

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING –JULY 15, 2008**

CALL TO ORDER

The Village of Round Lake Heights Committee Meeting was called to order by Mayor Lumpkins at 7:00 p.m.

ROLL CALL

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

AUDIENCE COMMENTS

Round Lake Area Queen

An audience member with her daughter, a Round Lake Area Queen, asked if this was the meeting that the Round Lake Area Queens were supposed to be at and Clerk Mahoney told her that the queens are scheduled to be at the Round Lake Heights Board meeting on August 12th. Mayor Lumpkins told her that he thinks Round Lake has their meeting on a Tuesday also so that might be where she is supposed to be. The woman left with her daughter and thanked the Board.

Dollars for Scholars

Dominic Pavell introduced himself and stated that he is from 881 Black Cherry Lane. Dominic Pavell commented that Dollars for Scholars was a non-profit organization and asked if it is set up through the village. Mayor Lumpkins stated that it is set up through Dollars for Scholars and this Board here is also the Board for Dollars for Scholars. He further questioned if the revenue was under one hundred fifty thousand dollars and if the village paid any of the filing fees. Mayor Lumpkins stated that so far the revenue is under that amount but hopefully one day we will reach that level. Mayor Lumpkins stated that the village did not pay for the filing fees and that they were paid through the chapter. Dominic Pavell stated that he would like the village to put a link for Dollars for Scholars on the village website.

Bid Process

Dominic Pavell questioned if there is a list of previous bidders for the Tomahawk Trail Community Block Grant project and if they could be posted on the village website. Dominic Pavell questioned how many bids were received before a bid is accepted and if the village could post the bid process on the village website. Mayor Lumpkins stated that we have a list of the bidders for that project and we could give him that list and we could post information on our website. Mayor Lumpkins stated that he thinks there were thirteen contracts picked up and eight bids received back. This is a higher number than usual which is probably due to the economy.

Dominic Pavell said that he has spoken with other people about this and they too would like to see that information posted on the website.

Rezoning Ordinance Dominic Pavell questioned where the property is located at for the rezoning ordinance for annexed property. Mayor Lumpkins stated that was for the property we annexed on Rollins Road two to three years ago. Mayor Lumpkins stated that we did not zone the property at that time because we were hoping someone would come in to develop the property right away. We now needed to zone that property so we made it a strict residential but our goal is to make it commercial. Mayor Lumpkins stated that we did not want the homeowners to pay for the commercial taxes until it becomes commercial.

Village Revenue Dominic Pavell questioned who the Board listens to about investments to increase revenue without increasing taxes. Mayor Lumpkins stated that we have never hired an outside firm for that reason. Dominic Pavell stated that the Board does a great job managing the money but thinks revenue could be increased so the budget is not tight. Mayor Lumpkins stated that this Board did create a water company which has resulted in six to seven hundred thousand dollars in revenue annually. Dominic Pavell questioned what the expense was to create the water company and Mayor Lumpkins stated that it was zero dollars because we made the developers pay for it. Mayor Lumpkins stated that creating revenue is tough and this Board has always tried to find ways to create revenue and is open to any ideas that anyone may have to help. Dominic Pavell stated that he feels the village is too conservative. Dominic Pavell stated that he would like to present some ideas to Mayor Lumpkins so they will meet and then present something to the Board.

ADMINISTRATIVE

Resolution to Support the State Capital Bill

Mayor Lumpkins stated that we have a resolution to support the state capital bill and this will be on the agenda at the next Board meeting for approval.

Festival

Mayor Lumpkins stated that the festival is this week and we have enough volunteers for the casino. Clerk Mahoney and Trustee Faught will be in the casino at 5:00 p.m. to get it started. We need help with the kids' games like the tug of war from 3:00 p.m. to 5:00 p.m. and we will see if Art Davis' daughter can help. We have enough volunteers for the baggo tournament, beer tent and pop tent. The food vendors have all committed to be here so we have Pizza Hut, Sammie's and the ice cream vendor. The carnival rides will be here along with the five blow-ups. The Board discussed the parking and agreed to see if Mayor Lumpkins could get a fifteen passenger van for a shuttle. Trustee Katzel questioned if we could work out a flat fee with Skinner Amusements and Mayor Lumpkins stated that we have asked in the past and they did not want to do this. Mayor

Lumpkins stated that he will ask him and further stated that he really is doing this for us as a charity and then he turns around and gives us a donation.

CORRESPONDENCE

There was nothing to report.

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 There was nothing to report.

Ordinances There was nothing to report.

OLD BUSINESS

Tomahawk Trail Watermain Project

Mayor Lumpkins stated that the watermain project is continuing on Tomahawk Trail and they should be testing early next week. Mayor Lumpkins stated that they have had some sinking in some areas and Trustee Mahoney stated that luckily it was his driveway instead of someone else's where the sinking was. They are going to clean the streets this week so they are clean for the festival.

Stormwater Management Commissions

Mayor Lumpkins stated that he called Christine Gaynes from Stormwater Management Commissions and found out that the federal grant will be approved for the purchase and tear down of the three homes. Mayor Lumpkins contacted all three homeowners to let them know the status and stated that they are all on board still. The value of the homes needs to be determined in order to find out the dollar amount the homeowners would receive. The homeowners have a right to turn down the offer and we are not forcing them to take the offer.

FEMA (Federal Emergency Management Agency)

Mayor Lumpkins stated that Lake County was declared a disaster so this will be similar to what we did for the snowfall where we were able to receive some money. We are hoping that once we go through the process that we will be able to receive some of the money back that we have spent because of the heavy rain. We applied for about twenty-eight thousand

dollars. Last time we received about eighty percent of what we applied for.

NEW BUSINESS There was nothing to report.

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

ADJOURNMENT: 7:23 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk