

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

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

The Board said the Pledge of Allegiance to the flag.

**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 = 2 residents, Janet Galati, and the Round Lake Area Queens.

**AUDIENCE COMMENTS**

None at this time.

**ADMINISTRATIVE**

Approval of Budget for fiscal year 2010-2011.

Mayor Lumpkins stated that the Board received copies of the final budget on Friday. Mayor Lumpkins stated that there were a few items that changed and the board went over those items.

Mayor Lumpkins asked for a motion to approve the Budget for the General Fund.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to approve the Budget for the General Fund.

Mayor Lumpkins asked for a motion to approve the Budget for the Motor Fuel Tax Fund.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Meeks and unanimously passed to approve the Budget for the Motor Fuel Tax Fund.

Mayor Lumpkins asked for a motion to approve the Budget for the Drug Seizure Fund.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the Budget for the Drug Seizure Fund.

Mayor Lumpkins asked for a motion to approve the Budget for the Community Development Block Grant Fund.

**MOTION** A motion was made by Trustee McIntyre, Seconded by Trustee Walker and unanimously passed to approve the Budget for the Community Development Block Grant Fund.

Mayor Lumpkins asked for a motion to approve the Budget for the Sewer and Water Fund.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to approve the Budget for the Sewer and Water Fund.

Bid results and awarding of bid to DiMeo Brothers, Inc. for \$157,520.00.

Mayor Lumpkins stated that there were four bidders for the contract on the pump station on Rollins Road, CDBG 2010 Arrowhead Pond Pump Station Improvements. Mayor Lumpkins stated that the other bids were from Marc Kremery Construction LLC for \$180,485.00, Dominic Fiodirosa Const. Co. for \$199,367.00, and Berger Excavating for \$289,275.00. Mayor Lumpkins stated that the engineers estimate was \$153,010.00.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney, and unanimously passed to approve the bid award to DiMeo Brothers, Inc. for \$157,520.00.

2010-O-08, An Ordinance Authorizing the Purchase of Real Estate Located at 1725 Pontiac Court in the Village of Round Lake Heights.

Mayor Lumpkins stated that we will purchase this property and then sell it to Stormwater Management.

**MOTION** A motion was made by Trustee McIntyre, Seconded by Trustee Katzel, and unanimously passed to approve 2010-O-08, An Ordinance Authorizing the Purchase of Real Estate Located at 1725 Pontiac Court in the Village of Round Lake Heights.

#### **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**            There was nothing to report.

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

**MOTION**                    A motion was made by Trustee Meeks, Seconded by Trustee Mahoney,  
and unanimously passed to adjourn.

**ADJOURNMENT: 7:07 P.M.**

Respectfully Submitted,

Marla McIntyre  
Village Clerk