

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – SEPTEMBER 12, 2006**

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 Walker = Absent
Trustee Katzel = Present	Trustee Germann = Present
Trustee Mahoney = Present	Trustee Faught = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present
Also Present = Helen Mansfield	

Mayor Lumpkins requested to amend the agenda to add G. Chamber of Commerce under Administration.

MOTION

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

MINUTES

The minutes were reviewed by the Board.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to approve the August 8, 2006 Board Meeting minutes, August 15, 2006 Committee Meeting minutes and September 5, 2006 Committee Meeting minutes.

COLLECTOR'S REPORT

The August 2006 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 2006 Collector's Report for the General Fund.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report for August 2006.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve August 2006 Treasurer's Report as presented.

ADMINISTRATIVE

Mayor's Re-Appointments

Mayor Lumpkins asked for a motion to re-appoint Laurence Nosbaum as a part time police officer from September 7, 2006 to September 7, 2007.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to re-appoint Laurence Nosbaum as a part time police officer from September 7, 2006 to September 7, 2007.

Mayor Lumpkins asked for a motion to re-appoint David Kirk as a part time police officer from September 30, 2006 to September 30, 2007.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to re-appoint David Kirk as a part time police officer from September 30, 2006 to September 30, 2007.

2006-R-05, Adopt-A-Classroom

Mayor Lumpkins asked for a motion to pass Resolution 2006-R-05, "Adopt-A-Classroom" Program. This program urges all citizens and business owners to adopt a classroom, either individually or collectively with others, in order to provide those supplies that may be needed to supplement those provided by District 116. Mayor Lumpkins stated that we passed this resolution for the last two years and also donated two hundred dollars each year. Mayor Lumpkins asked the Board if they wanted to do the same this year and the Board agreed to donate two hundred dollars and pass the resolution.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed 2006-R-05, "Adopt-A-Classroom" Program and approved a two hundred dollar donation to the "Adopt-A-Classroom" Program.

2006-O-14, Licensing and Operation of Multi Family Dwelling Ordinance

Mayor Lumpkins asked for a motion to pass 2006-O-14, an ordinance regarding the licensing and operation of multiple family dwelling units, rooming houses and any single family rental residential units.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee German and unanimously passed 2006-O-14, an ordinance regarding the licensing and operation of multiple family dwelling units, rooming houses and any single family rental residential units.

Domestic Violence Awareness Month Proclamation

Mayor Lumpkins asked for a motion to proclaim October as Domestic Violence Awareness Month.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Katzel and unanimously passed to proclaim October as Domestic Violence Awareness Month.

Codification Mayor Lumpkins asked for a motion to approve getting our ordinances codified and up to date.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve getting our ordinances codified and up to date.

Stormwater Management Commission

Mayor Lumpkins asked for a motion to approve applying for the Stormwater Management Commission grant in the amount of \$10,350.00 to clean out our drainage system.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Germann and unanimously passed to approve applying for the Stormwater Management Commission grant in the amount of \$10,350.00 to clean out our drainage system.

Chamber of Commerce

Mayor Lumpkins stated that Jan Bauer called from the Chamber of Commerce about the Expo for Businesses on November 16, 2006 at the Park District. This year they are putting the villages on a hand bag to pass out. Each village identity would cost two hundred and fifty dollars. They will be making five hundred bags.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Faught and unanimously passed to approve the expenditure of \$250.00 to the Chamber of Commerce for the Expo for Businesses on November 16, 2006.

CORRESPONDENCE

There was nothing to report.

**COMMITTEE
REPORTS**

Public Safety

Trustee Meeks stated she would like to reaffirm the approval of the computers for the police department. The approximate cost of the computers will be \$2,177.12.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Faught and unanimously passed to approve the expenditure of \$2,177.12 for computers for the police department.

Trustee Meeks stated that the cost for the slim jim devices for the police department was estimated at \$270.00 but Chief Johnson stated that they would probably be cheaper than that amount.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the expenditure of \$270.00 for slim jim devices for the police department.

Trustee Meeks reported that Officer Blasco would be attending a training seminar in Las Vegas November 29 through December 1. The registration fee is \$395.00. Trustee Meeks stated that she would get all of the fees and expenses totaled and bring this back to the Board again.

Trustee Meeks reported that violations for the month of August were 183 moving, 32 ordinance, 11 non-traffic and 4 warning citations.

Public Works

Trustee Mahoney stated that the mosquitoes are getting ferocious due to all of the rain we have had. Trustee Mahoney questioned if we are still having treatments with Clarke. Mayor Lumpkins stated that we get eight spraying treatments through Clarke and that he would see how many treatments are remaining at this time.

Building & Zoning

There was nothing to report.

Sewer & Water

Mayor Lumpkins stated that the projects are going well. The water main improvement is almost complete except for the landscaping and paving. The well station project should be completed within two months except for the landscaping.

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 Katzel and unanimously passed to approve the September 2006 Warrant List and to pay the bills.

Trustee Faught reported that she has a solicitor application to sell the Daily Herald door-to-door for a charity from September 15, 2006 to September 15, 2007. The Board agreed to approve the application but would like to get verification on what charity this is for.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to approve the solicitor application for Richard Behrens from September 15, 2006 to September 15, 2007.

Ordinances

Trustee Germann asked Mayor Lumpkins when he could meet to review

our ordinances and they agreed to meet next Tuesday at 5:00 p.m.

OLD BUSINESS

Stop Sign at Lotus and Chippewa

Mayor Lumpkins stated that Chief Johnson would attend our next meeting to discuss having a stop sign at Lotus and Chippewa. Mayor Lumpkins stated that Chief Johnson stated that in order to put up a stop sign all we need to do is create an ordinance.

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: 7:15 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk