

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – SEPTEMBER 13, 2005**

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 = Present
Trustee Katzel = Present	Trustee Germann = Present
Trustee Mahoney = Present	Trustee Faught = 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 Mahoney and unanimously passed to approve the August 9, 2005 Board minutes, August 16, 2005 Committee Meeting minutes and September 6, 2005 Committee Meeting minutes.

COLLECTOR'S REPORT

The August 2005 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 2005 Collector's Report for the General Fund.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report for August 2005.

MOTION

A motion was made by Trustee Walker, Seconded by Trustee Mahoney and unanimously passed to approve August 2005 Treasurer's Report as presented.

ADMINISTRATIVE

Mayor's Re-Appointments

Mayor Lumpkins asked for a motion to re-appoint Laurence Nosbaum as a full time police officer from September 7, 2005 to September 7, 2006.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to re-appoint Laurence Nosbaum as a full time police officer from September 7, 2005 to September 7, 2006.

Mayor Lumpkins asked for a motion to re-appoint David Kirk as a part time police officer from September 30, 2005 to September 30, 2006.

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, 2005 to September 30, 2006.

Phoenix Environmental

Mayor Lumpkins asked for a motion to approve the payment of \$15,000.00 to Phoenix Environmental. This is the final payment of the five year maintenance and monitoring program related to Army Corps of Engineers Permit No. 199700773, specific to Chesapeake Trails Subdivision and their specific controlling interests of the Fairfield Marsh Parcels.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to approve the payment of \$15,000.00 to Phoenix Environmental for the final payment of the five year maintenance and monitoring program related to Army Corps of Engineers Permit No. 199700773, specific to Chesapeake Trails Subdivision and their specific controlling interests of the Fairfield Marsh Parcels.

SWALCO Mayor Lumpkins asked the Board for volunteers to serve as Director and Alternate Director for SWALCO. Trustee Faught volunteered to be the Director and Trustee Meeks volunteered to be the Alternate Director. Mayor Lumpkins asked for a motion to pass Resolution 2005-R-06, A Resolution appointing Vickie Faught as Director and Marva Meeks as Alternate Director to the Board of Directors of SWALCO from April 30, 2005 to April 30, 2007.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed Resolution 2005-R-06, A Resolution appointing Vickie Faught as Director and Marva Meeks as Alternate Director to the Board of Directors of SWALCO from April 30, 2005 to April 30, 2007.

Mayor Lumpkins asked for a motion to approve signing the installment note with SWALCO. The note states that we agree to pay SWALCO \$5,000.00 and no interest. The first installment is due September 15, 2005 and annual installments of \$500.00 will be payable until the note is fully paid with the final payment due September 15, 2014. This \$5,000.00 is the membership fee to join SWALCO.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to approve signing the installment note with SWALCO.

Lake County Stormwater Management Commission – Permit Application Fee Schedule
Mayor Lumpkins asked for a motion to adopt the new Lake County Stormwater Management Commission Permit Application Fee Schedule.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to adopt the new Lake County Stormwater Management Commission Permit Application Fee Schedule.

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 Faught, Seconded by Trustee Germann and unanimously passed to proclaim October as Domestic Violence Awareness Month.

Funds Transfer
Mayor Lumpkins asked for a motion to reaffirm the transfer of \$75,000.00 from our CD's to our General Fund. This transfer will cover the check issued for the Special Census and leave a little cushion in the General Fund.

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

Spartan Football and Cheerleading
Mayor Lumpkins asked Trustee Meeks for an update about the Spartan Football and Cheerleading donation request and Trustee Meeks stated she would have this information next week.

2005-R-05
Mayor Lumpkins asked for a motion to pass Resolution 2005-R-05, A Resolution supporting the construction of a new Route 120 Highway between McHenry County and the City of Waukegan.

MOTION A motion was made by Trustee Katzel, Seconded by Trustee Walker and unanimously passed to approve Resolution 2005-R-05, A Resolution supporting the construction of a new Route 120 Highway between McHenry County and the City of Waukegan.

Dollars for Scholars Bowling Tournament
Mayor Lumpkins stated that we have not received any registration forms for the bowling tournament and recommended that we put off the tournament. The Board agreed to look into having a bowling tournament after the holidays when there is more time available to put into promoting it and will further discuss next week at the Dollars for Scholars meeting.

Pig Roast Mayor Lumpkins stated that the date for the pig roast is October 22nd. The Board previously discussed purchasing a moonwalk after paying Bounces R Us \$800.00 for the moonwalk rentals but Clerk Mahoney found a company that would provide a moonwalk for the entire day for \$150.00. The Board agreed to not purchase one for \$3,500.00 if we could rent one for \$150.00. The Board agreed to check out which moonwalks would be available to rent for the pig roast and would further discuss next week. The pig roast will start around 5:00 p.m. or 6:00 p.m.

Texas Hold'em Tournament Mayor Lumpkins stated that November 5th is open with Royal Banquets and we reserved the hall. A lease agreement is required to be sent with the paperwork for the state since we do not own the property. The lease agreement will be for zero dollars as agreed upon and should be received tomorrow and then all the paperwork will be sent in. Trustee Walker will look into time limits to determine when we need to start the tournament in order to have it finished by the 3:00 a.m. establishment closing time. The Board agreed to ask Craig, who helped with the casino last time, if he would be available to assist us with the tournament.

Garbage Company Mayor Lumpkins stated that we do not have a contract yet.

CORRESPONDENCE

Clerk Mahoney reported that a newsletter received was Periscope.

COMMITTEE REPORTS

Public Safety Trustee Meeks reported that violations for the month of July were 186 moving, 24 ordinance, 5 non-traffic and 6 warning citations. Trustee Meeks reported that violations for the month of August were 124 moving, 26 ordinance, 6 non-traffic and 16 warning citations.

Public Works There was nothing to report.

Building & Zoning Trustee Walker reported that August permit fees totaled \$3,349.00.

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 unanimously passed to approve the September 2005 Warrant List and to pay the bills.

Ordinances There was nothing to report.

OLD BUSINESS

Illinois Municipal League Conference

Mayor Lumpkins stated that he would get times from the Board members to determine limousine pick up times.

Trauma Intervention Program

Mayor Lumpkins stated that Derrick Warner from the fire department is not here so we will have to ask him next time if he found out anything about the Trauma Intervention Program.

Middle School Officer

Trustee Katzel questioned if we heard anything more from the school about their monetary assistance with the police officer we put in the school. Mayor Lumpkins stated that they did agree to it and that he had reminded Mr. Stonewall about two weeks ago that a payment needs to be made.

NEW BUSINESS

Bulletproof Vest – Officer Crawford

Mayor Lumpkins stated that Officer Crawford needs a bulletproof vest. Officer Crawford has not used his uniform allowance for the last two years, which part time officers are given a uniform allowance of \$125.00 a year. Mayor Lumpkins asked the Board if they agreed to let him use next year's allowance along with the last two years that were not used toward the purchase of a bulletproof vest. The Board discussed and agreed that an officer should not be able to use uniform allowances from prior years that were not used. The Board agreed that a police officer working for us should have a bulletproof vest whether or not he is full or part time. The Board agreed that the village would purchase a bulletproof vest and if the officer stays with the village for two years that it would be his to keep and anything less than two years that the vest would come back to the village.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to approve the expenditure to purchase a bulletproof vest for Officer Crawford.

AUDIENCE COMMENTS

Pasquinelli Trees

A neighbor of 716 Mohawk stated that something happened today that her neighbor has been trying to take care of for some time and questioned if the Board knew what happened today. Mayor Lumpkins stated that we were aware that a tree fell on the wires and took out power to about half of the town. She questioned who owned that property and Mayor Lumpkins stated that currently the property is still owned by the developer, which would eventually be turned over to the village. She stated that behind the back of her yard there are twenty dead trees and last year residents tried to get them down. She questioned if Com Ed should be doing something about it. Mayor Lumpkins stated that he would take a look at the trees and

see what can be done about it. Trustee Meeks stated that we should have the developers pay to remove the dead trees, especially since the development is probably what killed the trees. Mayor Lumpkins stated that he would get our engineers out there to see if we could get the developers to take care of the problem. The resident stated that another neighbor wanted to come tonight but was just getting home from work. Mayor Lumpkins asked the resident how she would like to be contacted and she stated that the resident from 716 Mohawk is home ninety percent of the time.

MOTION

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

ADJOURNMENT: 7:26 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk