

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – AUGUST 12, 2008**

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

AUDIENCE COMMENTS

Dispute with Neighbor

Peter Jarvis introduced himself and stated that he is looking for help because he has severe issues with his neighbor. Peter Jarvis stated that his neighbor doesn't take care of his yard and the ordinance officer has to come out to take care of the problems. Peter Jarvis stated that the neighbors have retaliated against him. Peter Jarvis stated that the problems have escalated and at this point there is a court order for no contact between him and his neighbor. Peter Jarvis stated that there is still contact and the police are not helping. Peter Jarvis stated that Chief Johnson has told him that this is a civil issue and he needs his own lawyer. Peter Jarvis stated that the neighbors have harassed his children and his realtor. Peter Jarvis stated that last Thursday he had called and requested to speak with an officer but Officer Matlock refused to call him back. Mayor Lumpkins asked Trustee Meeks to check into this tomorrow. Mayor Lumpkins asked Trustee Walker to talk with William Rundall in regards to the ordinance violations. Mayor Lumpkins asked Peter Jarvis to write down a contact number for him and stated that he would get back to him hopefully with a resolution. Mayor Lumpkins gave Peter Jarvis his phone number to contact him if he ever has a problem.

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 8, 2008 Board Meeting minutes, July 15 Committee Meeting minutes and August 5, 2008 Committee Meeting minutes.

**COLLECTOR'S
REPORT**

The July 2008 Collector's Report for the General Fund was reviewed.

MOTION

A motion was made by Trustee Faight, Seconded by Trustee Katzel and unanimously passed to approve the July 2008 Collector's Report for the General Fund.

**TREASURER'S
REPORT**

The Board reviewed the Treasurer's Report for July 2008.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve July 2008 Treasurer's Report as presented.

ADMINISTRATIVE

Round Lake Area Queens

Mayor Lumpkins stated that the Round Lake Area Queens are here and congratulated them. Each queen introduced herself as follows: Kaitlin Lee as Junior Miss Round Lake Area 2008 1st Runner Up, Anika Churchill as Little Miss Round Lake Area 2008 1st Runner Up, Alyssa Watts as Miss Round Lake Area 2008, Jocelyn Hernandez as Junior Miss Round Lake Area 2008, Shelby Brubaker as Little Miss Round Lake Area 2008 and Liliana Tosado as Tiny Miss Round Lake Area 2008. A thank you card was presented to Mayor Lumpkins from all the queens. The Board congratulated all of the 2008 queens and pictures were taken of the Board with the queens.

Mayor's Re-Appointments

Mayor Lumpkins asked for a motion to re-appoint Charlie Franklin as the Zoning Board Chairman from July 12, 2008 to July 12, 2011.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to re-appoint Charlie Franklin as the Zoning Board Chairman from July 12, 2008 to July 12, 2011.

Mayor Lumpkins asked for a motion to re-appoint Michael Cooper to the Zoning Board from July 12, 2008 to July 12, 2011.

MOTION

A motion was made by Trustee Walker, Seconded by Trustee Katzel and unanimously passed to re-appoint Michael Cooper to the Zoning Board from July 12, 2008 to July 12, 2011.

Mayor Lumpkins asked for a motion to re-appoint Maribel Carrillo as Treasurer from August 13, 2008 to August 13, 2009.

MOTION

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

and unanimously passed to re-appoint Maribel Carrillo as Treasurer from August 13, 2008 to August 13, 2009.

Mayor Lumpkins asked for a motion to re-appoint George Johnson as the Water Operator from August 13, 2008 to August 13, 2009.

MOTION

A motion was made by Trustee Faight, Seconded by Trustee Germann and unanimously passed to re-appoint George Johnson as the Water Operator from August 13, 2008 to August 13, 2009.

Mayor Lumpkins asked for a motion to re-appoint William Rundall as a Building Inspector from August 8, 2008 to August 8, 2009.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to re-appoint William Rundall as a Building Inspector from August 8, 2008 to August 8, 2009.

Landscape Concepts Management Expenditure

Mayor Lumpkins asked for a motion to approve the expenditure of \$1,020.00 to Landscape Concepts Management for a one-time cleanup treatment of the pond behind Prairie Trail.

MOTION

A motion was made by Trustee Faight, Seconded by Trustee Walker and unanimously passed to approve the expenditure of \$1,020.00 to Landscape Concepts Management for a one-time cleanup treatment of the pond behind Prairie Trail.

Mayor Lumpkins asked for a motion to approve the expenditure of \$567.00 to Landscape Concepts Management for a one-time cleanup treatment of the pond along Black Cherry Lane.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Meeks and unanimously passed to approve the expenditure of \$567.00 to Landscape Concepts Management for a one-time cleanup treatment of the pond along Black Cherry Lane.

Mayor Lumpkins asked for a motion to approve the expenditure of \$567.00 to Landscape Concepts Management for a one-time cleanup treatment of the pond at Lotus and Navajo.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve the expenditure of \$567.00 to Landscape Concepts Management for a one-time cleanup treatment of the pond at Lotus and Navajo.

Letter to Lake County Stormwater Management Commissions

Mayor Lumpkins asked for a motion to reaffirm the approval of sending a letter to Christine Gaynes of Lake County Stormwater Management Commissions. This letter is in reference to the three homes on Pontiac and Tomahawk. This letter states 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.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to reaffirm the approval of sending a letter to Christine Gaynes of Lake County Stormwater Management Commissions in reference to the three homes on Pontiac and Tomahawk 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.

Intergovernmental Agreement for Utilization of the Lake County CAD System

Mayor Lumpkins asked for a motion to approve signing the intergovernmental agreement with Lake County for utilization of the Lake County computer aided dispatch system.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to approve signing the intergovernmental agreement with Lake County for utilization of the Lake County computer aided dispatch system.

2008-R-04, Resolution to Support the State Capital Funding Bill

Mayor Lumpkins asked for a motion to approve 2008-R-04, a resolution which expresses the need for the Illinois General Assembly to reach agreement to move forward with a state capital program to address highway and transit capital needs throughout the state.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Germann and unanimously passed to approve 2008-R-04, a resolution which expresses the need for the Illinois General Assembly to reach agreement to move forward with a state capital program to address highway and transit capital needs throughout the state.

Pig Roast

Trustee Katzel suggested doing a baggo tournament at the pig roast like we did at the festival and the Board agreed to do this. Trustee Katzel suggested getting a projector to play a movie and the Board agreed to

show a movie inside the garage on a wall. Trustee Katzel will check with Officer Roberts to see if we could use his projector. Mayor Lumpkins will bring a bouncy blowup from home for the children to use at the pig roast.

CORRESPONDENCE

There was nothing to report.

COMMITTEE REPORTS

Public Safety

Trustee Meeks reported that violations for the month of July were 95 moving, 8 ordinance, 11 non-traffic and 8 warning citations.

Trustee Meeks stated that she contacted CenCom in reference to the parking requests issue that was brought up by a resident last week. CenCom received 1,359 parking requests from January 1, 2007 through June 1, 2008. Trustee Meeks reported that the list commented by the resident last week may have been parking complaints instead of parking requests.

Public Works

There was nothing to report.

Building & Zoning

There was nothing to report.

Sewer & Water

Trustee Katzel reported that weather permitting the restoration is scheduled Tuesday through Thursday for the two ponds at Huron Hills and Cheyenne. Trustee Katzel reported that the three ponds scheduled for treatments will be treated by the end of this week. Trustee Katzel reported that the aerator for the Seneca Trail pond is waiting on Com Ed to hook up the power and Com Ed is behind because of the storm. Mayor Lumpkins reported that the sewer and water project on Tomahawk is complete.

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 Katzel and unanimously passed to approve the August 2008 Warrant List and to pay the bills.

Ordinances

Trustee Germann reported that he okayed a pamphlet and gave it to Mayor Lumpkins.

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: 7:21 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk