

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – OCTOBER 19, 2004**

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

Park

Mayor Lumpkins reported that the trashcans had been previously approved for \$400.00 and the actual cost ended up at \$1,222.72. This cost includes six trashcans, material and labor for the receptacle.

Mayor Lumpkins reported that the park will be graded within the next month. The park will be blanketed and seeded in the next couple weeks along with the watermain project restoration. The lighting will hopefully be in within the next month.

Mayor Lumpkins reported that the recommendation for the park name is Arrowhead Park and asked if anyone had any other name. The Board agreed to name it Arrowhead Park. Mayor Lumpkins reported the park hours are daylight to dusk. The recommended rules are 1) No Alcohol, 2) No Vandalism, 3) No Disorderly Conduct, 4) No Littering, 5) No Functions unless approved by Village and also on the sign to include that any violators will be prosecuted. Trustee Faught stated that she would like to add No Fires. Trustee Walker stated that he would like to add No Loitering and the Board agreed to add 6) No Loitering. The Board agreed to not spend more than \$600.00 for two signs, which will include the name, hours and rules. Mayor Lumpkins stated that he asked Bud Kowalski to get a price on signs for the parking lot to state Parking is for Park Visitors and No Overnight Parking. The Board agreed to purchase these signs for the parking lot.

Round Lake Radio

Mayor Lumpkins stated our attorney will have a letter for us tomorrow with his comments on the contract. Mayor Lumpkins stated that he would like the Board to have the contract for the next meeting along with any comments for discussion. They are looking for approval and Mayor Lumpkins would like to meet with them before the next Board meeting. Mayor Lumpkins stated that the Board needs to agree on the rental fee. The amount is \$500.00 for years three and four, \$750.00 for the fifth year

with an escalating amount of \$50.00 each year after that and the Board agreed to these amounts.

Watermain Project

Mayor Lumpkins stated that this project is still going well. The restoration part should start within the next couple weeks.

Village Web Site

Mayor Lumpkins stated that we still need a bio for Trustee Mahoney and a picture for Trustee Katzel. Trustee Walker will now need to turn in a bio and picture also. Mayor Lumpkins stated that if there is anything you want to see on the web site to please let Maribel Sancen know because we are paying monthly for the web site service. He is going to start working with Chief Johnson to get the police department on the web site.

Pig Roast/Haunted House

Mayor Lumpkins reported that the haunted house is going about the same as last year and we have taken in \$322.00 so far. All of our newspaper advertisements start this week and Mayor Lumpkins asked for permission to run one more ad the last Saturday of October in the News Sun for \$99.00. The total would then be \$800.00 and we had previously approved a total of \$750.00 for advertising and the Board agreed to do this.

If anyone wants to volunteer for the haunted house please note that Friday starts at 7:00 P.M. and Saturday starts at 5:00 P.M.

Cans for Fish

Mayor Lumpkins asked the Board if they would like to go forward with this idea and the Board thought it was a good idea. Mayor Lumpkins stated that we first need to contact the garbage company to see if there is a problem and would like to see if we can use their bins. We could use their bins on a different day than garbage pick up day and have someone pick up all the cans to deposit in a storage unit at the village. We could bring the cans to be recycled on a monthly basis or sooner if our storage unit gets filled. We need to make sure the residents understand the program and we will try to keep it as simple as possible for them.

CORRESPONDENCE

There was nothing to report.

**COMMITTEE
REPORTS**

Public Safety

Trustee Meeks reported that violations for the month of September were 80 moving, 52 ordinance, 13 non-traffic and 11 warning citations.

Public Works

Trustee Mahoney reported that we will need to purchase a new salt spreader. The old one is broken and not worth repairing. The cost is \$350.00 for the chain, roller and belt for the spreader.

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

Annexation Agreement

Mayor Lumpkins stated that he talked to the people in Florida. The owner of the property we are trying to annex has passed away and the property is in a trust fund. We faxed the annexation agreement to them the other day and are expecting to hear back by the end of the week. She seemed to be very receptive to unloading the property and bringing it into Round Lake Heights.

Mayor Lumpkins met with the owner of two lots today and he is going to let us know if he is willing to annex into our village.

Mayor Lumpkins stated that between the three owners who own a majority of the property, other than the people in Florida, they will all be getting the annexation agreement tonight or tomorrow. Mayor Lumpkins is hoping to meet with each of them in a couple weeks to see if they are all willing to annex into our village.

The agreement clearly states that the property will stay residential until it sells at which point it will become commercial.

Easement Agreement

Mayor Lumpkins stated that we have not had any luck contacting the owner of the property where we need to move the pole. We are hoping to make contact within the next few days so that we can get the easement agreement signed and get the pole moved for the park.

CD's

Mayor Lumpkins stated that our CD's are up and Jerry from the bank has us at 2.65% and we are at about 2.20% for last year. Jerry feels that we should go one year because we would be cheating ourselves if we went any longer than that. After the election, every indication is that money will be higher to buy. We could go for a five-year plan now but Jerry feels the rates will go much higher after the election. This will be up for approval at the next Board meeting.

Pasquinelli

Mayor Lumpkins reported that our attorney assured him that he will get a copy of a letter to Pasquinelli to him tomorrow. This letter will try to encourage them to close out the subdivision.

Neumann Trustee Katzel questioned where Neumann stands and Mayor Lumpkins stated that he is trying to meet with them. We only received seven letters back from homeowners in response to the mailer we sent to all the homeowners who had written letters the first time. Neumann is almost complete with the development with the exception of grass not growing. The park is in and looks really nice. We will cause some bad press for Neumann if they do not make an attempt to take care of the homeowners.

School District Mayor Lumpkins stated that he did ask Mr. Bleck to put together a letter in regards to the school district. There are three outstanding issues and Mayor Lumpkins is adding the lighting problem as a fourth issue. The lights in the back light up all the homeowners. We have asked previously for shields to be put on the lights and now we will put it in writing. The bond will not be released or reduced until these issues have been taken care of.

NEW BUSINESS There was nothing to report.

AUDIENCE COMMENTS

There was nothing to report.

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

ADJOURNMENT: 7:23 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk