

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
BOARD MEETING – AUGUST 11, 2009**

**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 Mahoney = Present
Trustee Walker = Present	Trustee Katzel = Present
Trustee McIntyre = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk Frontzak = Present

Also Present = Derrick Warner and 4 residents.

Mayor Lumpkins requested to amend the agenda to add F. Public Works Back Hoe repairs to hood and new tires.

**MOTION**

A motion was made by Trustee McIntyre, Seconded by Trustee Katzel and Unanimously passed to approve the amendment to the agenda as requested by Mayor Lumpkins.

**AUDIENCE COMMENTS**

. A gentleman stated that he would like to see more patrolling on Lotus Drive at Turkey Run. He stated that he has seen a lot of vehicles not making complete stops at that intersection going southbound. Mayor Lumpkins asked Trustee Meeks to bring this up to the Chief in their weekly meeting.

**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 14, 2009 Board Meeting minutes, July 21, 2009 Committee Meeting minutes and August 4, 2009 Committee Meeting minutes.

**COLLECTOR'S REPORT**

The July 2009 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 2009 Collector's Report for the General Fund.

**TREASURER'S**

**REPORT** The Board reviewed the Treasurer's Report for July 2009.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the July 2009 Treasurer's Report as presented.

**ADMINISTRATIVE**

Copier Contract with Imagetec

Mayor Lumpkins stated that we are looking to lease a copier with an option to purchase it at the end of the contract. The lease amount will be \$118.25 per month, for 60 months, with no maintenance contract included.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Germann and unanimously passed to approve the copier contract with Imagetec.

2009-O-08 An Ordinance Authorizing the Purchase of a squad car by the Village of Round Lake Heights for general municipal purposes.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve Ordinance 2009-O-08, An Ordinance Authorizing the Purchase of a squad car by the Village of Round Lake Heights for general municipal purposes.

2009-O-09 An Ordinance Accepting the conveyance of real estate located at 909 Warrior Street in the Village of Round Lake Heights.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee McIntyre and unanimously passed to approve Ordinance 2009-O-09, An Ordinance Accepting the conveyance of real estate located at 909 Warrior Street in the Village of Round Lake Heights.

909 Warrior, Future Plans

Mayor Lumpkins asked the Board if they all had a chance to look at the house we recently purchased at 909 Warrior, and the Board stated that they had seen the house. Mayor Lumpkins asked the Board if they would like to see the village fix up the home before selling it, or if they would like to see it sold as is. Mayor Lumpkins stated that he thought the Village may be able to sell the house for around \$60,000-\$70,000 as is, and for around \$90,00-\$100,000 if it was fixed up. He also stated that the

Building Inspector will be making a list of the repairs needed for the house, and that a decision can be made after they see that list. This will be on next weeks agenda.

2009-R-05 An Intergovernmental agreement with the Round Lake Area School District.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve Resolution 2009-R-05, An Intergovernmental agreement with the Round Lake Area School District.

2009-R-06 A Resolution Approving and Authorizing The Purchase of A Squad Car.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve Resolution 2009-R-06, A Resolution Approving and Authorizing The Purchase of A Squad Car.

Public Works Back Hoe

Approval of the repairs to Public Works back hoe tires not to exceed \$1,490.00

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Mahoney and unanimously passed to approve the repairs to Public Works back hoe tires not to exceed \$1,490.00.

Approval of the repairs to Public Works back hoe hood not to exceed \$3,500.00.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee McIntyre and unanimously passed to approve the repairs to Public Works back hoe hood not to exceed \$3,500.00.

#### **CORRESPONDENCE**

Clerk Frontzak reported that a newsletter received was the Round Lake Area Chamber News.

#### **COMMITTEE REPORTS**

Public Safety Trustee Meeks reported that the police chief received a 3<sup>rd</sup> place award for the 2009 car show.

Public Works Trustee Mahoney reported that the purchase of the new water pump and suction hose was going to cost \$13, 673.00.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Katzel and unanimously passed to approve the purchase of the new water pump and suction hose for \$13,673.00.

Building & Zoning There was nothing to report.

Sewer & Water Trustee Katzel reported that we previously discussed the purchase of new pipe for Mohawk Drive with a cost not to exceed \$3,500.00.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee McIntyre, and unanimously passed to approve the purchase of new pipe for Mohawk Drive with a cost not to exceed \$3,500.00.

Administration      Trustee McIntyre reported that the Finance Committee reviewed the Warrant List and found everything to be in order.

**MOTION**              A motion was made by Trustee McIntyre, Seconded by Trustee Meeks and unanimously passed to approve the July 2009 Warrant List and to pay the bills.

Ordinances      There was nothing to report.

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

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

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

**ADJOURNMENT: 7:10 P.M.**

Respectfully Submitted,

Marla Frontzak  
Village Clerk