

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – AUGUST 18, 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 = Absent	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk Frontzak = Present
Also Present = 3 residents.	

**AUDIENCE COMMENTS**

John Jonker questioned why the audience comments were at the beginning of the meeting because if someone in the audience had a question on something they hear in the meeting, they would not be able to address it. He stated that he thought it would be better to move them to the end of the meeting. Mayor Lumpkins stated that the process was switched because people were abusing the audience comments and that we had to limit the time as well.

**ADMINISTRATIVE**

**909 Warrior Future Plans**

Mayor Lumpkins stated that everyone on the board has had a chance to look at the house, and that he also had the building inspector over there and he made a list of about 15 items that needed to be repaired in the home. Some of the items he listed were soffits, siding, paint, and garage panels. He also stated that public works turned on the water and that Bud thinks there may be a leak under the house. Mayor Lumpkins stated that a lot of the work can be done in house, but the soffit and gutter repair would need to be contracted out. He also stated that the work would probably not be done until the winter when Bud and Art are not very busy and it should only cost around \$10,000-\$15,000. Mayor Lumpkins stated that the house was previously on the market for \$66,000. The Board then discussed their personal thoughts on fixing up the house. The Board agreed to fix up the house and to put the budget for the house on the agenda for the Board Meeting next month.

**Festival Results**

Mayor Lumpkins stated that the payouts for the festival were around \$10,400.00 and the income was around \$9,000.00 but that we are still waiting for some donations to come in and that we should break about even.

**CORRESPONDENCE**

Clerk Frontzak reported that newsletters received were Baxter Woodman Municipal News.

## **COMMITTEE REPORTS**

### **Public Safety**

Trustee Meeks stated that the new squad was done getting striped and ready to go. She also stated that she had a memo from the Chief stating that 2 weeks ago there was an electrical fire in one of the in-car radar units. It was damaged beyond repair, and was about 13-14 years old. The replacement unit will cost around \$1,530.00 from Custom Signal with shipping and a 5-year warranty. This will be on the agenda for the next Board Meeting.

Trustee Meeks reported that there were 162 citations for the month of July, 2009.

Mayor Lumpkins stated that the 2004 Crown Victoria would be going out for bid to our residents as well as to the public. It has around 80,000 miles on it, and that he thinks we can get around \$5,000-\$6,000 for the car. This will be on the agenda at the next Board Meeting. The Board agreed to start the bid at \$4,500.

### **Public Works**

Mayor Lumpkins stated that the road repairs will be completed in the next few days and that the restoration will also be completed shortly.

### **Building & Zoning**

There was nothing to report.

### **Sewer & Water**

There was nothing to report.

### **Administration**

There was nothing to report.

### **Ordinances**

Mayor Lumpkins stated that he would like to have a couple of Trustees along with Trustee Germann go over the ordinances to see if we need any updating. Trustee Walker and Trustee Mahoney agreed to help Trustee Germann go over the ordinances.

## **OLD BUSINESS**

### **Park Vandalism**

Mayor Lumpkins stated that there was some graffiti at the park over the weekend and that the Chief has spoken with the officers to do more patrolling of the parks. Trustee Katzel suggested that we keep track of how much money has been spent on repairs do to vandalism, and if we would be better off putting in surveillance cameras. Mayor Lumpkins stated that surveillance cameras would cost around \$8,000.

## **NEW BUSINESS**

There was nothing to report.

## **MOTION**

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

**ADJOURNMENT: 7:27 P.M.**

Respectfully Submitted,

Marla Frontzak  
Village Clerk