

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – JULY 17, 2007**

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

Mayor Lumpkins requested to amend the agenda to add B. Survey to Residents, C. Chamber of Commerce and D. Municipal Website under Administration.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Faught and unanimously passed to approve the amendment to the agenda as requested by Mayor Lumpkins.

**ADMINISTRATIVE**

**Budget Guideline**

Mayor Lumpkins stated that the Board would have the verbiage for the budget guideline by the end of the week. The Board reviewed the budget guideline numbers. Mayor Lumpkins stated that there are some typing errors that need to be corrected and stated the correct amount for each error on every page. Mayor Lumpkins stated that the actual amounts received are close to what is budgeted on the first page. Mayor Lumpkins stated that we would receive \$100,000.00 in interest income from the money we have in the bank and that the special census created more income for the village. We expect to receive approximately \$905,000.00 and expend approximately \$784,000.00 and last year the actual spending was about \$723,000.00. A public works truck purchase is included in this guideline at one thousand dollars a month payment. The current public works trucks are 1998 and 1999 model years. Mayor Lumpkins stated that the village attorney fees, excluding prosecution, were seventeen thousand dollars last year but that we are increasing that amount in the budget guideline for this next year due to expected increase in using the attorneys. The Board did not have any questions on the budget guideline at this time. Mayor Lumpkins asked the Board to review the budget guideline and stated that we would discuss any modifications or missing items at the next meeting.

**Survey to Residents**

Mayor Lumpkins stated that the question on the survey to our residents asks “Would you like to see our parking ordinance changed to allow parking on one side of the street from 6:00 a.m. to 2:00 a.m.?” This

survey would be started this weekend in the newer section of the village. The survey lists each address, name, yes/no boxes and then will have the signature of the respondent at each address. The Board discussed the time that parking would be allowed and agreed to change the question to state 6:00 a.m. to 12:00 a.m. Trustee Germann stated that he still does not want any parking. Mayor Lumpkins stated that at this time we are only doing a survey to see what the residents want.

#### Chamber of Commerce

Mayor Lumpkins asked the Board if they would like to put an ad in the two-year Chamber of Commerce booklet for the Round Lake area community. A one-half page ad is \$1,300.00, one-fourth page ad is \$695.00 and one-eighth page ad is \$495.00. There will be five thousand booklets disbursed at the village and chamber and will also be able to click on it at their website. We will be able to download this to our website. We can state all the great reasons to live in Round Lake Heights in this ad. The Board discussed and agreed to purchase a one-half page ad in the Chamber of Commerce booklet.

#### Municipal Website

Mayor Lumpkins stated that he received a price from LexisNexis for a website for the municipal code of Round Lake Heights. There is a one-time setup fee of \$110.00, annual website storage and maintenance fee of \$550.00 and the initial formatting fee of \$1,000.00.

Mayor Lumpkins stated that our codification would be completed in approximately thirty to forty-five days at a cost of \$1,500.00. Mayor Lumpkins asked the Board to consider if they would like to go through LexisNexis or put the ordinances on our own website. The Board will decide this when we receive our codified ordinances.

### **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**

### **Speed Humps**

Mayor Lumpkins stated that he received a quote from Superior Paving for six speed humps for \$6,800.00. The humps would be two inches in depth, four inches wide and twenty-two to twenty-six inches in length. This cost does not include any signs. Mayor Lumpkins stated that Libertyville has removed their speed bumps but does not know why. Trustee Meeks will ask Chief Johnson and Trustee Mahoney will check with Libertyville to see why they removed their temporary speed bumps.

### **Traffic Study**

Mayor Lumpkins stated that he is going to get the cost of the traffic study and the details of what it provides to the Board by the next meeting.

## **NEW BUSINESS**

There was nothing to report.

## **AUDIENCE COMMENTS**

### **Speed Humps**

A resident questioned if you have to slow down to 15 mph when going over speed humps or if they are made so you can drive 20 mph. The resident also stated that where he has seen them they have speed hump signs and the humps are painted. Mayor Lumpkins stated that he didn't know and that the quote does not state the speed you can drive over the hump. Mayor Lumpkins stated that if we were to have speed humps that we would have a lot of signage to let people know to slow down.

### **Survey**

A resident questioned if the parking times stated in the survey should coincide with the parking on the sidewalk time. Mayor Lumpkins stated that most other towns have a four-hour time period where there is no parking and asked the Board if they would like to coincide the parking time with the sidewalk parking time of 10:00 p.m. instead of midnight. The Board agreed to keep the time at midnight considering that if people had guests over for a party that midnight is more reasonable.

A resident questioned if the survey was Saturday and Sunday and Mayor Lumpkins stated that we would start this Saturday and Sunday. We are going to try to make every attempt to get every residence's opinion even if we have to return numerous times.

A resident offered to help go around to homes to take the survey. Mayor Lumpkins stated that at this time we would like to have village representatives doing the work.

**MOTION**

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

**ADJOURNMENT: 7:24 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk