

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – SEPTEMBER 1, 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 = 2 residents.	

AUDIENCE COMMENTS

None at this time.

ADMINISTRATIVE

909 Warrior Future Plans

Mayor Lumpkins stated that he had Gutter King out to look at the house and that he will be giving us estimates for both the inside and outside of the house.

CORRESPONDENCE

Clerk Frontzak reported that newsletters received were Baxter Woodman Municipal News, Illinois Municipal Review, and Intransit.

**COMMITTEE
REPORTS**

Public Safety

Trustee Meeks reported that one of the squads was involved in a roll over accident. The accident occurred on Cedar Lake Road when the officer was hit by a woman reaching for her cell phone. Officer Anderson was not injured in the accident, although he did go to the hospital as a precaution. The other driver was issued a citation. The claim has been turned in to the insurance company.

Mayor Lumpkins stated that Officer Blasco has been ill and that he will be on a leave of absence for a few weeks.

Public Works

Trustee Mahoney stated that Bud in public works would like to have a new computer. He has a monitor and keyboard, and is just looking to replace the hard drive. The cost will be around \$400 from CDW and this will be brought up at the next Board Meeting.

Building & Zoning

There was nothing to report.

Sewer & Water

Trustee Katzel reported that the aerator on Seneca has been having problems and that there is an issue with the cable. Landscape Concepts

can repair the cable for \$547.00 and this will be up for approval at the next Board Meeting.

Trustee Katzel reported that there are 3 culverts that need to be repaired in the village. They are located on Mohawk, Tomahawk, and Warrior. They would like to have these repairs done this year since it is causing clogging in the drains. The cost for these repairs will be \$785.60 and will be brought up at the next Board Meeting

Administration There was nothing to report.

Ordinances There was nothing to report.

OLD BUSINESS

Trick or Treating Mayor Lumpkins stated that this year Halloween will fall on a Saturday and that we usually do our trick or treating on the Sunday before. The surrounding villages are all planning to do trick or treating on the actual holiday from 1:00-5:00 p.m. Mayor Lumpkins addressed the board on their feelings about switching to Saturday, and the board all agreed to switch the trick or treating hours to Halloween Day from 1:00-5:00 p.m. for this year only.

Pig Roast Mayor Lumpkins asked the board if they would like to have the Annual Pig Roast on Saturday, October 24th or Saturday, October 31st. The board all agreed that they would like to have the Pig Roast on Saturday, October 24th.

CDBG 2010 Mayor Lumpkins stated that he has asked Pat Bleck to put together the paper work to apply for a grant to install a lift station in front of the Village Hall. The application is due the last week in October, and Mayor Lumpkins asked the board if there were any other projects that they would like to see completed in the village. The board agreed that they would like to move forward with the grant application for the lift station.

3 Homes Trustee McIntyre asked Mayor Lumpkins if he has any news regarding the homes that have been affected by the flooding. Mayor Lumpkins stated that he has not received the final paperwork from Christine Gaines at this time.

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: 7:18 P.M.

Respectfully Submitted,

Marla Frontzak
Village Clerk