

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – JULY 12, 2005**

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 Walker = Present
Trustee Katzel = Present	Trustee Germann = Present
Trustee Mahoney = Present	Trustee Faught = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present
Also Present = Steve Callender	

MINUTES

The minutes were reviewed by the Board.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to approve the June 14, 2005 Board minutes, June 21, 2005 Committee Meeting minutes and July 5, 2005 Committee Meeting minutes.

COLLECTOR'S REPORT

The June 2005 Collector's Report for the General Fund was reviewed.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to approve the June 2005 Collector's Report for the General Fund.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report for June 2005.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to approve June 2005 Treasurer's Report as presented.

ADMINISTRATIVE

Mayor's Re-Appointment

Mayor Lumpkins stated that tonight he would be re-appointing all of the Zoning Board members to ensure that the terms are not overlapping.

Mayor Lumpkins asked for a motion to re-appoint Jason Matlock as a full time police officer from July 13, 2005 to July 13, 2006.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Faught and unanimously passed to re-appoint Jason Matlock as a full time police officer from July 13, 2005 to July 13, 2006.

Mayor Lumpkins asked for a motion to re-appoint Dan Dark as a part time police officer from July 14, 2005 to July 14, 2006.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to re-appoint Dan Dark as a part time police officer from July 14, 2005 to July 14, 2006.

Mayor Lumpkins asked for a motion to re-appoint Charlie Franklin as Chairman of the Zoning Board from July 12, 2005 to July 12, 2008. This is a three-year term.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Germann and unanimously passed to re-appoint Charlie Franklin as Chairman of the Zoning Board from July 12, 2005 to July 12, 2008.

Mayor Lumpkins asked for a motion to re-appoint Sharon Weigand to the Zoning Board from July 12, 2005 to July 12, 2009. This is a four-year term.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to re-appoint Sharon Weigand to the Zoning Board from July 12, 2005 to July 12, 2009.

Mayor Lumpkins asked for a motion to re-appoint Anthony Salins to the Zoning Board from July 12, 2005 to July 12, 2007. This is a two-year term.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to re-appoint Anthony Salins to the Zoning Board from July 12, 2005 to July 12, 2007.

Mayor Lumpkins asked for a motion to re-appoint Michael Cooper to the Zoning Board from July 12, 2005 to July 12, 2008. This is a three-year term.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to re-appoint Michael Cooper to the Zoning Board from July 12, 2005 to July 12, 2008.

Mayor Lumpkins asked for a motion to re-appoint Dominick Mahoney to the Zoning Board from July 12, 2005 to July 12, 2010. This is a five-year term.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to re-appoint Dominick Mahoney to the Zoning Board from July 12, 2005 to July 12, 2010.

Mayor Lumpkins asked for a motion to re-appoint Don Schuth to the Zoning Board from July 12, 2005 to July 12, 2007. This is a two-year term.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to re-appoint Don Schuth to the Zoning Board from July 12, 2005 to July 12, 2007.

Mayor Lumpkins asked for a motion to re-appoint Art Davis to the Zoning Board from July 12, 2005 to July 12, 2006. This is a one-year term.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to re-appoint Art Davis to the Zoning Board from July 12, 2005 to July 12, 2006.

2005-O-14 Mayor Lumpkins stated that 2005-O-14 is an ordinance to regulate motorized or motor-assisted vehicles. We have been working on this ordinance and are not looking to pass it tonight. Sergeant Roehlk would like to add one more thing to allow the officers to go in and take care of the problem if a complaint were received. Mayor Lumpkins asked the Board to review the ordinance to see if they have any changes to it.

DARE Certification Mayor Lumpkins asked for a motion to approve the expenditure of \$1,984.35 for Jason Matlock to attend DARE training for two weeks and become a certified DARE officer.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to approve the expenditure of \$1,984.35 for Jason Matlock to attend DARE training for two weeks and become a certified DARE officer.

Permit Use of Arrowhead Park

Mayor Lumpkins reported to the Board that residents from all over are utilizing Arrowhead Park. There have been parties held at the park and now it seems to be happening more often. Our residents are holding some of the parties and some are from people outside our village. Mayor Lumpkins stated that he would like to see a permit pulled in order to have a party at Arrowhead Park. Mayor Lumpkins further stated that he would not want a fee for our residents and some nominal fee for non-residents that would go towards park upgrades. Trustee Katzel stated that we should charge a twenty-dollar deposit that would not be refunded if they did not clean up. Discussion ensued amongst the Board. The Board

agreed that a permit needs to be pulled in order to have a party at Arrowhead Park. The Board agreed that a deposit of twenty dollars would be collected from residents and fifty dollars from non-residents, which is a twenty-dollar deposit and a thirty-dollar fee.

Festival

Mayor Lumpkins reported that we received the state gambling license for a two-day event and can use the license four times a year. When we sent in the original license application we requested two craps tables, two black jack tables, two Texas Hold'em tables and two roulette tables. Mayor Lumpkins stated that he has been unable to contact the original person who was going to supply the casino items and support but was able to contact someone else who was willing to step in. Mayor Lumpkins stated that we do not have a quote at this time but the Board would be able to see it before we agree to it. The gentleman will suggest a layout of games that would be best suited for our first time of holding a casino event. Mayor Lumpkins stated that we should eliminate the craps tables since they are more difficult to understand. If we want to change the games and layout then the state would require us to send in an amendment and if they do not approve our amendment we would have to go back to our original application for what games we would have and the layout of the games. The Board agreed that Mayor Lumpkins should proceed to work with the casino supplier and that the Board would be able to review his quote before entering an agreement. Mayor Lumpkins reported that the state collects three percent of the gross proceeds. The state also requires certain paperwork to be completed for all winners and all the volunteers helping with the event need to be listed. The original application only included all of the Board members so Mayor Lumpkins asked the Board to get trustworthy volunteers to help with the casino so he can add them to our list on the amendment going to the state.

Mayor Lumpkins stated that the state also requires a separate checking account for the gambling and asked for a motion to open a new checking account for the casino. We are not allowed to use the Dollars for Scholars account or the general village account for this event.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to approve opening a new checking account for the casino.

Mayor Lumpkins reported that someone from the papers came in today and put together an ad. The ad was shown to the Board. The Board agreed to add silent auction and casino times to the ad. The Market Journal ad for a half page is \$230.00 for 10,000 homes, which is Round Lake only, and \$399.00 for 42,000 homes, which is Antioch, Lake Villa, Lindenhurst, Grayslake, Fox Lake and the Round Lake area. The Board agreed that we should place the ad in the 42,000 homes. The Board

discussed how much they want to spend for advertisements and agreed to not exceed \$1,500.00.

MOTION

A motion was made by Trustee Walker, Seconded by Trustee Katzel and unanimously passed to approve festival advertisements not to exceed \$1,500.00.

Mayor Lumpkins reviewed the layout of the festival that Bud Kowalski had proposed and the Board agreed with the layout.

Trustee Katzel reported that there are miscellaneous expenses for prizes for the children's games, one hundred goodie bags for the children, glow bracelets and glow necklaces.

MOTION

A motion was made by Trustee Katzel, Seconded by Trustee Faught and unanimously passed to approve miscellaneous expenses not to exceed \$850.00 for prizes for the children's games, one hundred goodie bags for the children, glow bracelets and glow necklaces.

The Board discussed and agreed that wristbands would be required to enter the garage to gamble. The Board discussed and agreed that alcohol and smoking would be allowed in the garage but the sale of alcohol would be outside of the garage from the festival itself. Mayor Lumpkins stated that Board members should not be gambling because they are supervising the event. Trustee Katzel stated that the fifty/fifty raffle would be Friday and Saturday. The Board discussed and agreed that fifty/fifty participants need to be at least eighteen years of age.

Mayor Lumpkins stated that the Board needs to choose a King and Queen for the festival. The Board reviewed all the applications that were received and voted Giovanni Gonzalez for King and Charla Ryan for Queen.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to approve Giovanni Gonzalez as King and Charla Ryan as Queen for our festival.

CORRESPONDENCE

Clerk Mahoney reported that newsletter received was Legislative Bulletin.

**COMMITTEE
REPORTS**

Public Safety There was nothing to report.

Public Works There was nothing to report.

Building & Zoning Trustee Walker reported that June permit fees totaled \$3,081.00.

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, 2005 Warrant List and to pay the bills.

Ordinances There was nothing to report.

OLD BUSINESS

Budget Mayor Lumpkins stated that the budget had been distributed to all Board members and asked them to review it. The budget will be discussed at the next two meetings and approved in August.

Special Census Mayor Lumpkins stated that the special census is a six to eight month process to get it out and then another three months to process it through the state. Mayor Lumpkins asked for a motion to approve proceeding with the special census.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Mahoney and unanimously passed to approve proceeding with the special census.

Aluminum Can Recycling

Trustee Germann stated that he would talk with the school principal about saving the aluminum cans instead of the cans going in the garbage. Mayor Lumpkins told Trustee Germann that we could pick up the aluminum cans weekly, biweekly, monthly or however they would like it set up.

Digital Camera Trustee Faught stated that the Board had approved the purchase of a digital camera and questioned if it had been purchased yet and if not then who would purchase it. The Board agreed that Trustee Faught would purchase the camera.

NEW BUSINESS There was nothing to report.

AUDIENCE COMMENTS

Steve Callender expressed concern that grass clippings float dead still on the retention ponds and questioned if it was natural or if something needs to be done. Mayor Lumpkins stated that we would keep an eye on it and continue maintaining the ponds.

MOTION

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

ADJOURNMENT: 8:03 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk