

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – SEPTEMBER 5, 2006**

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

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

**MOTION**

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

**ADMINISTRATIVE**

Licensing and Operation of Multi Family Dwelling Ordinance

Mayor Lumpkins stated that we are looking to pass the Licensing and Operation of Multi Family Dwelling Ordinance next week and we will do the amendment afterwards. The Board had no questions on this ordinance.

Fox Glen Park

Mayor Lumpkins showed the Board the poster of what the Fox Glen Park layout will be. This poster was dropped off this week along with a letter from Jeff Nehila. The park equipment should be installed early to mid October. They will put up a split rail fence just as they did on the other park. Trustee Katzel questioned if there would be benches. Mayor Lumpkins stated that the poster from the last park did not show benches but they did put some in so hopefully they would again put in some benches at this park. Mayor Lumpkins stated that if they don't install benches in the park that he would make some phone calls to see if he could get some put in.

Codification

Mayor Lumpkins stated that it has been a while since we had our ordinances codified and is looking for permission to get our ordinances codified and up to date. The Board had no problem with this.

Special Census

Mayor Lumpkins stated that we received a letter reporting our official statistics. Our population as of May 18, 2006, was 2,773 and our housing count was 813. We will receive a final accounting of the cost of the special census within ninety days. Mayor Lumpkins stated that he used the 2,773 population count when doing the budget. Trustee Meeks questioned if the letter stated that our population count was 1,386 from the 2000 census and Mayor Lumpkins stated that is correct.

Round Lake Area School Recognition Survey

Mayor Lumpkins stated that the Round Lake School District has asked for our assistance in determining how to honor Ila Bauer by completing a survey. Choices are 1) name a middle school after Dr. Ila Bauer, 2) name Round Lake Middle School library after Dr. Ila Bauer, 3) name an elementary school library after Dr. Ila Bauer, 4) name an academic competition after Dr. Ila Bauer or another idea that we may have. Mayor Lumpkins stated that she did a lot in the school district. Trustee Mahoney stated that he feels naming a library after her would be a good idea but that she did not do enough to name a school after her. Trustee Faught agreed to choose naming a library after her. Trustee Katzel stated that he would choose to name the middle school library after her. The

Board discussed and realized that every Board member received their own individual survey so it does not need to be completed by the Board as a whole. Mayor Lumpkins stated that everyone should complete the survey as they want to.

Festival

Mayor Lumpkins stated that there was a question about the Sam's Club purchase last week. The reason for the big purchase was that we bought six round tables. We tried to rent them locally but were unable. We now have thirteen rectangular tables and six round tables. The table purchase should come out of the festival expense since these will be used every year.

Pig Roast

Mayor Lumpkins stated that we previously had the pig roast from 5:00 p.m. to 10:00 p.m. and asked if anyone had a problem ending it at 9:00 p.m. this year. Trustee Faught stated that it makes sense to end it earlier since we are not having the haunted house anymore. The Board agreed to have the pig roast from 5:00 p.m. to 9:00 p.m. this year. We previously charged six dollars for adults and three dollars for children and the Board agreed to keep it the same. Trustee Meeks will make the beans again this year. The Board agreed to keep the pumpkin painting contest. The Board agreed to have a costume raffle which participants need to dress up in costume to be entered into the raffle instead of having a costume contest. Trustee Katzel stated that there are piñatas with strings for the children to pull instead of using sticks but did not know where we could purchase them. A resident stated that the party store sells those piñatas. We will have three age groups for the piñatas and will try to purchase the string piñatas. Mayor Lumpkins stated that Board members need to be here by 4:45 p.m. for the pig roast.

Stormwater Management Commission

Mayor Lumpkins stated that he is looking for permission to apply for a grant to clean out our drainage system. We applied for this grant last year but unfortunately did not receive the grant. We are recopying last year's grant application to send out this year. This grant is a cost share grant. We are estimating the cost at \$20,700.00 and applying for \$10,350.00 of grant money so if we do get the grant our cost would be \$10,350.00. Some of our cost could fall under kind service which would be our maintenance, Bud Kowalski. Mayor Lumpkins stated that once we opened the first line this year our problems went down drastically and so it does make a big difference to clean the drainage system. The Board agreed to give Mayor Lumpkins permission to apply for the grant to clean out our drainage system.

**CORRESPONDENCE**

Clerk Mahoney reported that newsletters received were Mainstream and Illinois Municipal Review.

**COMMITTEE  
REPORTS**

Public Safety

Trustee Meeks reported that Officer Paglini resigned. Trustee Katzel questioned if he would be replaced and Trustee Meeks stated that the memo from Chief Johnson did not mention anything but he probably will find a replacement. Mayor Lumpkins stated we did get Larry Nosbaum back as a part time police officer since he is no longer with MEG.

Trustee Meeks reported that the Volkswagen squad car will be at the Lake County Law Enforcement Exhibition at Hawthorn Mall on September 9<sup>th</sup> and 10<sup>th</sup>.

Trustee Meeks reported that the 2006-07 budget had approved a purchase of computers for \$2,177.12 and Chief Johnson would like permission to proceed with that purchase. He is not sure if the amount has changed but it should be close. The Board agreed to give permission to Chief Johnson to proceed with the computers purchase.

Trustee Meeks stated that we are one of the few departments that still offer the service to unlock car doors. Some of the newer vehicles cannot be unlocked by the old slim jims but there is a new slim jim that will unlock most vehicles. Recently Chief Johnson personally purchased a new slim jim to help a resident on Black Cherry who had all her children locked in the car.. Chief Johnson stated that he would donate the slim jim he purchased to the village and would like the village to purchase three more so that each squad could have one. A new slim jim costs \$89.90 each. The Board discussed that it is more of a convenience to have one in each squad and not a necessity. The Board agreed to purchase three new slim jims so that a squad could respond immediately to the vehicle. This purchase will be up for approval next week at Board.

Public Works                    There was nothing to report.

Building & Zoning            There was nothing to report.

Sewer & Water                There was nothing to report.

Administration                Trustee Faught stated that she did not have a report under Administration but she has a SWALCO report. Trustee Faught stated that she attended the SWALCO meeting last month and we should be receiving our first rebate for recycling. The rebate will be around three hundred dollars. The Board discussed where this rebate is applied and thought it could help offset the SWALCO membership fee. The Board discussed applying the rebates to pay off SWALCO early.

Ordinances                    Trustee Germann questioned if the Code Enforcer started working yet and Mayor Lumpkins stated that he would be starting late this week or early next week. Trustee Germann stated that he would be glad to help him.

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

**NEW BUSINESS**

Stop Sign at Lotus and Cheyenne

Trustee Katzel questioned about putting a stop sign at Lotus and Cheyenne. Trustee Katzel stated that it is a major intersection with a bus stop. Trustee Katzel stated that from Huron Hills to that intersection is one of the longest stretches in Round Lake Heights and the speeding is bad. Trustee Katzel asked the Board to consider a 4-way stop instead of a 2-way stop at Lotus and Cheyenne. Mayor Lumpkins stated that Chief Johnson recommends against it just like the traffic study recommended. We have four stop signs going south and three stop signs coming north on Lotus. Mayor Lumpkins stated that he spoke with Chief Johnson and a resident from that area to try to find other solutions in case there is not a stop sign put in. Mayor Lumpkins stated that we could patrol the area more but that doesn't mean they will stop just like they do not stop on the long strip on Black Cherry. Trustee Meeks stated that there is speeding everywhere in the village. A resident expressed her concern about this intersection and that she would like a stop sign there. Discussion ensued amongst the Board. Trustee Katzel and the resident stated that the biggest problem is when the bus stops. Mayor Lumpkins stated that we may need to ask Lake Villa School District to provide a crossing guard. Mayor Lumpkins stated that he would need to find out the process to put up a stop sign along with any liability of putting up a stop sign and get Chief Johnson to come before the Board to tell the Board his reasons why he does not want one at that location. The Board agreed to give Mayor Lumpkins permission to find out the process of putting up a stop sign and to invite Chief Johnson to a meeting. The resident wanted a time commitment to work on this issue. Mayor Lumpkins stated that he could not commit to a time because he would like Chief Johnson there and he does not know his schedule but he will do his best to move forward with this.

**AUDIENCE COMMENTS**

There was nothing to report.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to adjourn.

**ADJOURNMENT: 7:36 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk