

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
BOARD MEETING – JULY 13, 2010**

**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 McIntyre = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk McIntyre = Present

Also present = 1 resident and Derrick Warner.

**AUDIENCE COMMENTS**

John Jonker stated that he went to Talking Tee's to see about ordering some T-shirts or hats for the Board to wear for the 50<sup>th</sup> Anniversary. He stated that it would cost around \$117.00 for 12 T-shirts and around \$85.00 for 12 hats. He asked the Board if they would be interested in purchasing the shirts or hats. The Board stated that they did not think it was a good idea to spend the money when we are already trying to cut back on spending.

**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 8, 2010 Board Meeting minutes, June 15, 2010 Committee Meeting minutes, the June 15, 2010 Budget Meeting minutes, and the July 6, 2010 Committee Meeting minutes.

**COLLECTOR'S REPORT**

The June 2010 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 2010 Collector's Report for the General Fund.

**TREASURER'S REPORT**

The Board reviewed the Treasurer's Report for June 2010.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Katzel

and unanimously passed to approve the June 2010 Treasurer's Report as presented.

## **ADMINISTRATIVE**

### **Mayor's Appointments**

Mayor Lumpkins stated that he was looking for a motion to approve the appointment of Dominick Mahoney to the Zoning Board for the term from July 13, 2010 to July 8, 2014.

### **MOTION**

A motion was made by Trustee Walker, Seconded by Trustee Katzel and unanimously passed to approve the appointment of Dominick Mahoney to the Zoning Board for the term from July 13, 2010 to July 8, 2014.

Mayor Lumpkins stated that he was looking for a motion to approve the appointment of Sharon Weigand to the Zoning Board for the term from July 13, 2010 to July 14, 2015.

### **MOTION**

A motion was made by Trustee McIntyre, Seconded by Trustee Germann and unanimously passed to approve the appointment of Sharon Weigand to the Zoning Board for the term from July 13, 2010 to July 14, 2015.

### **Engagement Letter with Eder Casella & Co.**

Mayor Lumpkins stated that he was looking for a motion to approve the Engagement Letter with Eder Casella & Co.

### **MOTION**

A motion was made by Trustee Walker, Seconded by Trustee McIntyre and unanimously passes to approve the Engagement Letter with Eder Casella & Co.

### **Part Time Police Officer Union Contract**

Mayor Lumpkins stated that he was looking for a motion to approve the Part Time Police Officer Union Contract.

### **MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the Part Time Police Officer Union Contract

2010-R-08, A Resolution Protesting the Transfer of Externality Fees to the Village of Fox Lake and the Increase in Treatment Fees Used to Offset the Credit Provided to the Village of Round Lake Beach Pursuant to the Proposed Agreement for Sewage Disposal Between the County of Lake and the Village of Fox Lake.

### **MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney And unanimously passed to approve 2010-R-08, A Resolution Protesting the Transfer of Externality Fees to the Village of Fox Lake and the Increase in Treatment Fees Used to Offset the Credit Provided to the

Village of Round Lake Beach Pursuant to the Proposed Agreement for Sewage Disposal Between the County of Lake and the Village of Fox Lake.

Intergovernmental Agreement Revising and Establishing the Cencom E9-1-1 Public Safety Communications Center and Operations Board of Directors and Operating Procedures for the Enhanced E9-1-1 Emergency Telephone System.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to approve the Intergovernmental Agreement Revising and Establishing the Cencom E9-1-1 Public Safety Communications Center and Operations Board of Directors and Operating Procedures for the Enhanced E9-1-1 Emergency Telephone System.

King and Queen of the Festival

The Board reviewed the applications for king and queen and voted for Rusty Rodriguez and Olivia Bradac. Mayor Lumpkins stated that he would like to invite all of the applicants to ride on the village float.

Neumann Homes Bankruptcy

Mayor Lumpkins stated that he would like to get approval to pay Neumann Homes \$2,340.00 and to close out the account.

**MOTION** A motion was made by Trustee McIntyre, Seconded by Trustee Germann, and unanimously passed to pay Neumann Homes \$2,340.00 and to close out the account.

Discussion and Approval of Arrowhead Pond Treatment

Mayor Lumpkins stated Arrowhead Pond is currently one of the worst looking ponds and that it would cost \$823.00 for a one time treatment and \$380.00 to rake the algae off to shore. Mayor Lumpkins asked the Board if they would like to have it done. Trustee Meeks stated that she thinks it should be done, and that she has never seen it this bad. The Board agreed with Trustee Meeks.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Walker, and unanimously passed to approve the treatment of Arrowhead Pond for \$823.00 and the raking for \$380.00.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE  
REPORTS**

Public Safety Trustee Meeks stated that we previously discussed approving a budget

not to exceed \$5,000.00 for the purchase of a new laptop and docking station.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Katzel, and unanimously passed to approve a budget not to exceed \$5, 00.00 for the purchase of a new laptop and docking station.

Trustee Meeks reported that citations for the month of June were 172.

Public Works There was nothing to report.

Building & Zoning There was nothing to report.

Sewer & Water There was nothing to report.

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

**MOTION** A motion was made by Trustee McIntyre, Seconded by Trustee Meeks and unanimously passed to approve the June 2010 warrant list and to pay the bills.

Ordinances There was nothing to report.

### **OLD BUSINESS**

#### Homes Affected by Flooding

Mayor Lumpkins stated that he had some good news on the house on Pontiac. He stated that we will have a Special Board meeting next week and he will request permission to enter into a contract on the house. Mayor Lumpkins stated that they are looking for \$5,000.00 in earnest money. Mayor Lumpkins stated that Stormwater Management will then purchase the house from us. Mayor Lumpkins stated that he hopes to close on the house in a few weeks. Mayor Lumpkins stated that we will be responsible to maintain the property until it can be demolished.

Bid Opening Mayor Lumpkins stated that the bid opening for the liftstation was today and that we will also have that on the agenda for the Special Board to approve the bid award. Mayor Lumpkins stated that the lowest bid was around \$157,000.00 and that the engineer had estimated the job to cost around \$153,000.00.

Budget Mayor Lumpkins stated that the budget will also be on the Special Board agenda for approval next week. He stated that the Board will receive their copies shortly for review.

Paving Mayor Lumpkin stated that the streets will not be done until the strike is over.

### **NEW BUSINESS**

Festival

Mayor Lumpkins stated that the Board received copies of some prices for the bingo cages and boards and that they would need to decide which one to purchase. The Board agreed to purchase the set for \$27.45.

Mayor Lumpkins stated that we are still short on volunteers for the festival. Trustee Walker stated that he had some dealers for blackjack.

Clerk McIntyre asked the Board if the Texas Hold 'Em flyer was acceptable to start printing. The Board stated that the flyer was fine. Mayor Lumpkins stated that we would like to put the bingo in the garage so that we would not need to rent an extra tent. Mayor Lumpkins stated that this would save us around \$800.00. The Board agreed to not rent the extra tent.

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

**ADJOURNMENT: 7:30 P.M.**

Respectfully Submitted,

Marla McIntyre  
Village Clerk