

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – JULY 20, 2010**

CALL TO ORDER

The Village of Round Lake Heights Committee Meeting was called to order by Mayor Lumpkins at 7:08 p.m.

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 McIntyre = Present

Also present = 3 residents and Janet Galati.

Mayor Lumpkins requested to amend the agenda to add A. Janet Galati from the Money Mailer under Administration and to add Executive Session after New Business.

MOTION

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

AUDIENCE COMMENTS

None at this time.

ADMINISTRATIVE

Janet Galati

Janet Galati stated that it was about 6 months ago that she met with Trustee McIntyre and Trustee Katzel about the 50th Anniversary of the village. Janet stated that they told her that it was not in the budget to spend \$5,000.00 to have a DVD made of the village history, and Janet thought that since that was what she did in college, she would make a DVD as a surprise donation to the village. Janet stated that she asked Mayor Lumpkins to have a television and DVD player ready tonight at the meeting. Janet stated that she had also expected to have more expenses in the making of the booklet, and since she did not, she is donating \$2,250.00 to the village. Janet presented Mayor Lumpkins with a check. The Board and audience then watched the DVD that Janet made. The Board thanked Janet for everything.

Round Lake Area Queens

Mayor Lumpkins stated that the Round Lake Area Queens were here to introduce themselves to the Board. Lisa Stay, Director of the Round Lake Pageant introduced herself and thanked the Board for all of their support with the pageant. Lisa thanked Trustee Germann for attending the pageant. Sabrina, Jade, and Kaitlynn introduced themselves, and Mayor Lumpkins took a picture with the queens.

Festival Discussion

Mayor Lumpkins stated that the bingo cards came in and asked the Board if they would like to use corn or chips to cover the cards. Mayor

Lumpkins stated that we have extra chips from the casino. The Board stated that they would like to use chips since they cover the cards better. The Board discussed where each of them would be volunteering for the day. The Board decided that Maribel would check I.D.'s at the ticket booth and put wrist bands on anyone drinking alcohol. Mayor Lumpkins stated that the owner of the carnival rides had passed away a few weeks ago and that we may not have the rides we were expecting. Trustee Katzel stated that he would make a spread sheet for the balloon launch. Trustee Walker stated that he would have a few dealers for the casino. The Board discussed the parade line up.

CORRESPONDENCE

There was nothing to report.

COMMITTEE REPORTS

Public Safety Trustee Meeks stated that she had a memo from the Chief stating that Officer Ari Briskman resigned as of July 20th due to a conflict in hours with his other job.

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

Pond Mayor Lumpkins stated that Arrowhead Pond has been treated and that it looks much better. Mayor Lumpkins stated that Clarke would be spraying for mosquitos the Friday before the festival.

NEW BUSINESS There was nothing to report.

EXECUTIVE SESSION

Mayor Lumpkins asked for a motion to enter into Executive Session. We are going to Executive Session to discuss insurance litigation.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to enter into Executive Session for possible insurance litigation at 7:55 p.m.

VILLAGE BOARD MEETING

Mayor Lumpkins asked for a motion to go into the regular session.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to come back in from Executive Session at 8:08 p.m.

Mayor Lumpkins stated that we are back in regular session. Mayor Lumpkins stated that we were in Executive Session to discuss possible insurance litigation and that no action will be taken as a result of the Executive Session.

MOTION

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

ADJOURNMENT: 8:09 P.M.

Respectfully Submitted,

Marla McIntyre
Village Clerk