

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – JULY 18, 2006**

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

Mayor Lumpkins requested to amend the agenda to add D. CDBG 2005 under Administration.

MOTION

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

ADMINISTRATIVE

Budget

Mayor Lumpkins stated that the budget is not ready yet and the Board would have the budget by the end of this week or beginning of next week. We will discuss the budget at the next meeting.

Multijurisdictional Agreement

Mayor Lumpkins asked the Board if there were any questions on the multijurisdictional agreement and there were none. Trustee Mahoney stated that it looks like we need to do the multijurisdictional agreement. Mayor Lumpkins stated that we would have this on the agenda one more time and would be looking to pass the ordinance at the next Board meeting. We would have ninety days after passing the multijurisdictional agreement ordinance to pass a fog ordinance.

Festival

The Board discussed and agreed to sell tickets for one dollar each, which could be used for our drinks or rides. The Board discussed and agreed to charge \$2.00 for a twelve ounce cup of Bud and Bud Light, \$3.00 for Bacardi and \$1.00 for water, pop and Gatorade. The Board discussed and agreed to sell wristbands for \$5.00 on Friday night, \$10.00 for all day Saturday and to discount the wristbands to \$5.00 after 8:00 p.m. on Saturday. The Board agreed to charge \$2.00 for a ride if a child does not have a wristband. The Friday wristband would include one moonwalk, jousting and race cars. The Saturday wristband would include two moonwalks, jousting, bouncy boxing, laser tag, petting zoo and race cars.

Mayor Lumpkins stated that we have a stage and canopy for \$500.00. Mayor Lumpkins stated that we have two generators, one is ours and one is borrowed from Round Lake Park, and the vendors will run their power off of the building. Trustee Mahoney stated that Round Lake Beach has a generator that we should be able to borrow if we need to. Mayor Lumpkins stated that we have fifteen crafters. We will put eight crafters in front of the building and the other seven out in the field.

Mayor Lumpkins stated that we will meet at the village hall at 10:15 a.m. for the parade Saturday morning.

Mayor Lumpkins stated that the radio station has been announcing our festival and that they would be doing a live broadcast from the festival.

MOTION

A motion was made by Trustee Germann, Seconded by Trustee Walker and unanimously passed to adjourn.

ADJOURNMENT: 7:38 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk