

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – JULY 19, 2005**

**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 = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present

**ADMINISTRATIVE**

Save A Life Foundation

Mayor Lumpkins stated that Save A Life Foundation is asking that we proclaim the month of September 2005 as “Save A Life Month” for our community. This would help promote awareness for training and developing people to be active bystanders equipped with basic life-supporting first aid skills, including CPR, Heimlich maneuver, and the use of an Automatic Defibrillator to aid during emergencies. This proclamation will be up for passage at the August Board meeting.

Budget

Mayor Lumpkins asked the Board if there were any questions about the budget and there were none. Mayor Lumpkins told the Board to continue reviewing the budget and bring up any issues at the next meeting. We will be looking to pass the budget in August.

Festival

Mayor Lumpkins stated that the carnival is already set up and we will have a bungee jump and two moon walks. There will be a lot of activities for the children. We are approved for the casino to have ten black jack tables, four Texas Hold'em tables, four poker tables (can be used for Texas Hold'em), one roulette table, one beat the dealer, one merchant wheel and two pull tabs which will be sold by the bank. We do not have enough volunteers to work this many tables at this point so if anyone has someone we can still submit names to the state. We can always cut down the number of tables but at least we are approved for all those tables if we want them. The quote for the tables with delivery and setup, playing cards, chutes for cards, discount and everything we would need besides chairs is \$2,200.00. The consultant fee would be fifty dollars an hour for six hours a night and the Board agreed that we should use the consultant. Mayor Lumpkins told the casino supplier man to make it six black jack tables, six Texas Hold'em/poker tables, one roulette table, one beat the dealer, one merchant wheel. Trustee Faught stated that we are not allowing the dealers to gamble and questioned about allowing them to drink and Mayor Lumpkins stated that dealers should not be drinking. We

will put one bathroom in the garage so players do not have to leave the garage. The Board agreed to set up one beer keg right outside the garage for the convenience of the gamblers. We will try to make a non-smoking section in the garage. A wristband will be required to drink and also to gamble. Mayor Lumpkins stated that Trustee Faught and Angie Meeks will work the ticket booth outside, Trustee Meeks and Maribel Carrillo will work the booth inside the garage and Clerk Mahoney will be collecting all the money from both booths. We will have two signatures on every money collection and the casino money will be kept separate from the general festival. The Board discussed a maximum amount allowed when cashing out and agreed the maximum would be \$500.00 unless the casino supplier suggests otherwise or the state has a lower maximum.

We have two food vendors, Pizza Hut and Champs, and the Board agreed that they can collect their own money this year. We will sell tickets for beer, pop and corn. The carnival guy always gives us a donation and we did tell the bungee jump owner that he should give a donation along with the rest of the vendors. The Board discussed selling tickets by the pop to be more convenient and decided that we would sell tickets by the pop Saturday if we have someone trustworthy working the pop that is willing to handle money.

Trustee Katzel asked the Board what price we want to charge for drinks and corn. The Board discussed and agreed to charge \$1.50 for Bud and Bud Light, \$2.00 for Dol Sece and Hard Lemonade, \$1.00 for pop and Gatorade, \$1.50 for the 24 oz. water and \$1.50 for corn. Trustee Katzel stated that we would charge one ticket, which is fifty cents, for the moonwalks and pony ride. The Board discussed and agreed to charge \$1.00 for the racecars. The Board discussed the confusion of our tickets and the carnival tickets and agreed that the ticket booth workers need to make it clear when they are selling the tickets that our tickets are for beer, pop, corn, race cars, moonwalks, pony rides and not for the carnival rides.

Trustee Katzel stated that there would be a 50/50 drawing on Friday and Saturday with the winner being drawn at the second band intermission each night. The general raffle drawings on Friday would be at the first and second band intermissions. The general raffle drawings on Saturday would be at 3:00 p.m., 5:30 p.m., the first band intermission and possibly the second band intermission. The main raffle drawing would be held during the second band intermission on Saturday night. Trustee Katzel stated that we need two raffle bins because the old one does not work well and Mayor Lumpkins suggested renting them if we could instead of buying them. Clerk Mahoney questioned when we would hand out goodie bags for the children and the Board agreed to hand out goodie bags at 3:00 p.m. along with the general raffle.

Mayor Lumpkins stated that our advertisement was placed in all the papers except The Advertiser because it cost too much money. The ad will be in the Daily Herald on Thursday, Friday and Saturday and in the Market Journal when it comes out. The ad and an editorial will be in the Lakeland paper on Thursday. The total advertisement cost came to about \$1,100.00.

Trustee Katzel asked if anyone would like to help on Friday to come on down. Everyone needs to be here at 5:00 p.m. on Friday and Saturday for casino training before the casino opens. Everyone needs to be at the village hall at 10:00 a.m. Saturday morning for the parade.

## **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**

Illinois Municipal League 92<sup>nd</sup> Annual Conference

Mayor Lumpkins asked the Board who is going to the conference and on what days. The attorney's dinner would be Saturday night. Trustee Faught and Trustee Germann stated that they would not be attending the conference but would go to the Saturday night dinner and then return home. Trustee Katzel stated that he would be attending Friday and Saturday. Mayor Lumpkins and Clerk Mahoney stated they would attend Thursday, Friday and Saturday. Trustee Walker stated that he did not know and will find out tonight. Trustee Mahoney stated that he would be attending Friday and Saturday and would let us know if he would also attend Thursday. Mayor Lumpkins stated that Trustee Meeks had told him that she would attend Thursday, Friday and Saturday. Mayor Lumpkins stated that the reservations would be made tomorrow.

**NEW BUSINESS**            There was nothing to report.

## **AUDIENCE COMMENTS**

There was nothing to report.

**MOTION**

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

**ADJOURNMENT: 7:49 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk