

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – SEPTEMBER 9, 2008**

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 Faught = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present
Also Present = Chief Johnson, Sgt. Roehlk, Officer Kirk, Raymond Galioto and four residents	

AUDIENCE COMMENTS

Meeting Agendas A resident stated that he has a hard time understanding what is going to be discussed from the agendas and would like them to be more elaborate.

CenCom Parking FOI

A resident stated that he submitted an FOI to CenCom for parking requests. The resident stated that CenCom's database is corrupt and their reporting program generates reports with different numbers. The resident stated that CenCom cannot fulfill his freedom of information request because they are going through updates. The resident stated that since we do not have any records we cannot state how many parking requests there actually were.

Smoking at Village Parks

A resident stated that he thought Trustee Katzel's idea about a smoking ban for the village parks was a good idea. The resident stated that he gave a copy of another village's smoking ban to Trustee Katzel.

MINUTES

The minutes were reviewed by the Board.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Meeks and unanimously passed to approve the August 12, 2008 Board Meeting minutes and August 19 Committee Meeting minutes.

COLLECTOR'S REPORT

The August 2008 Collector's Report for the General Fund was reviewed.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the August 2008 Collector's Report for the General Fund.

**TREASURER'S
REPORT**

The Board reviewed the Treasurer's Report for August 2008.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve August 2008 Treasurer's Report as presented.

ADMINISTRATIVE**Mayor's Appointment**

Mayor Lumpkins asked Chief Johnson to introduce our new officer. Chief Johnson stated that Raymond Galioto was most recently with the Wauconda Police Department and he was one of two officers that were laid off due to severe budget cuts along with dispatchers and other village employees. Chief Johnson stated that Raymond Galioto comes highly trained and well recommended.

Mayor Lumpkins asked if there were any questions from the Board. Trustee Katzel stated that he thought the Board would receive a bio about any new officers before they are appointed. Chief Johnson stated that he was not aware of this request. Trustee Katzel asked if we were replacing an officer and Chief Johnson stated that we have been down two officers. Mayor Lumpkins stated that for the future Trustee Katzel should give Chief Johnson what he wants before the officer is brought before the Board. Mayor Lumpkins asked Raymond Galioto if he could give the Board a background of himself.

Raymond Galioto stated his background to the Board. Raymond Galioto stated that he was with the Wauconda Police Department for six months and due to an extreme budget deficit and lack of motivation to find funding elsewhere they eliminated the bottom two officers, bottom two dispatchers and other positions within the village. Before Wauconda he was with the Village of Cary Police Department for two years and there were union issues there and he was not union and therefore was let go from there. Raymond Galioto stated that he has never had any performance issues. Raymond Galioto stated that he graduated from Palatine High School and then went to Western Illinois University where he received a Bachelor of Science in Law Enforcement and Justice Administration. After graduation from Western Illinois University he was hired by the Village of Cary and was sent to the Police Training Institute in Champaign Urbana completing BLD class 2286 where he finished less than 0.01 of the top ten of his class and passed the state examination. He is a certified police officer, CPR Aid certified and breathalyzer certified.

Chief Johnson stated that Raymond Galioto was also on the Lindenhurst list but at the time he chose to work for Wauconda. Mayor Lumpkins asked the Board if there were any questions and if they feel comfortable appointing Raymond Galioto. There were no questions and the Board agreed to appoint him. Mayor Lumpkins asked for a motion to appoint Raymond Galioto as a part time police officer from September 9, 2008 to September 9, 2009.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to appoint Raymond Galioto as a part time police officer from September 9, 2008 to September 9, 2009.

Mayor Lumpkins asked Raymond Galioto to come forward to be sworn in. Clerk Mahoney swore in Raymond Galioto as a part time police officer for the Village of Round Lake Heights. Clerk Mahoney congratulated Raymond Galioto followed by Mayor Lumpkins and all of the trustees.

Mayor Lumpkins asked Trustee Katzel what he is looking for from Chief Johnson so that he can get what he wants before we are ready to appoint an officer. Trustee Katzel stated that he would like a bio similar to what Raymond Galioto just gave. Mayor Lumpkins asked the Board if they are looking for anything else beyond that and the Board agreed there was nothing further. Mayor Lumpkins asked Chief Johnson to put the information on paper beforehand in the future for the Board's review and Chief Johnson stated that it would not be a problem.

Mayor's Re-Appointment

Mayor Lumpkins asked for a motion to re-appoint David Kirk as a part time police officer from September 30, 2008 to September 30, 2009.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to re-appoint David Kirk as a part time police officer from September 30, 2008 to September 30, 2009.

Connect-CTY Contract

Mayor Lumpkins asked for a motion to approve signing the contract for Connect-CTY. Mayor Lumpkins stated that the annual fee is two thousand dollars per year with a five hundred dollar setup fee. This year the cost will be two thousand five hundred dollars. They are basing this on eight hundred homes at a cost of two dollars and fifty cents per home. Trustee Katzel asked if the percentage drops what would happen. Mayor Lumpkins stated that if he is asking if we would receive a credit if we have less than eight hundred participants that he does not think we would receive a credit. Mayor Lumpkins stated that we have the option to opt out after one year by notifying them one month prior to the end of the year. Mayor Lumpkins stated that it is a three-year contract and we can

get out of it after each year by opting out one month prior to the end of that year. Trustee Faught asked how we are going to give them the phone numbers. Mayor Lumpkins stated that they are going to get most of the numbers themselves and we would give them any information that we receive from our water bill notifications. They will do a public relations campaign and will be able to collect any information they did not receive from us. Once the contract is approved and signed Mayor Lumpkins will be able to get startup dates from them. They will be able to alert village residents with any information we feel is necessary and can even select certain parts of the village if the event does not affect everyone. Mayor Lumpkins stated that he feels this is an excellent program to allow us to communicate with our residents. Trustee Faught stated that she has received weather notifications from them at her Grayslake office and thinks it is a great idea. Mayor Lumpkins asked if there were any further questions or comments and there were none. Mayor Lumpkins asked for a motion to approve signing the contract for Connect-CTY.

MOTION

A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously passed to approve signing the contract for Connect-CTY.

Trees on Pontiac Court

Mayor Lumpkins stated that Round Lake Beach looked at the trees on Pontiac Court today and should have an answer for us by the end of the week as to whether or not they would be able to help us take these down. Hopefully we will be able to get these trees taken down for the resident and at no cost to us. If Round Lake Beach does not want to do this then Bud Kowalski will go out to get some bids.

Arrowhead Park

Mayor Lumpkins stated that he spoke with our attorney today about an age limit at Arrowhead Park. Our attorney stated that we cannot put an age limit on the park itself but can put an age limit on the equipment. We can do this by ordinance or we can put up signs. The signs alone do not allow us to force someone to leave. Mayor Lumpkins suggested that we go with signs for now and if we encounter problems that we could consider the ordinance route. Discussion ensued amongst the Board. The Board considered height limits or age limits and tried to determine what age. Trustee Meeks suggested bringing in Sgt. Roehlk to discuss this further since he was the one having problems at the park and brought this up to the Board. The Board agreed to bring in Sgt. Roehlk for further discussion.

November 4, 2008 General Election Absentee Calendar

Mayor Lumpkins reported that the November 4, 2008 General Election Absentee Calendar is as follows:

September 25, 2008 – First day for voting by mail or in person at the County Clerk’s Office

October 7, 2008 - Last day for voter registration

October 8, 2008 through October 21, 2008 – Grace period registration/address change at County Clerk’s Office

October 13, 2008 – Early voting begins

October 30, 2008 – Last day for Early Voting and last day to mail absentee ballots from the County Clerk’s Office

November 1, 2008 – In-person absentee voting at County Clerk’s Office

November 3, 2008 – Last day in-person absentee voting

November 4, 2008 – Election Day

November 6, 2008 – Voter registration re-opens

Trustee Katzel suggested putting this information on our website and Mayor Lumpkins agreed.

CORRESPONDENCE

Clerk Mahoney reported that newsletters received were PeriScope, Talk of the Towns and Illinois Municipal Review.

COMMITTEE REPORTS

Public Safety Trustee Meeks reported that violations for the month of August were 102 moving, 17 ordinance, 9 non-traffic and 7 warning citations.

Public Works There was nothing to report.

Building & Zoning There was nothing to report.

Sewer & Water There was nothing to report.

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

MOTION A motion was made by Trustee Faught, Seconded by Trustee Meeks and
and to unanimously passed to approve the September 2008 Warrant List
pay the bills.

Ordinances There was nothing to report.

OLD BUSINESS

Tree Lighting/Christmas Party

Mayor Lumpkins asked the Board if they would like to do the tree lighting and Christmas party or the breakfast this year. The Board agreed to have a tree lighting and Christmas party in the evening of December 6, 2008.

Water Pumping Policy

Mayor Lumpkins stated that Round Lake Beach would like us to change our water pumping to pump on our side of the road. Our engineer met with Round Lake Beach today to try to work this out. They will call Lake County to see if it is an issue to put a hose underneath the road. If this is not an issue we will have to purchase additional hose and can continue pumping from our side. Round Lake Beach will help us install the additional hose. If this is an issue then Round Lake Beach is willing to agree to the way we are currently pumping which is working well.

CDBG 2009

Mayor Lumpkins stated that the Community Development Block Grant Application Workshop is this Friday, September 12 and Pat Bleck will be attending. Mayor Lumpkins asked the Board if we still want to move forward with the road improvements previously discussed. Mayor Lumpkins told Pat Bleck about the funds that we would be receiving along with the Lotus development funds leftover to include making it a bigger project. Mayor Lumpkins told Pat Bleck the project would be around \$250,000 to \$300,000 and we are hoping for the grant to come back at \$150,000 but if the grant is less that we would have to cut down the project. Pat Bleck will look over the project and determine how many roads we will be able to do. The Board agreed to do the road improvements for the CDBG 2009.

Lake County Stormwater Management Commissions

Mayor Lumpkins stated that he spoke with Christine Gaynes of Lake County Stormwater Management Commissions and everything is in line for the purchasing of the homes but is moving slow due to the recent disasters in the area.

NEW BUSINESS There was nothing to report.

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

ADJOURNMENT: 7:32 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk