

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – AUGUST 15, 2006**

**CALL TO ORDER**

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

**ROLL CALL**

Trustee Meeks = Present	Trustee Walker = Present
Trustee Katzel = Present	Trustee Germann = Present
Trustee Mahoney = Present	Trustee Faught = Present
Mayor Lumpkins = Absent	Village Clerk Mahoney = Present

**ADMINISTRATIVE**

Festival

Trustee Meeks stated that we took in \$15,050.00 in revenue from the festival and we are waiting on a couple donations to come in. Trustee Meeks stated that festival expenses were \$17,636.00 so after the donations come in we should break even. Trustee Faught questioned what was purchased from Sam's Club for \$1,300.00 and Trustee Meeks stated that we would get an answer to that for the next meeting. Trustee Meeks stated that the festival casino profit was \$3,572.00. Trustee Meeks stated that a lot of work goes into putting on the festival and if the festival puts us in the hole that we should consider not having it and just have the casino. Trustee Faught suggested having the casino one night and the Texas Hold'em Tournament one night. Trustee Mahoney suggested that we should consider having the festival only one day next year.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE  
REPORTS**

Public Safety

There was nothing to report.

Public Works

There was nothing to report.

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  
NEW BUSINESS**

There was nothing to report.

There was nothing to report.

**AUDIENCE COMMENTS**

There was nothing to report.

**MOTION**

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

**ADJOURNMENT: 7:04 P.M.**

Respectfully Submitted,

Susan A. Mahoney

Village Clerk