

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – JULY 21, 2009**

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 = Absent
Trustee McIntyre = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk Frontzak = Present
Also Present = 3 residents.	

AUDIENCE COMMENTS

A gentleman stated that he was concerned about the pond by his house, at the end of Lotus. He stated that the pond was treated recently, and still seemed to be in bad shape, and one of the aerators was not working properly. Trustee Katzel stated that this pond has been treated two times and that he would let Bud know that there was still a problem with it.

ADMINISTRATIVE

Festival

Mayor Lumpkins passed the queen and king applications out to the Board and asked them to take a minute to look over them and to write down their decisions on a piece of paper. While the Board reviewed the applications, Mayor Lumpkins stated that we were all set as far as the festival goes, we have all the food vendors set up, and the crafters will be setting up in the front of the village hall. Mayor Lumpkins stated that we were still in need of some volunteers for the beer tent and the casino, and that if any trustee knew of anyone interested in volunteering, to contact the village hall. He stated that we would also be sending out a message through connect CTY looking for volunteers. Trustee Katzel questioned if Mobile Eye would be assisting us with the festival, and Mayor Lumpkins stated that Chief Johnson had put in a request for the assistance of Mobile Eye with parking. The Board then turned in their decisions for king and queen. Mayor Lumpkins reviewed the results, and stated that the queen winner was Nevina Murray. The results for king came back with Lucas Walker as the winner, with one Trustee abstaining from voting, as it was his son. Mayor Lumpkins stated that it was a difficult decision to make, and asked if the audience would come up and help pick the winner of king, based on the pictures. The audience all agreed to choose Lucas Walker. Mayor Lumpkins stated that we would invite every child to participate in the parade and to ride on the float, while the winners would be in the convertible.

House on Warrior

Mayor Lumpkins stated that the closing would be on Thursday, in Gurnee and that the lawyer would be attending the closing. He also stated that once

the village has taken ownership of the property, we would call all the utility companies to connect service. He asked the Board to think about what they would like to see done with the home in the future, and that it would be discussed after the closing.

CDBG 2009- Construction Meeting

Mayor Lumpkins stated the construction meeting was done on Monday, July 20th. The project is scheduled to start the Monday after the festival and the School District, Police Department, and Fire Department have been contacted. Trustee McIntyre asked how we would notify the residents. Mayor Lumpkins suggested that we put a message out on Connect CTY.

Copier for Office

Mayor Lumpkins asked the Board to look at the grid that Marla had put together with the water rates for our village as well as the surrounding villages. He stated that our rates had not been increased since 1997. Lake County JAWA recently raised the water rates, and we have not yet passed that increase on to our residents. The board looked at the grid, and compared the rates for water, sewer, and improvement fees with the other villages. Mayor Lumpkins suggested that we raise our water rate \$1.00 per 1,000 gallons, sewer will need to be raised to \$3.34 to match Lake County, and that our improvement fee should be raised to \$10.00 per month. He stated that our rules for non-payment have been very lenient, and that we were the only village charging a 5% late charge, compared to 10% everywhere else. The board agreed to these changes, as well as increasing the Re-connection fee from \$25.00 to \$50.00 and changing the shut off date from 60 days to 30 days. Mayor Lumpkins told the board that Round Lake Beach and Round Lake Park do not accept any type of payment arrangements, and asked if they would like to continue allowing our residents to get on a payment plan. The Board stated that they would like to allow our residents to make payment arrangements. Mayor Lumpkins stated that he was very concerned about the senior citizens who were on a fixed income, but that these changes were inevitable due to us not having a direct line and having to pay Round Lake Beach for our water. He stated that we will explain this to the residents in a letter attached to the water bill.

CDBG 2009 Bid Opening

Mayor Lumpkins stated that the lowest bid for the repaving project for Lotus, Hiawatha, and Tomahawk was received by Maneval Construction at \$205,838.04. He recommended that the contract be awarded to them next week during the board meeting. This project will need to be started on July 26 and completed before school opens back up for the year.

Copier for Office

Mayor Lumpkins asked the Board to look at the packet concerning the copier contract. He stated that our current copier was about 6-7 years old and had been printing over 75,000 copies a year. It is in need of a new part, which leads to a service charge. They are interested in us signing a service contract which will include toner and service at a cost of about \$118 a month. There

is also the option of getting a new copier and printer combo which will run about \$211.00 a month with a 5 year lease. The existing copier would be placed in the police department if we decide to replace the office copier. The Board continued to discuss the pros and cons of the copier contract and decided to make a decision at the next board meeting.

CORRESPONDENCE

Clerk Frontzak reported that a newsletter received was Intransit.

COMMITTEE REPORTS

Public Safety Trustee Meeks reported that there was nothing to report. Mayor Lumpkins asked if everyone received the packet concerning the 2009 Crown Victoria for the police department. He stated that we had just paid off a loan on a previous purchase of a squad car and that it was in our budget to purchase a new one. The cost is \$21,996.00 for a fully stocked car, we would only need to pay around \$700 to get the striping done, and \$1,000 to transfer the equipment from the 2004 that we would be putting out to bid. This will be on the agenda in August for approval.

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 Nothing at this time.

NEW BUSINESS Nothing at this time.

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

ADJOURNMENT: 7:31 P.M.

Respectfully Submitted,

Marla Frontzak
Village Clerk