

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – OCTOBER 12, 2004**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The Board said the Pledge of Allegiance to the flag.

ROLL CALL

Trustee Meeks = Absent
Trustee Katzel = Present
Trustee Mahoney = Present
Mayor Lumpkins = Present
Also Present = James Wasper

Trustee Germann = Present
Trustee Faught = Present
Village Clerk Mahoney = Present

Mayor Lumpkins requested to amend the agenda to add Ordinance 2004-O-11, An Ordinance Approving the Rezoning of Property located at 24316 W. Rollins Road on the Petition of Nix's Merchandise, Inc. to the Commercial Business (CB) Zone, under Administration.

MOTION

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

MINUTES

The minutes were reviewed by the Board.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Katzel and unanimously passed to approve the September 14, 2004 Board minutes, September 21, 2004 Committee Meeting minutes and October 5, 2004 Committee Meeting minutes.

COLLECTOR'S REPORT

The September 2004 Collector's Report for the General Fund was reviewed.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Katzel and unanimously passed to approve the September 2004 Collector's Report for the General Fund.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report for September 2004.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Katzel

and unanimously passed to approve September 2004 Treasurer's Report as presented.

ADMINISTRATIVE

2004-O-09 Mayor Lumpkins asked for a motion to pass Ordinance 2004-O-09 the Appropriations Ordinance.

MOTION A motion was made by Trustee Katzel, Seconded by Trustee Mahoney and unanimously passed 2004-O-09, an ordinance appropriating for all corporate purposes for the Village of Round Lake Heights for the fiscal year beginning July 1, 2004 and ending June 30, 2005.

2004-O-10 Mayor Lumpkins asked for a motion to pass Ordinance 2004-O-10. Mayor Lumpkins stated that all the notices have been properly posted in the paper and everything is in order.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Katzel and unanimously passed 2004-O-10, an ordinance approving the annexation agreement with Nix's Merchandise, Inc.

2004-O-11 Mayor Lumpkins asked for a motion to pass Ordinance 2004-O-11.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Katzel and unanimously passed 2004-O-11, an ordinance approving the rezoning of property located at 24316 W. Rollins Road on the petition of Nix's Merchandise, Inc. to the Commercial Business (CB) Zone.

2004-R-09 Mayor Lumpkins asked for a motion to re-affirm the passage of Resolution 2004-R-09.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to re-affirm 2004-R-09, a resolution for the adoption of National Incident Management System.

2004-R-10 Mayor Lumpkins asked for a motion to pass Resolution 2004-R-10.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Germann and unanimously passed 2004-R-10, a resolution approving and authorizing the submittal of an application for a community development block grant.

Make A Difference Day

Mayor Lumpkins asked for a motion to proclaim October 23, 2004 as Make A Difference Day.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Katzel

and unanimously passed to proclaim October 23, 2004 as Make A Difference Day.

Re-appointment Mayor Lumpkins asked for a motion to re-appoint Chris Conley as Part Time Police Officer from October 11, 2004 to October 11, 2005.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to re-appoint Chris Conley as Part Time Police Officer from October 11, 2004 to October 11, 2005.

Appointment Mayor Lumpkins asked for a motion to appoint Andrew Walker as Trustee to fill the remainder of Don Jacobsen's term. Andrew Walker was unable to attend this evening and will be sworn in before the next meeting. Andrew Walker has been on the Zoning Board for the last couple years and has lived in the village for almost three years. Trustee Faught questioned if he will also be appointed to the Finance Committee and Mayor Lumpkins stated that he would.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Germann and unanimously passed to appoint Andrew Walker as Trustee from October 12, 2004 to April 3, 2005.

Watershed Management System Program

Mayor Lumpkins asked for a motion to re-affirm applying for the Watershed Management System Program Grant.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Faught and unanimously passed to re-affirm applying for the Watershed Management System Program Grant.

Haunted House/Pig Roast Advertisement

Mayor Lumpkins asked for a motion to re-affirm the expenditure of \$750.00 for advertisement for the haunted house and pig roast.

MOTION A motion was made by Trustee Katzel, Seconded by Trustee Mahoney and unanimously passed to re-affirm the expenditure of \$750.00 for advertisement for the haunted house and pig roast.

Phoenix & Associates

Mayor Lumpkins asked for a motion to re-affirm the contract with Phoenix & Associates for \$15,000.00 for the Fairfield Marsh. This is for the fourth year of a five-year maintenance and monitoring program related to Army Corps of Engineers Permit No. 199700773, specific to Chesapeake Trails Subdivision and their specific controlling interests of the Fairfield Marsh Parcels. Trustee Mahoney questioned if any maintenance is required after the five-year contract. Mayor Lumpkins

stated that the five-year contract is what is required of us and after that it is up to us if we want to do anything.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to re-affirm the contract with Phoenix & Associates for \$15,000.00 for the Fairfield Marsh.

ICCI, Inc. Business License

Mayor Lumpkins asked for a motion to approve the business license for ICCI, Inc. at 816 W. Rollins Road from October 12, 2004 to June 30, 2005.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Katzel and unanimously passed to approve the business license for ICCI, Inc. at 816 W. Rollins Road from October 12, 2004 to June 30, 2005.

Funds Transfer Mayor Lumpkins asked for a motion to approve the transfer of \$9,067.08 from the Water & Sewer Fund to the Community Block Grant Fund. This transfer will zero out the Community Block Grant Fund.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to approve the transfer of \$9,067.08 from the Water & Sewer Fund to the Community Block Grant Fund.

CORRESPONDENCE

Clerk Mahoney reported that newsletters received were: Illinois Municipal Review, Legislative Bulletin, PeriScope, The Green Scene and Nicasa.

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 There was nothing to report.

Administration Trustee Faught reported that the Finance Committee reviewed the Warrant List and found everything to be in order.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to approve the October, 2004 Warrant List and to pay the bills.

Ordinances There was nothing to report.

OLD BUSINESS There was nothing to report.

NEW BUSINESS

Audit Mayor Lumpkins reported that the audit has started and should be completed by the end of the week. The audit seems to be going well.

Park Trustee Germann questioned if there was anything to report in regards to the park. Mayor Lumpkins reported that the park suggestions would be presented next week at the committee meeting for discussion. Trustee Mahoney questioned when the park lights will be put up and Mayor Lumpkins stated they would be put up after the work gets completed by the park.

AUDIENCE COMMENTS

Phoenix & Associates

James Wasper questioned which pond the Phoenix & Associates contract was for and Mayor Lumpkins stated it was for the Fairfield Marsh.

Cans for Fish

James Wasper suggested that the village collect and recycle aluminum cans and then use the proceeds to stock all the village ponds with fish. James Wasper also suggested that the proceeds could be used to fund Dollars for Scholars. James stated that Saddlebrook Farms collects \$100.00 a month by recycling cans. James stated that with more water activity there would be fewer mosquitos. James stated that he already checked with the Army Corps of Engineers and has permission from them to stock the ponds. James stated it is \$8.00 for one sixteen inch Northern. Trustee Mahoney and Trustee Faught stated that it is a good idea. Mayor Lumpkins questions if this would affect our garbage contract in any way. Mayor Lumpkins stated that James presented a good idea and that the village needs to look into this.

Mayor Lumpkins stated that since James is so energetic and has creative ideas that maybe he would like to be the fund raising chairperson for Dollars for Scholars and James accepted. Mayor Lumpkins stated that he would be appointed next week at the Dollars for Scholars meeting.

MOTION

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

ADJOURNMENT: 7:20 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk