

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – SEPTEMBER 6, 2005**

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 = Absent	Trustee Faught = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present

Mayor Lumpkins requested to amend the agenda to add G. SWALCO and H. Phoenix under Administration, and to add Executive Session after New Business and before Audience Comments.

MOTION

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

ADMINISTRATIVE

Funds Transfer

Mayor Lumpkins stated that we need a roll call taken and may need a resolution next week to transfer \$75,000.00 from our CD's to the General Fund to cover the check issued for the special census and have a little cushion. Mayor Lumpkins stated that we put a transfer of \$100,000.00 in the budget but are only using \$75,000.00 at this time. The census takers will probably not be out for another eight months with the completion of the census being one year. The census would effect 2006. This will be reaffirmed at the Board meeting.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to transfer \$75,000.00 from our CD's to the General Fund.

Spartan Football and Cheerleading

Mayor Lumpkins stated that we received a letter from the President of the Round Lake Spartans asking for a donation again this year. The money donated goes directly to helping fund families that need financial assistance. Mayor Lumpkins asked the Board if we would like to make a donation. The Board discussed if a donation was given last year and was agreed that we did not give a donation in the past. Trustee Meeks stated that this is the last year they are giving financial aid scholarships and questioned if our donation would actually help children who needed it. The Board agreed that Trustee Meeks would look into this and report back to the Board.

Domestic Violence Awareness Month

Mayor Lumpkins stated that A Safe Place/Lake County Crisis Center is asking us to sponsor the official proclamation to recognize October as National Domestic Violence Awareness Month. This action lends official recognition to the important work of educating the public about domestic violence, as well as emphasizes the commitment of public officials to ending this crime. Mayor Lumpkins also reported that A Safe Place would like to invite our Board to the 13th Annual Candle Lighting Ceremony on Thursday, October 6, 2005 at 5 p.m. on the steps of the Lake County Courthouse in Waukegan. This proclamation would be up for passage next week at Board.

2005-R-05

Mayor Lumpkins stated that the mayors of Grayslake and Round Lake are asking for our support by adopting the Resolution Supporting the Construction of a New Route 120 Highway Between McHenry County and the City of Waukegan. This adoption would help demonstrate to federal and state legislators that there is a consensus in favor of constructing the IL Route 120 corridor road capacity. Trustee Faught stated that she supports this resolution and the Board agreed.

Dollars for Scholars Bowling Tournament

Mayor Lumpkins reported that a flyer about the bowling tournament was attached to the water bills going out to the residents. At this point only Board members are signed up for the tournament. There will be two ads going in the papers this week and next week.

Mayor Lumpkins stated that the Dollars for Scholars can collection flyer also went out with the water bill. This week was the worst week yet for can collection but may be due to the holiday on Monday. Trustee Germann stated that he collects forty to fifty cans each week from his neighbor to put out for the collection. Mayor Lumpkins stated that we have received complaints about people in the village picking up the cans on Mondays. This is more of a problem in the older subdivisions. Chief Johnson stated that he was told about this problem when the program first started but was not aware that it was still happening.

Gambling License

Mayor Lumpkins reported that the gambling license application was filed today requesting November 5, 2005. Royal Banquets is checking if that date is open with them for us to use their facility. They stated that we are more than welcome to use their building if it is open. If we use their facility they would receive all the liquor and food business. Trustee Faught stated that she is not available on November 5, 2005.

SWALCO

Mayor Lumpkins stated that we need to choose a director and alternate director for SWALCO. Either the director or alternate director would need to attend the meeting every third Thursday of the month at 7:30 p.m. in

Grayslake at the U of I Extension Auditorium. After we choose a director and alternate director we need to pass a resolution and then SWALCO needs to pass a resolution. Trustee Faught stated that she would check her availability on those nights and if available that she would volunteer to fill one of those positions.

Phoenix Mayor Lumpkins reported that we are paying out the last \$15,000.00 of our contract with Phoenix. This payment will be up for approval next week at Board.

CORRESPONDENCE

Clerk Mahoney reported that newsletters received were Illinois Municipal League Risk Management Association and Illinois Municipal Review.

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

Illinois Municipal League Conference

Mayor Lumpkins stated that we need to know who is going to the conference and we would work out the times for the limousines.

NEW BUSINESS There was nothing to report.

EXECUTIVE SESSION

Mayor Lumpkins asked for a motion to enter into Executive Session for personnel matters.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to enter into Executive Session at 7:18 p.m.

VILLAGE COMMITTEE MEETING

Mayor Lumpkins asked for a motion to come back from Executive Session to resume the regular committee meeting of September 6, 2005.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to come back from Executive Session at 7:48 p.m. to resume the regular committee meeting of September 6, 2005.

AUDIENCE COMMENTS

Sergeant Roehlk Chief Johnson stated that Sergeant Roehlk's father had passed away. Mayor Lumpkins stated that a card was sent on behalf of the village and a donation to the cancer society was being sent also. The Board agreed to send a one hundred-dollar donation if the donation had not been sent yet. Chief Johnson stated that the employees also took up a collection.

MOTION

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

ADJOURNMENT: 7:52 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk