

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – OCTOBER 5, 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 = Absent	
Trustee Katzel = Present	Trustee Germann = Present
Trustee Mahoney = Present	Trustee Faught = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present
Also Present = Pat Anderson	

Mayor Lumpkins requested to amend the agenda to delete National Flood Insurance Program and add in its' place Resolution to Transfer Funds, add I. Round Lake Radio, J. Community Block Grant 2005 and K. Watershed Management System Program Grant under Administration.

**MOTION**

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

**ADMINISTRATIVE**

**Make A Difference Day Proclamation**

Mayor Lumpkins reported that Make A Difference Day Proclamation will be on the agenda next week at Board.

**Village Web Site**

Mayor Lumpkins told the Board to turn in their bio if they have not yet done so. Mayor Lumpkins stated that the pictures taken in front of the eagle make some people look like they have wings and would like everyone to check out their picture. If you do not like your picture you can submit another one and if you did not have one taken you need to submit one as soon as possible. The haunted house information has been put on the web site and he is going to start working with Chief Johnson to get the police department on the web site. If there is anything you want to see to please let Maribel Sancen know because we are paying monthly for the web site service. Mayor Lumpkins stated that the web site looks really nice and professional.

**Leaf Pick Up Service**

Mayor Lumpkins reported that the leaf pick up service starts Monday, October 18. The service will be four weeks or longer.

#### Resolution to Transfer Funds

Mayor Lumpkins stated that our accountant was in today and reported that two funds are out of balance. The Dollars for Scholars Fund is out of balance by \$105.43 because of an Office Max purchase that was charged to the wrong account. We will write a check out of the Dollars for Scholars Fund to the General Fund for \$105.43 and we do not need a resolution for this. The Community Block Grant Fund is out of balance by \$9,067.08 because Bleck Engineering bills were being paid out of this fund and should have been out of the Water & Sewer Fund. We need to do a transfer of \$9,067.08 from the Water & Sewer Fund to the Community Block Grant Fund. A resolution will be created to do this transfer and this resolution will be in next week's packet and need approval at the Board meeting.

#### Nix's Annexation

Mayor Lumpkins stated that Nix's Annexation would be on next week's agenda. This annexation has gone through the zoning process and passed all requirements. We had been waiting for the notice to be posted in the paper for the required amount of time and it has been. Mayor Lumpkins asked Pat Anderson if there is anything they are looking to do on that parcel of land and he stated that they would just like to dress it up for now.

#### Pig Roast/Haunted House

Mayor Lumpkins reported that the haunted house starts this week. If anyone wants to volunteer please let Jeremy know. Help will be needed for the last two weekends because of the pig roasts so please try to be available.

#### Chesapeake Trails

Mayor Lumpkins reported that we received a letter from Neumann Homes and that they are looking for sign off on the development. Pat Bleck has reviewed everything and is not signing off as of yet. Neumann Homes is close to the final acceptance. A letter was sent to the homeowners that had previously complained to see if Neumann Homes has corrected their warranty items. If the developers do not cooperate and work with the residents we will go to the papers and give them so much bad press that they will hate us in the end. Neumann Homes is used to going to court and has taken Antioch to court. Neumann Homes is in the business to sell homes and that is the only thing they care about. We will try to address the homeowner as much as we possibly can and try to fulfill as many needs as we possibly can. Pasquinelli had about the same number of complaints but built twice as many homes. At this point, Pasquinelli has shown to be a better developer than Neumann Homes.

#### Mayor's Appointment

Mayor Lumpkins reported that he is working on appointing a trustee. The person is a Zoning Board member and is considering the appointment. We want to make sure that if he considers it that he stays which means

running in the upcoming election. This person has been a resident of Round Lake Heights for about three years and on the Zoning Board for about two years.

#### Round Lake Radio

Mayor Lumpkins stated that he would like the Board to review the contract we received from their attorney. Mayor Lumpkins stated that he would like permission from the Board to start establishing a relationship with our attorney on this matter. Mayor Lumpkins noted items that needed to be changed and stated that we need to have an out clause and define what our liability is. Mayor Lumpkins stated that it is important to have a schedule for the building improvements to be completed in the first two years since we will not be charging rent the first two years. The terms on the improvements need to be spelled out even more clearly such as new windows, siding and roof. The rent amounts in this contract are not what we had previously discussed and we need to agree on the amounts. Trustee Mahoney questioned who would be responsible for insuring the building itself and Mayor Lumpkins stated that we would still be responsible for insuring the building and that they would be responsible for insuring the contents inside the building. Mayor Lumpkins asked for permission to send this package to our attorney and the Board had no problem with starting the process.

#### Community Block Grant 2005

Mayor Lumpkins reported that there would be a resolution for passage next week at Board. In order to get a grant application we need to prove a resolution from the Board that we are applying for that grant. The 2005 grant application has to be in by November 1, 2004.

#### Watershed Management System Program Grant

Mayor Lumpkins reported that there is a Watershed Management System Program Grant available that is a 50/50 share. Mayor Lumpkins and Pat Bleck feel we could really use help with our pond. Our pond drained extremely slowly this year because the line is silted and needs to be cleaned out. It would cost about \$20,000.00 to clean the line out. If we were able to get the grant then it would only cost us \$10,000.00 because the grant would cover the remaining \$10,000.00. This is a grant for 2005 and so we would not have to do this until next year. This is something that is inevitable and we will have to do it eventually because that pond maintains this whole area. This grant needs to be in their hands by October 12 so permission needs to be given today and would be ratified at Board. Trustee Mahoney asked if Pat Bleck has prints on the piping on how it comes out at the end of the pond and Mayor Lumpkins stated that he does. Trustee Mahoney asked if he could get a copy of the prints and Mayor Lumpkins stated he would ask Pat Bleck for a copy. Mayor Lumpkins stated that it is 20,000 feet because we are doing the whole line. Mayor Lumpkins stated that they figured 9 days at \$250 an hour and

removing 45–60 tons at an estimated removal cost of \$2,700.00. This would not be just rodding but also removal of all the silt. Mayor Lumpkins asked for a motion to approve applying for the Watershed Management System Program Grant.

## **MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to approve applying for the Watershed Management System Program Grant.

## **CORRESPONDENCE**

There was nothing to report.

## **COMMITTEE REPORTS**

### **Public Safety**

Mayor Lumpkins reported that Trustee Meeks had her operation today and that it went really well. She is at Condell Medical Center and hopefully she will be home in a couple days.

### **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**

Trustee Germann stated that the newsletter came out with the Stay and Spay Program and he was wondering where that program stands. Trustee Faught reported that the Stay and Spay Program has not had much success with our residents and that is why we put the program information back in the newsletter. Someone from the program will be dropping off door hangers for our code enforcement officer or police officer to place on doors where they see fit. Mayor Lumpkins stated to let the Board know if there are complaints. Trustee Germann stated that he feels we need an ordinance to only allow two cats. Mayor Lumpkins stated that enforcing that ordinance would be difficult but we could try to pass if the Board wants to. Trustee Mahoney stated that he feels the majority of the problem is with the stray cats and doesn't feel the ordinance would assist with the cat problem.

## **OLD BUSINESS**

### **Watermain Project**

Mayor Lumpkins stated that there have been some problems. Services have been collapsing as they move them around or try to dig them out. The old service with the rusty bolts are cracking down and busting. We have had some shut offs and boil orders. There is a shut off notice for October 6 and we have notified the people that will be affected by this. A

letter has been sent to the residents affected by the shut offs and boil orders to explain why this is happening. The services are completed and this should be the last shut off. After finishing up this grant we will only have 25% of the village remaining to do. Trustee Mahoney stated that in the future we should have Bud Kowalski do controlled shut downs and he can show them how to do this.

## **NEW BUSINESS**

### **School Gas Line**

Trustee Germann questioned what is going on at Mohawk because the gas lines are marked. Mayor Lumpkins stated that this is for a gas service that the school district knew they needed to expand the system. They wanted to dig the other day but we did not know they were going to be out there. They sent us plans but the plans went to a different village about a year and a half ago. We halted them until Mr. Bleck reviews the plans. Trustee Faught questioned where they will be digging and Mayor Lumpkins stated he would let her know when he finds out the path from Mr. Bleck.

### **SBC**

Mayor Lumpkins reported that SBC is still working by the entrance of the two subdivisions and that he asked Mr. Maddox where they are at with that project. SBC told Mr. Maddox that they would probably finish sometime in the spring.

### **Pasquinelli**

Mayor Lumpkins reported that he spoke with Mr. Bleck and our attorney today in regards to Pasquinelli. They felt as though Pasquinelli was going to come in line the last couple months and now feel that they need a push to do so. We will be requesting our attorney to send a letter to Pasquinelli to start the process of letting them know that if they do not complete the project we will start pulling bonds. Hopefully this will get them back on the project so that they can complete it and move on.

### **Street Parking**

Trustee Faught stated that she thought residents were going to be advised that they could only park on one side of the street. Mayor Lumpkins asked if she has seen a huge problem. Trustee Faught stated that there was a birthday party this past weekend where cars were parked on both sides of the street and only one car could fit between and this stretched over at least two blocks. Mayor Lumpkins stated that he would mention this to Chief Johnson and see which side of the street is better.

## **AUDIENCE COMMENTS**

Pat Anderson stated that this was a wonderful meeting.

**MOTION**

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

**ADJOURNMENT: 7:34 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk