

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
BOARD MEETING – AUGUST 14, 2007**

**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 = Absent

Mayor Lumpkins requested to amend the agenda to add G. Community Block Grant 2007 Tomahawk Trail Watermain Improvement Project under Administration.

**MOTION**

A motion was made by Trustee Walker, 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 Mahoney, Seconded by Trustee Meeks and unanimously passed to approve the July 10, 2007 Board Meeting minutes, July 17, 2007 Committee Meeting minutes and August 7, 2007 Committee Meeting minutes.

**COLLECTOR'S REPORT**

The July 2007 Collector's Report for the General Fund was reviewed.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Faught and unanimously passed to approve the July 2007 Collector's Report for the General Fund.

**TREASURER'S REPORT**

The Board reviewed the Treasurer's Report for July 2007.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve July 2007 Treasurer's Report as presented.

## **ADMINISTRATIVE**

### **Mayor's Appointment and Re-Appointments**

Mayor Lumpkins asked for a motion to appoint Kevin Hedlund as a Zoning Board member from August 14, 2007 to July 12, 2012.

### **MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Meeks and unanimously passed to appoint Kevin Hedlund as a Zoning Board member from August 14, 2007 to July 12, 2012.

Mayor Lumpkins asked for a motion to re-appoint Maribel Carrillo as Village Treasurer from August 13, 2007 to August 13, 2008.

### **MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to re-appoint Maribel Carrillo as Village Treasurer from August 13, 2007 to August 13, 2008.

Mayor Lumpkins asked for a motion to re-appoint George Johnson as Water Operator from August 13, 2007 to August 13, 2008.

### **MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Mahoney and unanimously passed to re-appoint George Johnson as Water Operator from August 13, 2007 to August 13, 2008.

Mayor Lumpkins asked for a motion to re-appoint William Rundall as Building Inspector from August 8, 2007 to August 8, 2008.

### **MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to re-appoint William Rundall as Building Inspector from August 8, 2007 to August 8, 2008.

### **Budget Guideline**

Mayor Lumpkins asked for a motion to approve the budget guideline for the Village of Round Lake Heights for the fiscal period July 1, 2007 to June 30, 2008. Mayor Lumpkins stated that there are two corrections from the last budget guideline the Board received. Under village functions and activities there is an additional ten thousand dollars budgeted for the new park on Tomahawk Trail. The budget guideline was also changed to reflect the purchase of an additional squad car under squad payments. Mayor Lumpkins asked if there were any questions on the budget guideline and there were none. Mayor Lumpkins then asked for a motion to approve the budget guideline for the Village of Round Lake Heights for the fiscal period July 1, 2007 to June 30, 2008.

### **MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to approve the budget guideline for the Village of Round Lake Heights for the fiscal period July 1, 2007 to June 30, 2008.

Village Ponds on Lotus Drive

Mayor Lumpkins asked for a motion to approve the expenditure of \$772.00 for shoreline stabilization for the pond at Huron Hills and Lotus Drive and the expenditure of \$9,200.00 for shoreline stabilization for the pond at Chippewa and Lotus Drive payable to Landscape Concepts Management.

**MOTION**

A motion was made by Trustee Fought, Seconded by Trustee Mahoney and unanimously passed to approve the expenditure of \$772.00 for shore line stabilization for the pond at Huron Hills and Lotus Drive and the expenditure of \$9,200.00 for shore line stabilization for the pond at Chippewa and Lotus Drive payable to Landscape Concepts Management.

Mayor Lumpkins asked for a motion to approve the expenditure of \$8,029.00 payable to Landscape Concepts Management for two aerators installed in the pond at the dead end of Lotus Drive behind Iroquois. The aerators will be in at the end of September or beginning of October.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Meeks and unanimously passed to approve the expenditure of \$8,029.00 payable to Landscape Concepts Management for two aerators installed in the pond at the dead end of Lotus Drive behind Iroquois.

Chamber of Commerce

Mayor Lumpkins asked for a motion to approve the expenditure of \$1,300.00 for a one-half page ad in the Chamber of Commerce booklet.

**MOTION**

A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously passed to approve the expenditure of \$1,300.00 for a one-half page ad in the Chamber of Commerce booklet.

Money Mailer

Mayor Lumpkins stated that he does not have an amount for the newsletter in the Money Mailer and will have this by next week. Mayor Lumpkins stated that she wants to see how much work needs to go into this before she gives us a price.

Survey to Residents

Mayor Lumpkins stated that they have started making phone calls to the last one hundred people and we have responses from three hundred people. We would like to finish this section by the end of August.

CDBG 2007

Mayor Lumpkins stated that we had a bid opening for the CDBG 2007 this week. Ten bid packages were picked up and six contractors submitted proposals to us. Maneval Construction Company was the lowest bid at \$96,735.05 and the highest was at \$139,000.00. Pat Bleck, our village engineer, has suggested that we accept the bid from Maneval Construction Company at \$96,735.05. Mayor Lumpkins stated that they are a reputable

company and have performed work for us in the past. Mayor Lumpkins stated that we would like to award the bid so that we can get the project started. Mayor Lumpkins asked for a motion to approve the bid proposal from Maneval Construction Company, Inc. for \$96,735.05.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to approve awarding the CDBG 2007 bid proposal to Maneval Construction Company, Inc. for \$96,735.05.

#### **CORRESPONDENCE**

There was nothing to report.

#### **COMMITTEE REPORTS**

Public Safety Trustee Meeks reported that Officer Blasco and Officer Crawford received certificates of recognition for commendable DUI arrests.

Trustee Meeks reported that violations for the month of July were 216 moving, 75 ordinance, 21 non-traffic and 16 warning citations.

Public Works Mayor Lumpkins asked Trustee Mahoney to work with Bud Kowalski on deciding what two-ton truck to purchase and getting bids.

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 Katzel and unanimously passed to approve the August 2007 Warrant List and to pay the bills.

Trustee Faught reported that she has a business license application for Smart Choice Auto Sales North at 916 W. Rollins Road for approval.

**MOTION** A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to approve the business license application for Smart Choice Auto Sales North at 916 W. Rollins Road.

Ordinances There was nothing to report.

#### **OLD BUSINESS**

Website Mayor Lumpkins stated that we have updated a lot on the village website and will continue to keep it up to date.

## Lotus Drive Resurfacing

Trustee Faught questioned when we would be resurfacing Lotus Drive. Mayor Lumpkins stated that Bud Kowalski is working with Superior Paving to put together a list of the streets that really need to be resurfaced and will hopefully have this list by next week. Lotus Drive will probably cost about one hundred and forty thousand dollars when we do it but it probably will not be this year. Mayor Lumpkins stated that he spoke with our representative, Michael Bond, and discussed projects that need funding to improve our village. Mayor Lumpkins did say to Michael Bond that if we could get money from the state that we really need a couple million dollars each for roads and watermain improvement projects.

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

## AUDIENCE COMMENTS

**Thank You** A resident gave a sincere thank you to the Board for all the support they have given his family and all the improvements they have done in the community. The resident stated that he has lived here for the last ten years and wanted to personally thank each Board member and shake their hand. The resident shook each Board member's hand and the Board wished him luck.

**Black Cherry Lane** A resident questioned who is responsible for improving the stretch of road from the stop sign on Black Cherry Lane to Fairfield Road. Mayor Lumpkins stated that Lake Villa Township is responsible for that part of the road.

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

**ADJOURNMENT: 7:17 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk