

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – AUGUST 9, 2005**

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 = Miss Round Lake Area 2005 Amanda Williams, Little
Miss Round Lake Area 2005 Courtney Henken, Mr. Henken and Derrick
Warner

Mayor Lumpkins requested to amend the agenda to add under Administrative A. Round Lake Area Queens.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney 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 12, 2005 Board minutes, July 19, 2005 Committee Meeting minutes and August 2, 2005 Committee Meeting minutes.

COLLECTOR'S REPORT

The July 2005 Collector's Report for the General Fund was reviewed.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the July 2005 Collector's Report for the General Fund.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report for July 2005.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney

and unanimously passed to approve July 2005 Treasurer's Report as presented.

ADMINISTRATIVE

Round Lake Area Queens

Mayor Lumpkins stated that the Round Lake Area Queens are here and they would introduce themselves. Amanda Williams stated that she is Miss Round Lake Area 2005 and that Jr. Miss and Tiny Miss are unable to attend this evening due to time conflicts. Courtney Henken stated that she is Little Miss Round Lake Area 2005. Amanda Williams thanked the Board for all their support toward the Round Lake Area pageant and presented Mayor Lumpkins with a thank you letter. Mayor Lumpkins stated that we are happy to support the pageant and thanked them. Pictures were taken of the Board with the two queens.

Mayor's Re-Appointment

Mayor Lumpkins stated that last month we mistakenly re-appointed Dan Dark as a part-time police officer and he should have been full-time. Mayor Lumpkins asked for a motion to re-appoint Dan Dark as a full time police officer from July 14, 2005 to July 14, 2006.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Meeks and unanimously passed to re-appoint Dan Dark as a full time police officer from July 14, 2005 to July 14, 2006.

Mayor Lumpkins asked for a motion to re-appoint George Johnson as Water Operator from August 13, 2005 to August 13, 2006.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to re-appoint George Johnson as Water Operator from August 13, 2005 to August 13, 2006.

Mayor Lumpkins asked for a motion to re-appoint Maribel Carrillo as Treasurer from August 13, 2005 to August 13, 2006.

MOTION

A motion was made by Trustee Walker, Seconded by Trustee Mahoney and unanimously passed to re-appoint Maribel Carrillo as Treasurer from August 13, 2005 to August 13, 2006.

2005-O-14

Mayor Lumpkins stated that 2005-O-14 is an ordinance to regulate motorized or motor-assisted vehicles. Originally we were looking to pass this ordinance but the Illinois State statute would override this ordinance. The Illinois State statute does not allow any type of motorized vehicle on any type of sidewalk. Mayor Lumpkins stated that we should instruct our officers what to do. The Board agreed that we do not want any gas operated vehicles on the sidewalk.

2005-R-04 Mayor Lumpkins asked for a motion to pass Resolution 2005-R-04, "Adopt-A-Classroom" Program. This program urges all citizens and business owners to adopt a classroom in order to provide those supplies that may be needed to supplement those provided by District 116. We passed this resolution last year and also donated two hundred dollars. The Board agreed that we should donate two hundred dollars along with passing the resolution again this year.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed Resolution 2005-R-04, "Adopt-A-Classroom" Program and approved the expenditure of two hundred dollars for the program.

Save a Life Proclamation

Mayor Lumpkins asked for a motion to pass Save A Life Month Proclamation. This proclaims September 2005 as Save A Life Month for our community.

MOTION A motion was made by Trustee Katzel, Seconded by Trustee Meeks and unanimously passed Save A Life Month Proclamation, which proclaims September 2005 as Save A Life Month for our community.

Budget Mayor Lumpkins asked for a motion to pass the budget for the fiscal year July 1, 2005 – June 30, 2006.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed the budget for the fiscal year July 1, 2005 – June 30, 2006.

2125 Arapahoe Mayor Lumpkins reported that 2125 Arapahoe has a picnic table, wheel barrel, sod and other items on the village property that borders their property. Mayor Lumpkins asked the Board if they want to put up a split rail fence to divide the properties just like we did at the old well station. The cost of the fence would be less than \$150.00. We still maintain our property. Discussion ensued amongst the Board. The Board decided to not put up a fence at this time but would still like to check with Bud Kowalski to see if he has to move items when he mows the grass on our property.

Trauma Intervention Program

Mayor Lumpkins reported that we have been asked to consider the Trauma Intervention Program for our community. This is a non profit organization designed to assist police officers, firefighters and paramedics help the victim and the survivors of a tragedy. The service is free and can be called on 24 hours a day, 365 days a year. Once they receive 50% of the support from the Chicagoland municipalities, the program will be ready to commence. Derrick Warner stated that he has never heard of this program

and stated that they currently use Rev. Kaufmann for that type of service. A copy of the information about the program was given to Derrick Warner. Derrick Warner offered to check out this program and the Board will wait for his recommendation.

CDBG 2003 & 2004 Mayor Lumpkins asked for a motion to approve the expenditure of \$70,253.84 to Vian Construction Co. for the final payment for CDBG 2003 and 2004. Bleck Engineering is recommending that we pay this.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Meeks and unanimously passed to approve the expenditure of \$70,253.84 to Vian Construction Co. for the final payment for CDBG 2003 and 2004.

CORRESPONDENCE

There was nothing to report.

COMMITTEE REPORTS

Public Safety Trustee Meeks reported that last week the Board had approved the expenditure of \$957.00 for Larry Nosbaum to attend the Police Training Institute and would like to reaffirm that expenditure.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to reaffirm the expenditure of \$957.00 for Larry Nosbaum to attend the Police Training Institute in August to retain his State Certification.

Trustee Meeks reported that violations for the month of June were 162 moving, 28 ordinance, 2 non-traffic and 11 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 was made by Trustee Faught, Seconded by Trustee Meeks and unanimously passed to approve the August 2005 Warrant List and to pay the bills.

Ordinances There was nothing to report.

OLD BUSINESS

School Officer Mayor Lumpkins stated that according to an article in the paper about the school district, it appears that the school is going to contribute half of the salary for the officer to stay in the school. This still needs to be approved by one more Board for final approval and we have not received anything in writing from the school district yet.

Festival Mayor Lumpkins stated that he was not here last week and he wanted to publicly thank the clerk and trustees for a wonderful job with the festival. Mayor Lumpkins stated that the help was very appreciated and the success of the festival would not have been possible without the help of everyone.

NEW BUSINESS

Gambling License Trustee Mahoney questioned if we would have gambling at our Halloween event. Mayor Lumpkins stated that he would recommend us having another gambling event and we would put it on the agenda next week for further discussion. Trustee Mahoney stated that he would like all village activities besides gambling, which has to go to Dollars for Scholars, to go back to the village so that all residents could benefit from the events and Mayor Lumpkins agreed.

Bouncing Ride Trustee Faught stated that we should look into purchasing a jumping ride to have at all our events. Mayor Lumpkins stated that he purchased one for his house for three hundred dollars. Trustee Faught stated that we should get a heavy duty one. Mayor Lumpkins told Trustee Katzel to check with his friend to see if he could get us a catalog and some prices.

AUDIENCE COMMENTS

There was nothing to report.

MOTION

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

ADJOURNMENT: 7:27 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk