

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING –SEPTEMBER 16, 2008**

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 Faught = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present
Also Present = Four residents	

AUDIENCE COMMENTS

AAA Signs

A resident stated that another resident requested signs from AAA to put up in the new sections of the village since the old section had signs already and he received thirty signs from AAA. The resident asked the Board for permission to put up these signs. Mayor Lumpkins stated that the signs are put up for the start of school and we have already taken down the signs. The resident stated that AAA told him that people put up these signs year round. Mayor Lumpkins stated that the Village of Round Lake Heights policy has always been to take the signs down after the school year starts. Mayor Lumpkins stated that he should keep the signs to put up next year and the resident stated that he would.

Police Officer Resignation

A resident asked if there were any police officers asked to resign from the Village of Round Lake Heights Police Department. Mayor Lumpkins stated that Trustee Meeks is bringing up under her committee report that an officer resigned. The resident questioned if he was asked to resign and Mayor Lumpkins stated that he was not aware of the officer being asked to resign but that he resigned.

ADMINISTRATIVE

Arrowhead Park – Equipment Usage Restrictions

Mayor Lumpkins asked the Board if they know what they would like to do to restrict equipment usage at Arrowhead Park to avoid equipment damage. The Board discussed and agreed to put up signs stating something to the effect that anyone damaging the equipment will be prosecuted. Trustee Faught asked the Board if we would also put up signs for no smoking. Trustee Faught and Trustee Katzel were in favor of no smoking at the park and Trustee Meeks, Trustee Mahoney, Trustee Walker and Trustee Germann were not in favor. The Board did not agree to put up no smoking signs at this time and Trustee Germann will follow up to see if the park district does not allow smoking at their parks.

Pig Roast Mayor Lumpkins asked if there were any comments about the pig roast. Trustee Katzel stated that he needs to let Officer Roberts know the date and Mayor Lumpkins stated that the date was already set so he can let him know the date. Mayor Lumpkins stated that he will bring his blowup for the pig roast. We will also have pumpkin coloring and piñatas for the children.

CORRESPONDENCE

There was nothing to report.

COMMITTEE REPORTS

Public Safety Trustee Meeks reported that there was minor damage to squad car #5. While getting gas the car rolled back and hit the bar around the gas pump. There were no injuries but there was \$1,859.00 of damage to the vehicle and we have a \$1,000 deductible. The vehicle is drivable.

Trustee Meeks reported that we received a resignation letter from Officer Dominick Prange. Trustee Meeks stated that since this resignation was questioned by a resident earlier that she would read the letter, which is not normally read in its entirety at public meetings. The letter read, "Chief Johnson, It is with regret that I must inform you of my resignation as a police officer of the Village of Round Lake Heights due to a recent opportunity to progress towards personal career goals which have limited my availability to continue providing service and protection to the residents of the village. I would like to personally thank you for your continued support and opportunity in allowing me to work alongside police officers of such extending caliber. Again thank you for the opportunity to continue my law enforcement career with you and the men I have worked with that allowed me to excel to my fullest potential. Regards, Dominick Prange." Trustee Meeks stated that Chief Johnson is still looking for two more part time officers.

Public Works There was nothing to report.

Building & Zoning There was nothing to report.

Sewer & Water There was nothing to report.

Administration There was nothing to report.

Ordinances There was nothing to report.

OLD BUSINESS

Trees on Pontiac Court Trustee Faught questioned the status of the tree removal on Pontiac Court. Mayor Lumpkins stated that we have not received a response from Round Lake Beach yet and hope to know by next week. Bud Kowalski is

working on this and if he cannot get Round Lake Beach to help then he will get some bids. Bud Kowalski is also working with Round Lake Beach on the drainage issue.

Arrowhead Pond Pumping

Trustee Katzel questioned if we heard from Lake County about the drainage for Arrowhead Pond. Mayor Lumpkins stated that Bob Devry from Round Lake Beach is handling this and we have not heard anything yet.

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: 7:07 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk