

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – AUGUST 2, 2005**

CALL TO ORDER

The Village of Round Lake Heights Committee Meeting was called to order by Trustee Meeks at 7:00 p.m.

ROLL CALL

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

ADMINISTRATIVE

- Budget** Trustee Meeks asked the Board if there were any questions about the budget and there were none. Trustee Meeks stated that if anyone comes up with a question that they should write it down and direct it to Mayor Lumpkins this week. We will be looking to pass the budget next week.
- Festival** Trustee Meeks reported that total proceeds from the festival, including donations, are \$20,021.29 and the total expenses so far are \$13,952.69. At this time we are showing a net profit of \$6,608.60. Trustee Meeks told Trustee Katzel that he did a good job and thanked him. Trustee Katzel thanked everyone for his or her help.
- Letter to School** Trustee Meeks stated that Mayor Lumpkins sent a letter to Dennis Stonewall requesting that the school contribute half of the salary and benefits of the officer placed in the school since we unfortunately did not receive the grant for this officer. If the school is unwilling to contribute then Mayor Lumpkins would recommend that we do not place an officer in the school because we do not have the money to support him. Trustee Meeks stated that Round Lake Beach is pulling their officer out of the school also. Trustee Faught stated that most of the children at that school are not even from our village.
- CDBG 2003 & 2004** Trustee Meeks reported that the final payout for CDBG 2003 & 2004 would be \$70,253.84.
- SWALCO** Trustee Meeks stated that twenty members approved us to join SWALCO. Next week we will need to discuss and choose a director and alternate director.

CORRESPONDENCE

There was nothing to report.

COMMITTEE

REPORTS

Public Safety

Trustee Meeks reported that she received a memo from Chief Johnson requesting \$957.00 for Larry Nosbaum to attend the police training institute in August. This training is required for Larry Nosbaum to retain his state certification. The \$957.00 training cost includes tuition, housing and meals with a portion of the cost being reimbursed by the state training board. Trustee Meeks stated that Larry Nosbaum is an excellent officer and recommended that we send him to the training and the Board agreed. This would be reaffirmed at Board next week.

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

Middle School

Trustee Germann reported that he attended the meeting to discuss the middle school about six weeks ago. They discussed about rebuilding Magee or building a new school. Trustee Mahoney stated that he has heard the school would be coming down and because of the school's financial situation was not sure if they would rebuild and if so when they would. Trustee Faught stated that the school is spending \$20,000.00 to do an individual survey. Trustee Germann stated that the survey would be a waste of money and time. Trustee Germann stated that there would be a meeting at his house this Thursday at noon to further discuss the middle school.

NEW BUSINESS

Gambling License

Trustee Mahoney suggested that since we now have the gambling license through Dollars for Scholars that we hold the gambling events to raise money for Dollars for Scholars and allow future festival proceeds to go back to the village. Trustee Faught suggested using Richards' Banquet Hall and holding a New Year's event as another gambling event.

AUDIENCE COMMENTS

There was nothing to report.

MOTION

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

ADJOURNMENT: 7:14 P.M.
Respectfully Submitted,

Susan A. Mahoney
Village Clerk