

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – SEPTEMBER 11, 2007**

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.

Mayor Lumpkins asked for a moment of silence to remember all of the families affected by September 11 and the Board observed a moment of silence.

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 |

MINUTES

The minutes were reviewed by the Board.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Faught and unanimously passed to approve the August 14, 2007 Board Meeting minutes, August 21, 2007 Committee Meeting minutes and September 4, 2007 Committee Meeting minutes.

COLLECTOR'S REPORT

The August 2007 Collector's Report for the General Fund was reviewed.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to approve the August 2007 Collector's Report for the General Fund.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report for August 2007.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve August 2007 Treasurer's Report as presented.

ADMINISTRATIVE

Mayor's Appointment and Re-Appointments

Mayor Lumpkins asked for a motion to appoint Scott Crawford as a full time police officer from September 11, 2007 to September 11, 2008.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to appoint Scott Crawford as a full time police officer from September 11, 2007 to September 11, 2008.

Mayor Lumpkins asked for a motion to re-appoint David Kirk as a part time police officer from September 30, 2007 to September 30, 2008.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to re-appoint David Kirk as a part time police officer from September 30, 2007 to September 30, 2008.

Traffic Study

Mayor Lumpkins stated that we have asked three companies for a price to do a traffic study. We have received a price from one, the second one will submit their price tomorrow and we hope to have a price from the third company early next week. The traffic study should be completed within thirty days once it starts.

CORRESPONDENCE

There was nothing to report.

COMMITTEE

REPORTS

Public Safety

Trustee Meeks reported that she received a memo from Chief Johnson stating that Officer Nosbaum resigned and did not give a reason why.

Trustee Meeks reported that the 2007-08 village budget guideline included the purchase of a squad car. A 2008 Dodge Charger from Kaiser Ford would cost \$31,080.00 and the state bid is \$24,222.00. This price is for a V-8 Hemi and a V-6 would be three thousand dollars less. Other villages and towns are using and recommend the Dodge Chargers and this is Ford's last year of making police cars. Chief Johnson is not in favor of high-speed chases and felt that we didn't need the V-8.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the purchase of a 2008 Dodge Charger with a V-6 engine.

Trustee Meeks reported that violations for the month of August were 151 moving, 40 ordinance, 29 non-traffic and 7 warning citations.

Public Works Trustee Mahoney stated that they are still working on the watermain project and it is almost complete.

Mayor Lumpkins stated that Bud Kowalski went out looking for a dump truck and found a loaded GMC diesel truck for around \$59,000.00. Mayor Lumpkins asked Bud Kowalski to get a price from Peterson for a truck and price for modifications and get a price elsewhere for the modifications themselves. Hopefully we will have a price to report next week. We budgeted a payment of \$1,000.00 a month for a new dump truck.

Building & Zoning There was nothing to report.

Sewer & Water Trustee Katzel reported that there is a sign up that says the water will be off on September 12 for residents in the area. This is where they are working on the watermains and should not be more than a couple hours.

Mayor Lumpkins stated that public works would be painting the fire hydrants before winter.

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 unanimously passed to approve the September 2007 Warrant List and to pay the bills.

Ordinances There was nothing to report.

OLD BUSINESS

Parking Lot Mayor Lumpkins stated that we are having the village hall parking lot sealcoated this weekend. They will rope off the lot Saturday at 1:00 p.m. to sealcoat and then stripe the lot on Sunday. The parking lot will be good to go Monday morning. The police department, public works department and radio station have all been notified.

Arrowhead Park Mayor Lumpkins stated that we had yet more damage at Arrowhead Park recently. Every lantern at the park was busted and we had to replace these. The bulb itself is about one hundred dollars each so it cost around nine hundred dollars to replace the broken bulbs. Mayor Lumpkins stated that there is a company putting together a proposal for a camera system at the park. We will hopefully bring them in for a presentation to the Board.

NEW BUSINESS There was nothing to report.

AUDIENCE COMMENTS

There was nothing to report.

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