

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – SEPTEMBER 4, 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 = Present	Trustee Mahoney = Present
Trustee Walker = Absent	Trustee Katzel = Present
Trustee Faught = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present

**ADMINISTRATIVE**

Traffic Study Mayor Lumpkins stated that both meetings had been cancelled but rescheduled for next Tuesday. Mayor Lumpkins will report on the cost estimates and study details at the Board meeting next week.

Survey to Residents Mayor Lumpkins stated that we have responses from 357 homeowners for the survey on parking on village streets for the specified time frame. The results so far are still about two to one with 237 in favor of the parking and 120 not wanting parking on the streets. We have made many efforts to try and reach everyone in the two newer subdivisions but are still missing fifty homes. We will send a letter to the last fifty homeowners and allow them the option of calling the village hall or completing and returning the survey to the village hall. We will now start working on the other section of the village.

**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 Mayor Lumpkins stated that the watermain project is almost complete on Tomahawk. They will be testing on Friday and then landscaping within two weeks.

Administration Trustee Faught reported that she attended the August 23<sup>rd</sup> SWALCO Board meeting and met the new executive director, Walter Willis. Trustee Faught stated that he is putting a lot of cost saving items in place and

seems like he will do some good things for the SWALCO Board. SWALCO asked to verify the number of homeowners so Trustee Faught will get this number and report back to SWALCO so that they can compute the operations and maintenance fee of one dollar per household. This fee will be invoiced to the village on December 1, 2007. The recycling fees that we receive from SWALCO will offset the operations and maintenance fee we pay to SWALCO. The second quarter payment from SWALCO will be five hundred and four dollars and we should be receiving this soon. Trustee Faught stated that the recycling receipts from two quarters would cover the annual cost of the operations and maintenance fee. Trustee Mahoney questioned if SWALCO is planning any pickup events. Trustee Faught stated that the events are ongoing and are posted on their website along with a link on our website. SWALCO also has drop off days where you can call and make an appointment to drop off items. Trustee Mahoney stated that we should put this information in our newsletter to inform the residents and Trustee Faught stated that she would tell Maribel Carrillo to do this.

Ordinances Trustee Germann stated that Sergeant Roehlk is going to get back to him on a couple of ordinances.

## **OLD BUSINESS**

Village Website Mayor Lumpkins stated that the village website has changed and we have added lots of things to it. We have received the codified ordinances back and have contacted Lexis Nexus to add these to our website. Mayor Lumpkins stated that the website ordinance search would be like Round Lake's so the Board can look at their website to see how ours will work. These should be on the website within a couple weeks. We are adding daily to our website.

Village Ponds Mayor Lumpkins stated that the aerators should be installed in the ponds in the next week or two. All of the ponds have been treated and look good. The restoration around the two ponds will be completed when the water level goes down and will be before winter.

### Village Hall Parking Lot

Mayor Lumpkins stated that he spoke with Superior Paving today and hopes that they will get here on a Saturday or Sunday to seal and stripe the village hall parking lot. They are trying to get us on the schedule in two weeks. They will seal the parking lot after the village hall closes on Saturday and stripe the lot on Sunday. Mayor Lumpkins stated that he would inform the radio station so they have parking somewhere and we would find a place for our police cars.

Park Mayor Lumpkins stated that Bud Kowalski did get one of the tanks out of the ground and is working on getting the second one out at the lot on Tomahawk for the new park. The company we used for the first one did

not charge us for it but the tanks are extremely large, a lot of work to get out and the scrap recycling fees received is not enough to make it worthwhile. This company does not want to get the second tank out of the ground. We have a company that will get out the second tank for three hundred and fifty dollars. The park should be in during October.

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

**AUDIENCE COMMENTS**

Bee Hive A resident stated that there is a bee hive in the stop sign pole by her house and questioned who should do something about it. Mayor Lumpkins stated that the village would take care of it as early as tomorrow.

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

**ADJOURNMENT: 7:13 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk