

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – JULY 14, 2009**

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 Frontzak = Present

Also Present = Chief Johnson, Officer Kirk, Officer Crawford, Officer Blasco, Officer Page, Derrick Warner and 2 residents.

AUDIENCE COMMENTS

None at this time.

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 9, 2009 Board Meeting minutes, June 16, 2009 Committee Meeting minutes and July 7, 2009 Committee Meeting minutes.

COLLECTOR'S REPORT

The June 2009 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 2009 Collector's Report for the General Fund.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report for June 2009.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee McIntyre and unanimously passed to approve the June 2009 Treasurer's Report as presented.

ADMINISTRATIVE

Mayors Appointments

Chief Johnson stated that our new part time police officer was Shane Page and that he worked part time in Round Lake Park, and also is on the

Round Lake Fire Department. He is a resident of Lake Villa and comes highly recommended.

MOTION

A motion was made by Trustee McIntyre, Seconded by Trustee Mahoney and unanimously passed to appoint Shane Page as a new part time police officer.

Clerk Frontzak swore in Shane Page and then congratulated him. The Board congratulated Shane Page and welcomed him.

Letters of Appreciation

Chief Johnson stood and presented letters of appreciation and achievement awards to the officers from the Department of Transportation. The first award was presented to Officer Scott Crawford for making 200 DUI arrests. The second award was presented Officer Jim Blasco for 50 DUI's, and the last award was presented to Officer David Kirk for 50 DUI's, and also for 1,000 speeding tickets. Chief Johnson stated that these awards were for the last 8 years of service.

2009-O-05

An Ordinance Amending Various Sections Within Chapter 5A Of The Round Lake Heights Municipal Code Entitled "Water and Sewer Service" To Amend The Fee Schedule And Late Payment Penalties For Sewer And Water Service.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve Ordinance 2009-O-05, an Ordinance amending various sections within chapter 5A of the Round Lake Heights municipal code entitled "water and sewer service" to amend the fee schedule and late payment penalties for sewer and water service.

2009-O-06

An Ordinance Amending Chapter 3, Section 6-3-2 Schedule II- Stop Intersections.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve Ordinance 2009-O-06, an Ordinance amending Chapter 3, Section 6-3-2 Schedule II- Stop Intersections.

2009-O-07

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.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to approve Ordinance 2009-O-07, an Ordinance

appointing Marva Meeks to Director and an Robert Seminary to Alternate Director to Represent the Villages of Round Lake Park and Round Lake Heights on the Central Lake County Joint Action Water Agency Board.

2009-R-03 A Resolution Appointing a Director and Alternate Director to the Solid Waste Agency of Lake County.

MOTION A motion was made by Trustee McIntyre, Seconded by Trustee Germann and unanimously passed to approve Resolution 2009-R-03, appointing Jeff Katzel as Director and Marva Meeks to Alternated Director to the Solid Waste Agency of Lake County.

2009-R-04 A Resolution Supporting the 2010 Census Partnership Agreement.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve Resolution 2009-R-04, a Resolution Supporting the 2010 Census Partnership Agreement.

CDBG 2009 Approval of Payment to Maneval Construction in the amount of \$205,838.04 for the lowest bid on the contract for the road construction on Lotus Drive, Tomahawk, and Hiawatha.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to approve payment to Maneval Construction in the amount of \$205,838.04.

Budget for FY 2009-2010

Approval of the Budget for the fiscal year of 2009-2010. Mayor Lumpkins stated that he would like to thank Trustees Meeks and Germann for their help with the budget this year.

MOTION A motion was made by Trustee McIntyre, Seconded by Trustee Germann and unanimously passed to approve the budget for the General Fund for the fiscal year of 2009-2010.

Approval of the budget for the Motor Fuel Tax for the fiscal year of 2009-2010.

MOTION A motion was made by Trustee McIntyre, Seconded by Trustee Walker, and unanimously passed to approve the budget for the Motor Fuel Tax for the fiscal year of 2009-2010.

Approval of the budget for the Drug Seizure Fund for the fiscal year of 2009-2010.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney, and unanimously passed to approve the budget for the Drug Seizure fund for the fiscal year of 2009-2010.

Approval of the budget for CDBG for the fiscal year of 2009-2010.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee McIntyre, and unanimously passed to approve the budget for CDBG for the fiscal year of 2009-2010.

Approval of the budget for Sewer and Water for the fiscal year of 2009-2010.

MOTION A motion was made by Trustee McIntyre, Seconded by Trustee Walker, and unanimously passed to approve the budget for Sewer and Water for the fiscal year of 2009-2010.

CORRESPONDENCE

Clerk Frontzak reported that a newsletter received was the Round Lake Area Chamber News.

COMMITTEE REPORTS

Public Safety Trustee Meeks reported that the police department received a letter of thanks from the City of Lake Bluff for the Chief's participation in the 2009 4th of July parade. Trustee Meeks also reported that there were 147 violations for the month of June.

Public Works There was nothing to report.

Building & Zoning There was nothing to report.

Sewer & Water Trustee Katzel stated that Public works was looking to install a storm sewer line from 737 Mohawk to 721 Mohawk because of issues with the grade and culverts. They will need 370 feet of pipe, 7 basins, and a few culverts with a cost of around \$3,500.00. They would like to complete this work sometime in August. This would help with the drainage problems and prevent some of the flooding issues. Trustee Mahoney said that he would be willing to oversee the work.

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 Katzel and unanimously passed to approve the June 2009 Warrant List and to pay the bills.

Business License Trustee McIntyre reported that he had a business license application from Klondike Distribution to operate an ice cream truck in the village.

MOTION A motion was made by Trustee McIntyre, Seconded by Trustee Walker and unanimously passed to approve the business license for Klondike Distribution.

Ordinances There was nothing to report.

OLD BUSINESS

Fire Department Mayor Lumpkins addressed Derrick Warner from the Round Lake Fire Department to see if we were all set for the fireworks display at the festival. Derrick Warner stated that the paper work was all completed on the villages' end, and that they would be attending the parade on July 25, 2009.

909 Warrior Mayor Lumpkins stated that we are hoping to set up the closing date by the 17th of July. They are trying to schedule it in Gurnee with the lawyer.

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: 7:20 P.M.

Respectfully Submitted,

Marla Frontzak
Village Clerk