

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – AUGUST 16, 2005**

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

ADMINISTRATIVE

Gambling License Mayor Lumpkins stated that the paperwork from the casino was filed with the state today. The Board discussed holding another gambling event. The Board agreed to pursue holding a Texas Hold'em Tournament. We would not have to rent tables or equipment for this type of tournament. The tournament could allow at least one hundred people to enter at a cost of one hundred and fifty dollars per participant. The winning prize would be a seat at the World Series of Poker in Las Vegas next year, which would cost us ten thousand dollars. The drawback is that the tournament could last all night. Trustee Walker stated that nonprofit organizations are able to bypass the cash-winning maximum of two hundred and fifty dollars by having the charity donate the seat. If this were possible then Dollars for Scholars would donate the seat to the World Series of Poker in Las Vegas as the winning prize in the tournament. The Board discussed holding the tournament in the village hall but agreed to look into Royal Banquets so that we would not have to worry about food, drinks, smoking and having enough room for all the tables. The Board agreed to give Mayor Lumpkins permission to work on the license and location for some time in October or November.

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
Administration** There was nothing to report.
There was nothing to report.

Ordinances There was nothing to report.

OLD BUSINESS

Garbage Company

Mayor Lumpkins stated that he met with the garbage company today and they promised to get a new contract for the Board to review. Mayor Lumpkins asked them to submit a spreadsheet that shows the current charges and the charges they are proposing. They are going to drop off another recycling bin that is smaller than the one he previously dropped off and is seventy cents cheaper per month. The contract is up at the end of October and he will probably be looking for a five-year contract instead of a three-year contract like the last one. Mayor Lumpkins stated that he is very pleased with this company. We have not had any resident complaints about this company and we had many complaints with Waste Management in 1993. The Board should have a proposed contract to review by the second week in September. Trustee Faught questioned if we did a longer contract would it be possible to get a better deal on leaf pick-ups. Mayor Lumpkins stated that it is possible and that from what the garbage company had shown him that we are one of the cheapest towns around for that service. Mayor Lumpkins stated that he asked them to not raise the rates of seniors and stated that we have the lowest senior rates of all the towns they have at \$10.44.

NEW BUSINESS

Pig Roast

Mayor Lumpkins asked the Board if they still wanted to hold a Pig Roast and if so what date do they want. The Board discussed and agreed to have a Pig Roast on October 22, 2005.

Lake County Stormwater Management

Mayor Lumpkins stated that Mr. Bleck is recommending that we adopt the new permit application fee schedule from Lake County Stormwater Management. All of these fees are already in our ordinances. We have always adopted the new fees but it does not mean that we have to adopt these new fees. These fees affect mostly developers and not our residents. The new permit application fee schedule would be up for approval at the Board meeting in September.

AUDIENCE COMMENTS

There was nothing to report.

MOTION

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

ADJOURNMENT: 7:21 P.M.
Respectfully Submitted,

Susan A. Mahoney
Village Clerk