

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – SEPTEMBER 18, 2007**

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

Mayor Lumpkins requested to amend the agenda to add A. Swearing in Kevin Hedlund and have the remainder of the agenda following after this 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.

ADMINISTRATIVE

Swearing in Kevin Hedlund

Mayor Lumpkins stated that Kevin Hedlund was appointed to the Zoning Board of Appeals last week and would like to have him sworn in. The Board introduced themselves to Kevin Hedlund. Clerk Mahoney swore in Kevin Hedlund as a member of the Zoning Board of Appeals. The Board congratulated and welcomed Kevin Hedlund.

Traffic Study

Mayor Lumpkins stated that the second traffic study quote came in at \$14,500.00 and the third one has not come in yet. The Board will receive the details of what the study will include in their mailbox. The first quote came in around five thousand dollars.

Pig Roast

Mayor Lumpkins stated that we would have the pig roast on October 27 and will do it similar to what we have done in the past. Trustee Faught questioned if this date conflicts with the municipal conference and Mayor Lumpkins stated that the conference is October 18, 19 and 20.

Residents Christmas Celebration

Mayor Lumpkins stated that we decided to hold our Christmas celebration differently this year and will have it at Arrowhead Park. Public works will be putting up decorations after Thanksgiving. Mayor Lumpkins stated that we are going to ask for donations to help cover the expenses like we had for our festival. We can have any type of activity that we choose and the Board discussed different choices. The Board discussed planting a tree

near the village hall. The Board agreed to rent a tent and have a tree lighting around the gazebo area at Arrowhead Park. The Board agreed to hold the event on the first Saturday in December, which is December 1. The Board agreed to have Santa Claus and serve hot dogs and hot chocolate or something along that line. Trustee Meeks will talk to Indian Hill School to see if they have a choir that would like to sing. Trustee Faught suggested that someone read a Christmas story.

CORRESPONDENCE

There was nothing to report.

COMMITTEE REPORTS

Public Safety

There was nothing to report.

Public Works

Trustee Mahoney reported that we need a new compressor in the public works garage. A new compressor will cost about nine hundred dollars. The Board did not have a problem with purchasing a new compressor now and they will approve the purchase at the next Board meeting.

Mayor Lumpkins stated that they are still working on the pricing for the new truck. This will be a two-ton truck. The price will be approximately sixty thousand dollars. This truck will be used to plow the village streets and the pickup truck will be used for senior citizens driveways.

Building & Zoning

There was nothing to report.

Sewer & Water

Mayor Lumpkins stated that the watermain project is almost complete on Tomahawk. They are doing landscaping now. They are removing some pit meters and installing meters in some houses. They eliminated another seven pits, which is a good thing.

Administration

There was nothing to report.

Ordinances

There was nothing to report.

OLD BUSINESS

Landlord Ordinance

Trustee Faught stated that there was an article in the *News Sun* about Waukegan's inspection process that we should look into. When a house is up for sale or rent an inspection determines the number of occupants the house can support. The inspection is held for a small fee and is good for six months. A sign is posted in the window stating the number of allowable occupants. Mayor Lumpkins stated that we do a certificate of occupancy on every resident that moves in and moves out. We would need to see what it is they are doing. Mayor Lumpkins asked Trustee Faught to call the village and check out what they are doing.

Ponds Trustee Katzel questioned when the aerators would be in the ponds. Mayor Lumpkins stated that the permits were issued and they should be close to installation. Due to the cold weather coming though the aerators will have to come out soon.

NEW BUSINESS There was nothing to report.

AUDIENCE COMMENTS

Parking Survey A resident asked for an update on the parking survey. Mayor Lumpkins stated that the new section had 247 for parking and 129 against parking on village streets. The old section so far has 22 for parking and 70 against parking on village streets. We still have two thirds of the old section to complete. When we complete the old section then the Board will discuss what to do. The resident questioned if we would have different treatment for the old and new sections of the village. Mayor Lumpkins stated that his personal opinion is that we would need to separate the two sections of the village.

Black Cherry Lane/Lake Villa Township

A resident stated that she had attended the Lake Villa Township meeting last week and questioned if the Board was open to any dialogue with the township and if there had been any contact with the township. Mayor Lumpkins stated that he has spoken with them and reiterated to them that if they need any help whatsoever with that portion of Black Cherry Lane to let him know and he would bring it up to the Board. We would like to help them in any way that we possibly can. Mayor Lumpkins stated that he offered our public works department to trim the bushes along the one side of Black Cherry Lane but has not heard back from the township. The resident stated that Lake Villa Township considered closing off Black Cherry Lane to us and Mayor Lumpkins stated that they cannot do that, it is not a private road. The resident stated that the township states that the speed limit is an issue on the road. The resident asked if Round Lake Heights would acquire those homes. Mayor Lumpkins stated that they would have to annex but they would not want to do that. The resident stated that she witnessed two accidents on that part of the road and it is not safe. Mayor Lumpkins stated that he got the impression from the township that they were going to establish the speed limit for that road and try to enforce it. Mayor Lumpkins stated that our residents utilize that road and we would like to help out with any improvements on that road if they want us to. The resident stated that in the initial contact with the township they did not acknowledge ownership of the road but that they maintain it.

Jeff Kissinger stated that he spoke with two people at the township, the president and Jim Jorgenson, who wants to close the road. Jeff Kissinger stated that he has two issues with that road. The first issue is that the road is too narrow and the second is that there is no leadway. Jeff Kissinger

stated that there is no speed limit sign posted so the speed limit is 55 mph and the lowest it can go is 35 mph. He further stated that the state law says the road should be able to handle the speed limit. Jeff Kissinger stated that he feels Round Lake Heights should contribute to the road improvements. Mayor Lumpkins stated that we would like to work with them to improve this road and stated that we are not allowed to use motor fuel tax funds to do so since it is outside of the village.

Mayor Lumpkins stated that he would update everyone when he receives any updates.

Website

Jeff Kissinger stated that the village ordinances were being codified two months ago but they still are not on the website. Mayor Lumpkins stated that it would be four to six weeks to post to the website when we received the codified ordinances back so it will be about three more weeks until they are posted. They are currently working on posting the ordinances to the website.

MOTION

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

ADJOURNMENT: 7:33 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk