

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – AUGUST 21, 2007**

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

Mayor Lumpkins requested to amend the agenda to add C. Stormwater Management under Administration.

**MOTION**

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

**ADMINISTRATIVE**

**Traffic Study**

Mayor Lumpkins stated that he has one more company coming in on Friday to discuss a traffic study and we should have something to look at by the next committee meeting to decide what direction we would like to go in.

**Survey**

Mayor Lumpkins stated that we have responses from 340 homeowners in regards to the parking survey. There are 230 in favor of the parking and 110 against it. We have had problems trying to contact all of the people but we keep trying and hope to finish this by the end of the week so then we can move to the older section of the village.

**Stormwater Management**

Mayor Lumpkins stated that we applied for grants the last two years for stormwater management and he would like permission to submit a watershed management board project proposal packet 2008. This project is to clean the line since we do still have an issue as can be seen by the pond outside the village hall. The grant is a 50/50 grant, which is we receive fifty percent of the funds through the grant and we pay for the other fifty percent of the project. Mayor Lumpkins stated that he thought last year we applied for twenty-one thousand and that hopefully this year they will see the need to do this project. We will include pictures along with the forms showing the need to do this project. The Board was all in favor of applying for this grant.

Mayor Lumpkins stated that we have been working on replacing our water mains each year through the community block grants. Mayor Lumpkins asked our engineer to look at improving our lines and we currently have fifteen-inch lines. Our community block grants are usually about one hundred to one hundred and twenty five thousand dollars each year. Mayor Lumpkins asked our engineer to check if we could stop the watermain projects for one year and direct those funds to improve the drainage in the pond outside the village hall. The cost to do this would probably be more than double the grant amount. We will see if there are any other available grants to use to help relieve the flooding in this area. Mayor Lumpkins stated that his recommendation is to improve the drainage one more time and the Board agreed.

Mayor Lumpkins stated that he spoke with a homeowner on Pontiac Court and this homeowner would like the village to purchase his house like we did with the two houses that existed where the park currently is. We received grant funds in 2001 for the full amount to purchase the two homes. We purchased the houses and knocked down the houses and then we received reimbursement for the amount spent. Mayor Lumpkins asked for permission to pursue a grant to purchase this home and knock down the house. This is the first house on Pontiac Court across the street from the park. The Board discussed and agreed to go forward with the process of applying for a grant to purchase this property.

## **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**

### **Village Meeting Minutes**

Mayor Lumpkins stated that he spoke with our attorney regarding the village meeting minutes. It was confirmed that the minutes must be approved at a Board meeting and then can be released to be posted. The minutes could be posted as a draft if the Board chooses to do this but they would not be approved minutes.

Village Website Mayor Lumpkins stated that we would continue to update the website. We are going to post the budget guideline, treasurer's report and ordinances.

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

**AUDIENCE COMMENTS**

Mosquito Spraying A resident questioned when the last time the village was sprayed for mosquitoes and when will the village is spraying again. Mayor Lumpkins stated that the village has a contract with Clarke, who we have used for the last four or five years, to spray six or seven times a year and they spray at nighttime. Trustee Katzel stated that they came through about one week ago at five in the morning. The mosquitoes will be worse because of all the rain we are receiving.

Village Curfew A resident questioned how the police have been notified as far as the Board decisions made at the meetings and specifically in regards to no parking on Black Cherry and Lotus. Mayor Lumpkins stated that they are allowed to park on those streets if they call CenCom to receive permission. The resident questioned if parking is allowed on both sides and Mayor Lumpkins stated that we try to keep the parking to one side of the street.

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

**ADJOURNMENT: 7:16 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk