

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – SEPTEMBER 8, 2009**

CALL TO ORDER

The Village of Round Lake Heights Board Meeting was called to order by Mayor Lumpkins at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The Board said the Pledge of Allegiance to the flag.

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

A woman stated that she lives on Mohawk Drive and that a few years ago the village removed some dead trees and brush from behind her house in the natural area. She thinks that if some of the brush was removed, it would help with the mosquito problem. She stated that Clarke only drives down the street, and she thinks that it would help if they would walk over by the ponds to spray for mosquitos. Mayor Lumpkins stated that he would have public works go over by her house to see if there was any brush that needed to be removed and that he would also check into Clarke spraying for mosquitos by foot. The woman and her neighbor also stated that they cut down a large pine tree from the back yard, and that it landed in the field behind the house. Mayor Lumpkins stated that he would send public works over to help with the removal of the pine tree.

MINUTES

The minutes were reviewed by the Board.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the August 11, 2009 Board Meeting minutes, August 18, 2009 Committee Meeting minutes and September 1, 2009 Committee Meeting minutes.

COLLECTOR'S REPORT

The August 2009 Collector's Report for the General Fund was reviewed.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve the August 2009 Collector's Report for the General Fund.

**TREASURER'S
REPORT**

The Board reviewed the Treasurer's Report for August 2009.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the August 2009 Treasurer's Report as presented.

ADMINISTRATIVE

Mayor's Appointments

Mayor Lumpkins asked for a motion to re-appoint Maribel Carrillo as Treasurer until August 13, 2010.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to re-appoint Maribel Carrillo as Treasurer until August 13, 2010.

Mayor Lumpkins asked for a motion to re-appoint George Johnson as Water Operator until August 13, 2010.

MOTION

A motion was made by Trustee Katzel, Seconded by Trustee Walker and unanimously passed to re-appoint George Johnson as Water Operator until August 13, 2010.

Mayor Lumpkins asked for a motion to re-appoint William Rundall as Building Inspector until August 13, 2010.

MOTION

A motion was made by Trustee Walker, Seconded by Trustee Katzel and unanimously passed to re-appoint William Rundall as Building Inspector until August 13, 2010.

Mayor Lumpkins asked for a motion to appoint Mark Dittmer to the Zoning Board for the term from September 18, 2009 until July 12, 2013.

MOTION

A motion was made by Trustee McIntyre, Seconded by Trustee Germann And unanimously passed to appoint Mark Dittmer to the Zoning Board From September 18, 2009 until July 12, 2013.

909 Warrior Budget

Mayor Lumpkins asked for a motion to approve the budget to begin repairs on the 909 Warrior house not exceed \$10,000.00.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Germann and passed with an aye vote by all Trustee's except for Trustee McIntyre to approve the budget to begin repairs on the 909 Warrior house

not to

exceed \$10,000.00.

CORRESPONDENCE

Clerk Frontzak reported that there was no correspondence at this time.

COMMITTEE REPORTS

Public Safety

Trustee Meeks reported that we previously discussed a budget not to exceed \$1,350.00 to replace the radar in one of the squads.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve a budget not to exceed \$1,350.00 to replace the radar in one of the squads.

Trustee Meeks reported that there were 205 citations issued for the month of August.

Public Works

Trustee Mahoney reported that the purchase of a new light for the one-ton dump truck would not exceed \$435.00.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Katzel and unanimously passed to approve the purchase of a new light for the one-ton dump truck not to exceed \$435.00.

Trustee Mahoney reported that the purchase of a new computer for public works would not exceed \$450.00.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee McIntyre and unanimously passed to approve the purchase of a new computer for public works not to exceed \$450.00.

Building & Zoning

There was nothing to report.

Sewer & Water

Trustee Katzel reported that we previously discussed the repairs of culverts not to exceed \$800.00.

MOTION

A motion was made by Trustee Katzel, Seconded by Trustee McIntyre, and unanimously passed to approve the repairs of culverts not to exceed \$800.00.

Trustee Katzel reported that the repairs on the aerator wire on Seneca Trail would not exceed \$550.00.

MOTION

A motion was made by Trustee Katzel, Seconded by Trustee McIntyre, and unanimously passed to approve the repairs to the aerator wire on Seneca Trail not to exceed \$550.00

Administration Trustee McIntyre reported that the Finance Committee reviewed the Warrant List and found everything to be in order.

MOTION A motion was made by Trustee McIntyre, Seconded by Trustee Katzel and unanimously passed to approve the August 2009 Warrant List and to pay the bills.

Ordinances Trustee Germann reported that he has spoken with Sergeant Roehl regarding the ordinance on property damage. He stated that right now it is a state statue and the parents are held responsible, not the children. Mayor Lumpkins stated that this will go on the agenda next week.

OLD BUSINESS Mayor Lumpkins reported that there were no bids received for the squad car that the village is looking to get rid of. He stated that we will look into other options, such as a municipal magazine or an auction.

NEW BUSINESS Trustee Katzel asked if there was a time frame that business owners had to remove graffiti on their property. Mayor Lumpkins stated that they do have a specific time frame to remove the graffiti.

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

ADJOURNMENT: 7:23 P.M.

Respectfully Submitted,

Marla Frontzak
Village Clerk