

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – SEPTEMBER 20, 2011**

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 McIntyre = Present

Mayor Lumpkins requested to amend the agenda to add A. Arrowhead Pond and B. News Sun Article under Administration.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve the amendment to the agenda as requested by Mayor Lumpkins.

AUDIENCE COMMENTS

There was nothing to report.

ADMINISTRATIVE

Arrowhead Pond Mayor Lumpkins gave the Board before and after pictures of the work that has been done around Arrowhead Pond near Rollins Road. Mayor Lumpkins stated that since the installation of the lift station the pond has been very dry because it is not retaining water. He stated that there is too much silt and that it is not deep enough around the edge near the park. Mayor Lumpkins stated that with the Board's approval he would like to get some prices on what it would cost to do some maintenance around the pond. Mayor Lumpkins stated that he will get a price from Gaylor Excavating and from other companies. Mayor Lumpkins stated that he would like the Board to physically walk out there to see what has been done so far around the creek. He stated that he would like to have the creek path built up with more clay and this will take 7-8 more loads. The Board agreed that we should get some prices to do maintenance around the pond.

News Sun Article Mayor Lumpkins stated that there was an article in the News Sun that was misleading. He stated that the article was based on a study done by Gurnee on the water prices in the area and that they stated that Round Lake Heights was the highest. Mayor Lumpkins stated that Round Lake Park is higher than we are and that they have been calling other villages to get their rates. Mayor Lumpkins stated that they are claiming that we charge a bi-monthly rate of \$115.00 when actually it is \$75.00, \$95.00 with the sewer improvement fee. Mayor Lumpkins stated that Maribel has contacted Gurnee and that they will be correcting the error. Mayor Lumpkins stated that he wants the paper to do a retraction letter. Mayor Lumpkins stated that he wanted the Board to know about this in case they were approached by a resident on this matter.

CORRESPONDENCE

Newsletters received were Talk of the Towns.

COMMITTEE REPORTS

- Public Safety There was nothing to report.
- Human Relations Trustee Mahoney stated that we will not be able to put a link on the village website for Angie's List. Trustee Mahoney stated that he will personally join rather than the village joining.
- Building & Zoning There was nothing to report.
- Public Works There was nothing to report.
- Administration There was nothing to report.
- Ordinances There was nothing to report.

OLD BUSINESS

- Pig Roast Mayor Lumpkins gave the Board a copy of last years flyer for the Halloween Party and asked if they would like to make any changes. Trustee Walker suggested having a bon fire at the Pig Roast this year, and the Board decided to bring in a fire pit rather than have a bon fire for safety reasons. The Board decided to also roast marshmallows for the kids.
- The Board discussed how much fun the haunted house used to be and decided on having a hay ride down to the haunted park where the kids can have marshmallows.

- NEW BUSINESS** There was nothing to report.

EXECUTIVE SESSION

The Board did not enter into Executive Session.

- MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee McIntyre and unanimously passed to adjourn.

ADJOURNMENT: 7:30 P.M.

Respectfully Submitted,

Marla McIntyre
Village Clerk