

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – SEPTEMBER 15, 2009**

CALL TO ORDER

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

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

None at this time.

ADMINISTRATIVE

Tree Lighting and Resident Christmas Party

Mayor Lumpkins stated that he would like to go back to having breakfast with Santa instead of having the pot-luck dinner and tree lighting. The Board agreed to do breakfast with Santa instead. Mayor Lumpkins suggested that the village have a tree lighting ceremony with hot chocolate and cookies on a Tuesday night after a board meeting, but that he will need to check to see when Bud will be available. The Board decided to pick the date of December 13, 2009 for the Breakfast with Santa and December 15, 2009 for the food drive and decorating contest. Trustee Meeks stated that she would find the judges for the decorating contest.

Ordinance Review

Trustee Germann stated that he had 8 pages of copies of different villages' ordinances on vandalism. Trustee Germann stated that he will work with Sergeant Roehlk to decide which one suites us best, and that they would like to see the minor responsible rather than the parent. The Board received copies of the ordinances to review.

CORRESPONDENCE

Clerk Frontzak reported that newsletters received were the Round Lake Park District News.

COMMITTEE

REPORTS

Public Safety There was nothing to report.

Public Works There was nothing to report.

Building & Zoning There was nothing to report.

Sewer & Water Trustee Katzel reported that the pond on Seneca has an odor and growth. He stated that this pond has not been treated yet this year and that the cost to treat it will be \$1,047.00. Mayor Lumpkins stated that this will be on the agenda for the next Board Meeting.

Administration There was nothing to report.

Ordinances There was nothing to report.

OLD BUSINESS

Stimulus Package Mayor Lumpkins stated that he received some great news from State Representative Sandy Cole regarding the stimulus package. The Village will be receiving \$150,000 through the emergency road repair program. Mayor Lumpkins stated that the village will need to spend the funds initially, and then be reimbursed later by the government. Mayor Lumpkins stated that the roads in need of repair are Warrior, Brentwood, Tomahawk, and possibly Flintwood.

Squad Accident Mayor Lumpkins stated that the squad car was deemed a total loss by the insurance company, but that we have not received the payment as of yet. They are still in the negotiation process regarding the equipment as well as the car.

909 Warrior Mayor Lumpkins stated that there has been a contractor over at 909 Warrior working on some numbers for the repairs. He stated that he will let the Board know as soon as he gets those numbers in writing.

3 Homes Mayor Lumpkins stated that he spoke with Christine Gaines last Tuesday regarding the 3 homes affected by the flooding and she stated that they are still waiting for one signature from the State.

NEW BUSINESS There was nothing to report.

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

ADJOURNMENT: 7:20 P.M.

Respectfully Submitted,

Marla Frontzak
Village Clerk