Stop at the festival for Friday and Saturday as long as it did not cost the village any money.

Trustee Meeks stated that she received 22 books of raffle tickets and Trustee Mahoney stated that he received only 19 books of raffle tickets. Mayor Lumpkins stated that Maribel Carrillo just made an error in counting out the tickets.

Mayor Lumpkins stated that the school district will be providing a bus to shuttle people from the parking lot. Mayor Lumpkins stated that when our parking lot is full that we will redirect people to where they need to park with the help of Mobile Eye.

CORRESPONDENCE

Clerk Mahoney reported that newsletters received were Mainstream and Illinois Municipal Review.

COMMITTEE REPORTS

Public Safety

Trustee Meeks reported that squad car #9 was involved in a minor accident on July 4, 2006 on Rollins Road. There were no injuries but there is about \$2,100.00 damage to the left front fender. We are working with the insurance company to see who is going to pay for the damage.

Trustee Meeks reported that as of July 31, 2006, Officer Nosbaum will be leaving his full time position with MEG. On August 1, 2006, Officer Nosbaum will return to a part time position with the village and the village will then be a cash contributor of MEG and not a member. This change is due to the loss of the grant.

Trustee Meeks reported that violations for the month of June were 110 moving, 40 ordinance, 9 non-traffic and 12 warning citations.

Trustee Meeks reported that she received copies of certificates of appreciation in recognition of DUI enforcement for Chief Johnson, Officer Crawford and Officer Blasco.

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 to approve the July 2006 Warrant List and to pay the bills was made by Trustee Faught, Seconded by Trustee Katzel and roll call was taken.

ROLL CALL

Trustee Meeks = Abstain
Trustee Walker = Aye
Trustee Faught = Aye

Trustee Mahoney = Aye
Trustee Katzel = Aye
Trustee Germann = Aye

The motion passed to approve the July 2006 Warrant List and to pay the bills.

Ordinances

Trustee Germann stated that Officer Blasco will be here in August to discuss the crime free multi-housing program.

OLD BUSINESS

CDBG 2005 Mayor Lumpkins stated that we did go out to bid for the CDBG 2005 well station project and the bids came in too high. The lowest bid was \$193,000.00. Pat Bleck has met with the lowest bidder, made some changes and is down to \$163,000.00. The building would change from a brick building to one with siding. The building will be a complete tear down. Pat Bleck will get something in writing from this company so that we can get it approved. Trustee Mahoney stated that Pat Bleck should check what the legal building code is for this type of building. Trustee Mahoney stated that the building structure may need to be brick or concrete because of the chlorinated gas in the room. Mayor Lumpkins asked Trustee Mahoney to contact Pat Bleck to check on the building structure requirements.

Budget Mayor Lumpkins stated that the Board should have the budget before next week so that we can discuss it at the next two committee meetings. We will be looking to pass it at the August Board meeting.

NEW BUSINESS There was nothing to report.

AUDIENCE COMMENTS

Noise Guidelines A resident questioned if we could pass a noise ordinance that would state the decibel level at which noise is too loud or state a time restraint for noise. The resident stated that they try to be respectful of their neighbors when their band practices. The resident stated that they start at noon and stop by 7:30 p.m. or 8:00 p.m. The resident stated that he is looking for guidelines to go by so that he can work with his neighbors. The resident stated that one ticket had been issued to them. Mayor Lumpkins stated that he would talk to the police about this situation.

EXECUTIVE SESSION

Mayor Lumpkins asked for a motion to enter into Executive Session for personnel reasons.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to enter into Executive Session for personnel reasons at 7:33 p.m.

VILLAGE BOARD MEETING

Mayor Lumpkins asked for a motion to go into regular Board meeting.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to come back in from Executive Session at 7:59 p.m.

Mayor Lumpkins stated that we are back in regular session and no action will be taken.

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

ADJOURNMENT: 7:55 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk