

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING –AUGUST 5, 2008**

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 Faught = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present

AUDIENCE COMMENTS

Lake County Computer Aided Dispatch System

Jeff Kissinger stated that he tried to obtain electronic records from CenCom and the Village of Round Lake Heights. Mayor Lumpkins stated that they offered to give him what he was looking for and Jeff Kissinger stated that he got what he wanted. Jeff Kissinger stated that if anyone wants electronic records that they can go straight to them.

Village Parking

Jeff Kissinger stated that it had been said that people knew when they bought their house in this village that there was no parking on the street. Jeff Kissinger stated that there was parking on the streets at that time. Jeff Kissinger stated that an ordinance was passed in November 2006 to restrict parking in the new subdivisions. Mayor Lumpkins stated that we updated our ordinance to make sure all streets in the village were included.

Jeff Kissinger stated that he received records from CenCom that shows there were fifteen calls to CenCom in one and a half years for parking on the street permission. This was the period of January 2007 to June 23, 2008. Discussion amongst the Board was that there were more calls than that because they themselves had called in numerous times. Mayor Lumpkins asked Trustee Meeks to follow up with CenCom on this.

Skunks

A resident stated that he is having a problem with skunks on his property and in the neighborhood. The resident stated that this is the worst he has ever seen with skunks. He asked if the village can look into getting traps to get rid of them. Mayor Lumpkins stated that this is the first he has heard of this problem and that he would follow up with some phone calls on this matter to see what we can do.

ADMINISTRATIVE

FEMA

Mayor Lumpkins stated that he met with FEMA (Federal Emergency Management Agency) this week in regards to Lake County being declared a disaster for the month of June due to the flooding. We are hoping to

recover our expenses incurred for the pumping of the water and any other costs related to the heavy rainfall and possibly receiving additional funds that are available to increase the fifteen-inch line. This funds received would be similar to what we received for the snowfall this past winter.

Intergovernmental Agreement for Utilization of the Lake County Computer Aided Dispatch System
Mayor Lumpkins stated that we would be looking for approval at Board for the Intergovernmental Agreement for Utilization of the Lake County Computer Aided Dispatch System. This is the agreement to use the CAD system from CenCom.

CORRESPONDENCE

Clerk Mahoney reported that we received the Illinois Municipal Review.

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 Mayor Lumpkins stated that the Community Block Grant project on Tomahawk Trail is completed and looks good and we hope to have the restoration done in a couple weeks. Trustee Mahoney stated that he would like the ditch fixed and that it is a deeper ditch now than it was before. Trustee Meeks stated that she spoke with Pat Maddox about the ditch being too deep. Mayor Lumpkins asked Trustee Mahoney to contact Bleck Engineering tomorrow to get the ditches fixed before they start the landscaping.

Administration There was nothing to report.

Ordinances There was nothing to report.

OLD BUSINESS

Lake County Stormwater Management Commissions

Mayor Lumpkins asked the Board for permission to send a letter to Mrs. Gaynes of Lake County Stormwater Management Commissions. This is in reference to the three homes on Pontiac and Tomahawk. We are getting closer to finalizing the grant for these properties. FEMA requires a letter from the village stating that the village will enter into a binding cooperative agreement with Stormwater Management Commissions and acknowledge the open space restrictions that apply to the Pre-Disaster Mitigation Grant. In addition, the village agrees to take over the maintenance of the open space and provide an annual maintenance cost

estimate. The Board agreed to send the letter out immediately and approve at the next Board meeting.

Village Ponds

Mayor Lumpkins stated that the water level is down at the ponds at Huron Hills and Chippewa so the restoration will be completed within two weeks as long as we do not get too much rain that would raise the water level.

Trustee Faught stated that all the work performed by Public Works on the pond in front of the village has really worked since we have had heavy rains and there are no issues. Trustee Faught congratulated Public Works on the great job they have been doing.

Mayor Lumpkins stated that the aerator is in at the pond on Seneca Trail. We are waiting on Com Ed to do their final work and this should be completed within a week and then it will have power.

Mayor Lumpkins stated that he received a quote from Landscape Concepts Management to treat the large pond behind Prairie Trail for \$1,020.00 and to treat the pond along Black Cherry for \$567.00. This is a one-time treatment to clean up these ponds that we have not done anything to yet. Mayor Lumpkins stated that these ponds are the worst that they have been and we have had some residents calling about them. We put ten thousand dollars in the budget for the ponds and have spent about eight thousand dollars on the aerator so there are still funds available in the budget. Mayor Lumpkins stated that he would also like to treat the pond at Lotus and Navajo that has two aerators but is in need of a treatment for a cost of \$567.00. The company would like to set up a schedule for next year and suggested that we do it earlier in the season before it gets too bad. The Board agreed to treat the three ponds and this will be on the agenda for approval at the next Board meeting.

Trustee Katzel questioned the pond in front of the village hall and if we want to treat it. Mayor Lumpkins stated that the second aerator with the lights will be going back in, which will help, and that this pond is not as bad as the other ponds.

NEW BUSINESS

Pig Roast

Mayor Lumpkins asked the Board if they want to do the Pig Roast like we usually do and if so what date. The Board agreed that they want to have the Pig Roast on October 25th. Trustee Katzel stated that he has a few ideas for the event and will bring them up next week.

MOTION

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

ADJOURNMENT: 7:20 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk