

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – AUGUST 3, 2010**

**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 = Present
Trustee McIntyre = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk McIntyre = Present

Also present = 1 resident and John Jonker.

**AUDIENCE COMMENTS**

None at this time.

**ADMINISTRATIVE**

**Festival**

Mayor Lumpkins stated that he would like to thank all of the volunteers from the festival for their help, and that he would like to send a letter to everyone who helped out. Mayor Lumpkins stated that he should have the final numbers from the festival by next week, and it looks like we did make some money. Mayor Lumpkins stated that we are waiting on a few donations and that the numbers do not include the money from the casino and tournaments, as that goes to a different fund.

**CORRESPONDENCE**

Clerk McIntyre reported that newsletters received were Round Lake Chamber News, Illinois Municipal Review and Baxter Woodman Municipal News.

**COMMITTEE  
REPORTS**

**Public Safety**

Trustee Meeks stated that she had a memo from Chief Johnson requesting that we establish a school speed zone on Lotus Drive between Warrior and Mohawk. Trustee Meeks stated that even though our speed limit is only 20 mph, we do not have anything posted that it is a school speed zone, and that we would be complying with Illinois state regulations. She stated that school will be starting on August 18<sup>th</sup> and that we can purchase the signs through the Lake County Division of Transportation. Trustee Meeks stated that Chief Johnson gave her a map with areas highlighted on where he would like to see the signs placed and that there would be five of them.

Trustee McIntyre asked if this would create a stiffer penalty for speeding in the school zone. Trustee Meeks responded that she believes it would be a higher fine. Trustee Meeks stated that this will be on the Board meeting agenda for next week.

**Public Works**

Trustee Mahoney stated that the monthly JASTA meeting was cancelled due to no new report. Trustee Mahoney stated that the road repairs are under way on Flintwood, Warrior, Brentwood and Tomahawk. Trustee Mahoney stated that the binder code is almost done and that the final

surface coat will go down soon. Trustee Mahoney stated that there was a problem with a pit meter leaking on Tomahawk and that Bud was able to assist in the emergency repair saving the village a few thousand dollars. Trustee Mahoney stated that there is a collapsed culvert at 705 Pontiac that Bud will be replacing soon.

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**

House on Pontiac        Mayor Lumpkins stated that the house on Pontiac is under contract and that he sent a copy of the contract to the attorney to review. Mayor Lumpkins stated that we have 5-7 days to cancel the contract if we want to. Mayor Lumpkins stated that the closing should take place at the end of the month and that we will set up the closing with Stormwater Management immediately after.

Lift Station              Mayor Lumpkins stated that the work on the lift station should begin at the end of August.

### **NEW BUSINESS**

Intergovernmental Agreement

Mayor Lumpkins stated that the Board received a copy of the Intergovernmental Agreement with the school and that it will be on the Board agenda next week. Mayor Lumpkins stated that this is for the SRO officer and that it is the same contract as last year for the officer with only the amount changing.

Mayor Lumpkins asked for a motion to enter into Executive Session. He stated that we are going into Executive Session for insurance litigation.

**MOTION**                A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to enter into Executive Session for insurance litigation at 7:10 p.m.

### **VILLAGE BOARD MEETING**

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

**MOTION**                A motion was made by Trustee Walker, Seconded by Trustee Katzel and unanimously passed to come back in from Executive Session at 7:38 p.m.

Mayor Lumpkins stated that we are back in regular session. Mayor Lumpkins stated that we were in Executive Session to discuss 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: 7:20 P.M.**

Respectfully Submitted,

Marla McIntyre  
Village Clerk