

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
BOARD MEETING – AUGUST 8, 2006**

**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 Walker = Present  
Trustee Katzel = Present                      Trustee Germann = Present  
Trustee Mahoney = Present                      Trustee Faught = Present  
Mayor Lumpkins = Present                      Village Clerk Mahoney = Present  
Also Present = Officer Blasco, Helen Mansfield, Derrick Warner, William Rundall, Jeff Kissinger and Christopher Jacobsen

Mayor Lumpkins requested to amend the agenda to add H. Code Enforcer Resignation and I. Code Enforcer Appointment under Administration.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve the amendment to the agenda as requested by Mayor Lumpkins.

**MINUTES**

The minutes were reviewed by the Board.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the July 11, 2006 Board Meeting minutes, July 18, 2006 Committee Meeting minutes and August 1, 2006 Committee Meeting minutes.

**COLLECTOR'S  
REPORT**

The July 2006 Collector's Report for the General Fund was reviewed.

**MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Meeks and unanimously passed to approve the July 2006 Collector's Report for the General Fund.

**TREASURER'S  
REPORT**

The Board reviewed the Treasurer's Report for July 2006.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve July 2006 Treasurer's Report as presented.

**ADMINISTRATIVE**  
Officer Blasco

Mayor Lumpkins stated Officer Blasco is here to talk about the Crime Free Multi-Housing Program. Officer Blasco stated that he is excited about the possibilities of this program and how it will improve the quality of life of the residents. Officer Blasco passed out copies of a proposed ordinance and crime free lease addendum which he stated is based on Round Lake Beach. Officer Blasco stated that Judge Fritz of Lake County approved the Round Lake Beach ordinance. Officer Blasco stated that in order for this ordinance to take effect for us we would need to amend some of our ordinances. We will need our landlords to have a license to rent property to have the program effective.

Officer Blasco stated that the crime free lease addendum is an agreement between the landlord and the tenant. This agreement would allow the landlord a reason to evict the tenant if there were two violations within six months. This agreement gives the landlord

more control to evict someone and speed up the process. The agreement states that the violations occur on the property. The landlord has the option of eviction upon the two violations.

Mayor Lumpkins stated that if a landlord is licensed somewhere else that they could use that license with us and Officer Blasco agreed. Round Lake Beach is already using this program and Round Lake Park is in the process of starting up the program.

Trustee Mahoney questioned if there have been any civil suits and Officer Blasco stated not to his knowledge. Officer Blasco stated that the instructor in Schaumburg has been doing this for ten years and has not had any problems. Trustee Katzel questioned if a tenant is charged if the landlord is notified and Officer Blasco stated that he is.

Officer Blasco stated that there are three steps that need to be taken in order to get this program started. The first step is passing the ordinance distributed to the Board tonight. The next step is licensing the landlords just as we issue business licenses. The third step is for someone, most likely Officer Blasco, to attend the SEPTED class in September or November. Officer Blasco stated that this is a certified process and we would need to get the book certified. Officer Blasco stated that Officer Grace from Round Lake Beach would be willing to train landlords that have not been trained. If landlords do not attend the training then they would not be issued a license. The landlords would need to attend the training every three years and it is an eight hour class. Mayor Lumpkins questioned if this would include the apartment buildings and Officer Blasco stated that it would.

The Board agreed that they were all in favor to move forward with this program. Mayor Lumpkins stated that we would be looking to pass the ordinance at the next Board meeting. The Board agreed to try to be on line to go with this program by January 1, 2007.

Building Inspector

Mayor Lumpkins stated that unfortunately he needs to ask for a motion to accept the resignation of Owen Gilleland as building inspector effective August 8, 2006. We all will miss Owen Gilleland dearly.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Germann and unanimously passed to accept the resignation of Owen Gilleland as building inspector effective August 8, 2006.

Mayor Lumpkins introduced William Rundall to the Board. William Rundall stated that he retired from Mundelein in 2001 after sixteen years. William Rundall stated that he was a consultant for Round Lake for five years and that he knows all aspects of building. Mayor Lumpkins asked for a motion to appoint William Rundall as building inspector from August 8, 2006 to August 8, 2007.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Katzel and unanimously passed to appoint William Rundall as building inspector from August 8, 2006 to August 8, 2007.

Mayor's Re-Appointments

Mayor Lumpkins asked for a motion to re-appoint George Johnson as Water Operator from August 13, 2006 to August 13, 2007.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Faught and unanimously passed to re-appoint George Johnson as Water Operator from August 13, 2006 to August 13, 2007.

Mayor Lumpkins asked for a motion to re-appoint Maribel Carrillo as Treasurer from August 13, 2006 to August 13, 2007.

**MOTION**

A motion was made by Trustee Katzel, Seconded by Trustee Germann and unanimously passed to re-appoint Maribel Carrillo as Treasurer from August 13, 2006 to August 13, 2007.

Mayor Lumpkins asked for a motion to re-appoint Art Davis to the Zoning Board from July 12, 2006 to July 12, 2011.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to re-appoint Art Davis to the Zoning Board from July 12, 2006 to July 12, 2011.

**Budget**

Mayor Lumpkins stated that the state income tax and state local use tax have huge increases due to the census. The MEG grant shows zero but it will have less than two thousand dollars from the reimbursements remaining. The salary reimbursement for the Round Lake School District should be similar with a small increase. The special event plates went up seven thousand dollars. Trustee Mahoney questioned the liquor license amount and Mayor Lumpkins explained that the amount we collect is \$4,250.00 but the actual shows differently due to timing of the payments received. We have two Class A liquor licenses that are \$1,000.00 each and three Class B liquor licenses that are \$750.00 each.

Mayor Lumpkins stated that there were timing issues with some of the expenses also such as the insurance and mosquito control. Trustee Katzel questioned the village hall grant. Mayor Lumpkins explained that there is \$20,000.00 in that expense account to cover the additional cost of the lift station and water main improvement projects. The lift station was estimated at a cost of \$159,000.00 with the grant only for \$150,000.00 and the water main improvement was estimated at a cost of \$134,000.00 with the grant only for \$125,000.00. Mayor Lumpkins stated that the special service areas have money budgeted but we have not decided how to spend the money yet. We have the second year expense of the SWALCO agreement budgeted. CenCom went up this year so we are budgeting more for that line item.

Mayor Lumpkins stated that the General Fund total revenue is budgeted at \$850,150.00 and the total expenses at \$804,700.00.

Mayor Lumpkins stated that in the Motor Fuel Tax Fund we are expecting more in revenue due to the census. The first three months did not include the increase due to the census. Motor Fuel Tax Fund revenue is budgeted at \$80,200.00. Expenses for the Motor Fuel Tax Fund include the usual salt for snow plowing, operating supplies, street repairs. We have added \$35,000.00 in for paving projects. The street lighting expense increased because the developers will no longer be paying the bills.

Mayor Lumpkins stated that the Community Block Grant Fund has budgeted revenue and expense of \$270,000.00.

Mayor Lumpkins stated that the Dollars for Scholars Fund has budgeted revenue of \$20,000.00 and expense of \$15,000.00.

Mayor Lumpkins stated that the Sewer and Water Fund has budgeted revenue of \$592,700.00. The expenses are budgeted at \$592,300.00. A large portion of the engineering fees comes out of this fund. Mayor Lumpkins stated that last week the Board agreed to put some money in this budget for water main repairs and it is not included yet. The Board agreed to have \$10,000.00 in the water main repairs expense account budget. Mayor Lumpkins stated that the sewer tap on fees should be in sewer payments.

The Board had no further questions on the budget.

Mayor Lumpkins asked for a motion to pass the budget for the fiscal year July 1, 2006 through June 30, 2007 with the one correction of adding \$10,000.00 to water main repairs expense in the Sewer and Water Fund.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed the budget for the fiscal year July 1, 2006 through June 30, 2007 with the one correction of adding \$10,000.00 to water main repairs expense in the Sewer and Water Fund.

CDBG 2005 Mayor Lumpkins asked for a motion to approve awarding the CDBG 2005 well house renovation project to Keno & Sons Construction for \$158,962.00.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to approve awarding the CDBG 2005 well house renovation project to Keno & Sons Construction for \$158,962.00.

2006-O-12 Mayor Lumpkins asked for a motion to pass 2006-O-12, an ordinance accepting an assignment of easement from the Chesapeake Trails Homeowners Association.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Meeks and unanimously passed 2006-O-12, an ordinance accepting an assignment of easement from the Chesapeake Trails Homeowners Association.

Mayor Lumpkins told Jeff Kissinger that this ordinance and the assignment itself will go out to the attorney as early as tomorrow. Our attorney will then get this information to your attorney.

2006-O-13 Mayor Lumpkins asked for a motion to pass 2006-O-13, an ordinance approving the intergovernmental agreement among the Village of Fox Lake, the Village of Round Lake Heights, and the County of Lake.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Germann and unanimously passed 2006-O-13, an ordinance approving the intergovernmental agreement among the Village of Fox Lake, the Village of Round Lake Heights, and the County of Lake.

Code Enforcer Resignation

Mayor Lumpkins asked for a motion to accept the resignation of Ken Schnur as Code Enforcer.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Faught and unanimously passed accept the resignation of Ken Schnur as Code Enforcer.

Code Enforcer Appointment

Mayor Lumpkins stated that Chief Johnson interviewed Don Otto for the Code Enforcer position. Don Otto is a retired firefighter who lives in Round Lake Park. He has worked with Round Lake Park as a CSO and currently works with the Round Lake Park District as a CSO. Mayor Lumpkins asked for a motion to appoint Don Otto as Code Enforcer.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Mahoney and unanimously passed to appoint Don Otto as Code Enforcer.

**CORRESPONDENCE**

Clerk Mahoney reported that newsletters received were ILCC News, CISCO Communicator and Illinois Municipal Review.

**COMMITTEE REPORTS**

- Public Safety           Trustee Meeks reported that violations for the month of July were 190 moving, 19 ordinance, 5 non-traffic and 5 warning citations.
- Public Works           There was nothing to report.
- Building & Zoning       There was nothing to report.
- Sewer & Water           There was nothing to report.
- Administration   Trustee Faught reported that the Finance Committee reviewed the Warrant List and found everything to be in order.

**MOTION**                   A motion to approve the August 2006 Warrant List and to pay the bills was made by Trustee Faught, Seconded by Trustee Katzel and roll call was taken.

**ROLL CALL**

Trustee Meeks = Abstain	Trustee Mahoney = Aye
Trustee Walker = Aye	Trustee Katzel = Aye
Trustee Faught = Aye	Trustee Germann = Aye

Ordinances           The motion passed to approve the August 2006 Warrant List and to pay the bills. Trustee Germann stated that he is glad we are working on the ordinance for the crime free multi-housing program.

**OLD BUSINESS**

Festival                   Mayor Lumpkins stated that we would put the festival on the agenda for the next committee meeting so that he could bring the Board up to date on the festival.

Fox Glen Park           Trustee Katzel questioned what was going on with the park district park that would be going into the Fox Glen Subdivision. Mayor Lumpkins stated that it should be started within six weeks and completed by September or October 2006.

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

**AUDIENCE COMMENTS**

2006-O-13               Jeff Kissinger questioned what ordinance 2006-O-13 was about. Mayor Lumpkins stated that it is an intergovernmental agreement among the Village of Fox Lake, the Village of Round Lake Heights, and the County of Lake. That ordinance is to control water flow going into the sewage plant that is in trouble.

Dollars for Scholars    Christopher Jacobsen stated that he is financially not able to attend the college he had planned on and will now be attending CLC. He questioned if it was possible to change the college for his scholarship and Mayor Lumpkins stated that it was no problem and we would reissue a check.

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

**ADJOURNMENT: 7:49 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk