

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – AUGUST 4, 2009**

CALL TO ORDER

The Village of Round Lake Heights Committee Meeting was called to order by Mayor Lumpkins at 7:00 p.m.

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 = 5 residents.	

Mayor Lumpkins requested to amend the agenda to add B. Intergovernmental Agreement with the school and village SRO and C. Comcast Renewal.

MOTION

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

AUDIENCE COMMENTS

Don Jacobsen wanted to let everyone on the board know what a great job we did with the festival this year.

ADMINISTRATIVE

909 Warrior

Mayor Lumpkins stated that we will be passing an ordinance on the agenda next week accepting the conveyance of real estate at 909 Warrior. He stated that we bought the house for \$1.00 plus the real estate transaction cost that was about \$2,000.00 and the supplemental costs of around \$1,000.00. He asked the board to think about what they would like to see done with the home. He stated that a few people have voiced an interest in purchasing the home from the village and that he thinks it is well worth \$75,000.00. He stated that it will cost approximately \$15,000.00 to do the repairs that the home is in need of to sell it. He stated that the Board needs to think about what would be in the best interest of the village, if we should fix it, or just try to resell it if the price is right. Trustee Walker stated that he would like to see the home first and Mayor Lumpkins suggested that all of the Trustees should take the time to look at the house before making a decision, but that he would like to hold on to the house no longer than six months. Trustee Germann asked if we were going to try to get our own residents to help with the work on the house, and Mayor Lumpkins said that it will depend on what the Board decides to do, but the house does need some drywall work, painting, carpet, and electrical work. This will be on the agenda for the next committee meeting.

Intergovernmental Agreement

Mayor Lumpkins stated that the Board needed to review the yearly contract with the school district for our SRO officer. He stated that the contract does not have the dollar amounts in yet, but will be filled in and on the agenda for the board meeting. He stated that we bill them for 9 months of service and we cover him for the summer months when school is not in session.

Comcast Renewal

Mayor Lumpkins stated that our renewal is up for Comcast and that he had sent a copy to the attorney for review. He stated that we will review this and it will go to the Board again in September.

CORRESPONDENCE

Clerk Frontzak reported that newsletters received were the Illinois Municipal Review and Local Government News.

COMMITTEE REPORTS

Public Safety

Trustee Meeks stated that she wanted to remind everyone of the ordinance that will be on the agenda next week regarding the purchase of a new squad car for roughly \$22,000.00.

Trustee Meeks reported that she had a few letters of appreciation for Chief Don Johnson. The first one was from the village of Hainesville for his participation in the Special Olymics car show, the second one was from the Westmont Police Department for his participation in the 2009 Cruising Night Squad Car Night, and the third one was from Nielsen Enterprises for volunteering in the Courtesy Ride for Pediatric Brain Tumor Foundation.

Public Works

Trustee Mahoney reported that the replacement pump was going to cost \$13,673.00 and that most of that was covered by the insurance claim from the pump that caught fire. He also reported that the back hoe is almost 9-10 years old and the rear tires need to be replaced, at a cost of around \$1,490.00 with installation and balancing. The hood is also rotting out and in need of replacement at a cost of around \$3,500.00. This will be on the agenda for the August Board meeting.

Mayor Lumpkins stated that the repairs had begun on Lotus Drive and that he has not received any complaints about those repairs. He stated that the curbs and sidewalks have been completed and they will be starting on the paving shortly. Mayor Lumpkins also stated that salt prices had gone down drastically and that this year public works would not have to use as much sand mixture unless they run out at the end of the year.

Building & Zoning

There was nothing to report.

Sewer & Water

There was nothing to report.

Administration There was nothing to report.

Ordinances There was nothing to report.

OLD BUSINESS

Water Bills Mayor Lumpkins stated that we did get a few complaints regarding the increase on the water bills. He stated that he wanted everyone to understand the price change, and that an average bill for someone using 5 thousand gallons of water a month changed only about \$12.50. He feels that the people who use less water are more affected by the increase because of the improvement fee. He stated that this increase was important to the village and wants the residents to understand why we had to pass this increase along, that \$3.25 of what we bring in has to go to Round Lake Beach and JAWA.

Festival Mayor Lumpkins stated that he thought we did a great job with the festival and thanked everyone for their help and support. He stated that our numbers were down on the casino participants, and that this could be for many reasons, including the economy. Mayor Lumpkins stated that he would show the board a spread sheet of the numbers once they are all in.

NEW BUSINESS There was nothing to report.

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

ADJOURNMENT: 7:19 P.M.

Respectfully Submitted,

Marla Frontzak
Village Clerk