

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – SEPTEMBER 20, 2005**

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 Walker = Present
Trustee Katzel = Present	Trustee Germann = Present
Trustee Mahoney = Present	Trustee Faught = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present

ADMINISTRATIVE

Spartan Football and Cheerleading

Trustee Meeks stated that Brian Brubaker told her daughter that they would not getting rid of the scholarships for football and cheerleading but would be very limited and based more on financial need. The Park District has withdrawn all support of the program. The monetary donations they are requesting would be used for the program itself and not scholarships. The Spartan program alone paid for the shed at Hart's Hill, which cost \$20,000.00, and they would eventually like to build one at Indian Hill School also. The Board agreed to donate \$100.00 to the Spartan Football and Cheerleading program to show our support of the program and would be reaffirmed at the next Board meeting.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously approved the donation of \$100.00 to the Spartan Football and Cheerleading program.

Texas Hold'em Tournament

Mayor Lumpkins stated that he would be contacting the state Thursday morning to make sure that we can have the world series poker seat as the prize and then forward the paperwork to them. Trustee Walker stated that he would work on getting the timetable put together for the tournament.

Pig Roast

Mayor Lumpkins stated that Clerk Mahoney found a company where we could rent a moonwalk for \$150.00 and the gentleman is willing to buy a different panel to decorate the moonwalk if we wanted one. The Board reviewed the pictures of the available moonwalks and agreed to rent the Scooby Doo moonwalk for the Pig Roast. The moonwalk rental would be reaffirmed at the next Board meeting.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to rent a Scooby Doo moonwalk for \$150.00 for the Pig Roast.

Hurricane Katrina/Adopt a City

Mayor Lumpkins stated that we received a fax from Round Lake Park about their effort in adopting a city for Hurricane Katrina relief. Mayor Lumpkins stated that he would further discuss this with the other mayors this week to see what it is all about and get back to the Board.

CORRESPONDENCE

There was nothing to report.

**COMMITTEE
REPORTS**

Public Safety

Trustee Meeks reported that we recently confiscated a car and it was towed to A-Tire. A-Tire received \$350.00 in storage fees we received \$275.00 for the buyback of it. Chief Johnson would like to check with the attorney to see about the legalities of passing an ordinance that would allow us to tow a confiscated vehicle to the village grounds so that we would charge and collect the storage fees.

Trustee Meeks reported that Chief Johnson would like to put a new audio system in the little squad. The equipment with labor costs \$800.00 but a village resident would do it for \$500.00. The money to pay for this equipment would come out of the license plate funds raised. The Board agreed to the expenditure of \$500.00 for an audio system and this would be reaffirmed at the next Board meeting.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously approved the expenditure of \$500.00 for an audio system in the little squad car.

Trustee Meeks reported that we received a check from the tobacco grant for \$1,100.00 and stated that we did apply for the grant again this year.

Trustee Meeks reported that she received another press release regarding the great work Officer Nosbaum is doing with MEG. A couple months ago Officer Nosbaum did a drug arrest and the man had information regarding a bank robbery. The bank robbery has been solved and a man arrested. Trustee Meeks stated that Officer Nosbaum is doing an excellent job as usual.

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 There was nothing to report.

NEW BUSINESS

Rollins Road Property

Mayor Lumpkins stated that a Rollins Road property owner has contacted him to see if we would be interested in purchasing a lot. In 1993 we purchased all the land in front of the village hall to build a retention pond and spent between \$200.00 to \$500.00 for each lot. The lot adjacent to the creek by the body shop on Rollins Road is the lot being offered for a purchase price of \$4,000.00. Discussion ensued amongst the Board. The Board agreed that they did not want to purchase that piece of property for \$4,000.00 at this time.

Chief Johnson Mayor Lumpkins stated that Chief Johnson attends a conference every year and we do pay for the conference. When we send people to conferences we usually give them a food allowance of thirty dollars a day. Mayor Lumpkins asked the Board if they agreed that he should receive a food allowance of thirty dollars a day for the five days he is there and the Board agreed that he should receive the allowance. Mayor Lumpkins asked for a motion to approve a food allowance for Chief Johnson of thirty dollars a day for the five days he is away at a conference and stated that this would be reaffirmed at the next Board meeting.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve a food allowance for Chief Johnson of thirty dollars a day for the five days he is away at a conference.

813 Tomahawk Trustee Meeks questioned if the copies of pictures the Board received were from the fire at 813 Tomahawk. Mayor Lumpkins stated that they were from the fire at 813 Tomahawk and that he just wanted to make the Board aware of what was going on. This was the second fire in that house within the last two years.

AUDIENCE COMMENTS

Pasquinelli Trees The resident from 716 Mohawk stated that there was an incident at her house last week. She would like the dead trees taken down before there is serious damage. Mayor Lumpkins stated that he has contacted our engineer who will be working with the developer to see what can be done and he should have an answer for her within one to two weeks. The property has not been accepted by the village from Pasquinelli yet and we are looking to the developer to try and take care of the problem. The resident questioned if the problem would be taken care of before the cold weather comes and Mayor Lumpkins stated that he would anticipate that it would be but could not promise that the trees would come out before then.

The resident stated that there are twenty four very tall birch trees stripped of their bark that sway during storms. The resident stated that she has lived there for seven years and worked hard on her house. The resident stated that she started writing letters four or five years ago about the trees behind her property. The resident stated that she has written letters to Pasquinelli, Round Lake Heights, Com Ed, Comcast, AT&T, Round Lake, Avon Township and Lake County Planning, Building and Development Commission in regards to the dead trees that need to be removed behind her backyard. Mayor Lumpkins stated that the Village of Round Lake Heights would eventually take over that property. The resident questioned where the liability falls if the trees fell and Mayor Lumpkins stated that would be why there is insurance. The resident asked if there were any objections to her continuing to complain to Pasquinelli and Mayor Lumpkins stated that he had no objections. The resident stated that she has had difficulty in obtaining addresses and Mayor Lumpkins told her to contact the village office to give her addresses. The resident stated that Com Ed just left the wires lying on the ground but that they are not live wires now.

MOTION

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

ADJOURNMENT: 7:29 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk