

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – OCTOBER 2, 2007**

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

Also Present = Bob Powers and three village residents

ADMINISTRATIVE

Traffic Study

Mayor Lumpkins stated that he spoke with the gentleman from Clark and Deets today and he is still working on a price to do a traffic study. The two other quotes ranged from five thousand dollars to fifteen thousand dollars. Mayor Lumpkins stated that the Board would need to make a decision on this next week unless the Board wants more quotes. Trustee Meeks stated that she wants to get a third price before making a decision since there is a large discrepancy with the two we have.

CORRESPONDENCE

Clerk Mahoney reported that newsletters received were PeriScope and Legislative Bulletin.

**COMMITTEE
REPORTS**

Public Safety

Trustee Meeks reported that she received a memo from Chief Johnson stating that the trick or treating hours are from 1:00 p.m. to 5:00 p.m. on Sunday, October 28, 2007.

Mayor Lumpkins stated that the Board had agreed to purchase a Dodge Charger for the next squad car but it is not readily available and the Ford Crown Victoria is. We can purchase a 2008 model from Kaiser Ford for \$22,677.00 out the door. Chief Johnson is recommending that we go with the same type of car we previously purchased. We have two vehicles to trade in. The dealership offered \$1,100.00 for each of the two vehicles. Mayor Lumpkins recommended to the Board that we put these in the auction like we did with the last vehicle we retired to get more money for them. The Board agreed to put the two retiring vehicles in the auction and also to go ahead with purchasing the Ford Crown Victoria.

Public Works

Trustee Mahoney reported that the dump truck purchase price is \$38,964.00 for the chassis only from Peterson GMC. The truck would

then be sent out for additional add-ons. Bud Kowalski got a price from Monroe to do the work and the quote was \$25,688.00 and Peterson was an additional five to six thousand more than the price from Monroe. The total price for a 4-wheel drive would be \$64,652.00 and a 2-wheel drive was about \$62,000.00. The 4-wheel drive is recommended to handle the winter weather roads better. The Board agreed to go forward with purchasing the 4-wheel drive dump truck.

Trustee Mahoney reported that there is street patching that needs to be done that is too large for our public works to do. We received a quote from Superior Paving to patch at 905 Warrior, 1716 and 1721 Hiawatha and the corner of Flintwood and Brentwood for \$7,900.00. Our public works will prep the area first by cutting it out. Trustee Meeks stated that the corner of Lotus and Tomahawk is in need of repair also and that they should get a quote on repairing it.

Trustee Mahoney reported that the ponds that we were going to put stones around are still underwater. Trustee Mahoney stated that we should look into installing aerators in these ponds. Trustee Mahoney passed around pictures of the ponds. Trustee Mahoney stated that for the amount of money the fabric and stone would cost that we would be better off putting in an aerator. The stones would look dirty and be covered in algae and sludge after they are covered in water. Some of the ponds are not large enough to install an aerator in. Funds were put in the budget for this pond. The Board agreed to install an aerator in the pond on Chippewa.

Trustee Mahoney reported that we purchased a smaller than planned air compressor for the garage at a cost of three hundred dollars.

Trustee Mahoney reported that the pickup truck broke down this week and had to be towed. The truck would not start and we got it repaired and changed the fluids at a cost of \$306.15.

Trustee Mahoney reported that the overhead door is broken on the garage but we do not have a repair cost yet.

Building & Zoning There was nothing to report.

Sewer & Water Trustee Katzel reported that the watermain project is complete on Tomahawk. They will be doing more landscaping since the rain washed away some of it.

Trustee Katzel reported that we ordered three more B boxes to replenish the stock.

Administration There was nothing to report.

Ordinances There was nothing to report.

OLD BUSINESS

Park on Tomahawk Mayor Lumpkins stated that the Park District has started restoration at the park on Tomahawk. We should be able to see a park at this site in a couple of weeks.

Parking on Village Streets

Mayor Lumpkins stated that we have completed half of the homes in the old section of the village in regards to the parking survey. The old section is three to one, with three against parking on the streets and one for parking on the streets. The new section is two to one, with two for parking in the streets and one against parking in the street. Mayor Lumpkins stated that his recommendation is that we have parking for the new section but not the old section and could state parking where curbs exist. Mayor Lumpkins asked the Board to consider how they want to handle this situation and they will have to make a decision soon on this.

Black Cherry Lane Mayor Lumpkins stated Lake Villa Township cleaned up the one stretch of road on Black Cherry Lane and did a wonderful job.

Village Hall Pond Mayor Lumpkins stated that we did apply for a grant for the pond in front of the village hall. We have not been turned down yet but Mayor Lumpkins would like to be able to still do the work on this even if we do not receive the grant money. The grant applied for was through Stormwater Management. We wanted to clean out the sixteen-inch line and Mayor Lumpkins would like to go out to get proposals. The work should be completed in the winter months when the water levels are low and the ground is hard. The last time we did this work it costs about twenty-five thousand dollars. Bob Powers stated that he would send something to Sandy in Springfield to try and help us.

NEW BUSINESS There was nothing to report.

AUDIENCE COMMENTS

Flu Shots Bob Powers stated that he gave information to Clerk Mahoney about flu shot clinics to give to the Board and village residents.

Website A resident stated that the freedom of information act link on our website does not link to a policy. Mayor Lumpkins stated that we would look into this right away. Mayor Lumpkins stated that we are continually making improvements to the website and asked everyone to inform us of any other changes we need to make.

Pond Aerator A resident thanked the Board for installing the aerator in the pond on Lotus Drive. Him and his neighbors are very happy with the aerator and

love it. The resident stated that Landscape Concepts was very accommodating, courteous and thoughtful when they were doing the work at the pond. The resident again thanked the Board for the fountain.

House Break-ins A resident expressed concern about frequent break-ins at 2444 Iroquois. The intruder(s) hacked into the homeowners' computer and stole information along with taking other personal property from the house. This break-in occurred during the day on Friday. A police report was filed. The resident questioned if there were any developments in this case and Mayor Lumpkins stated that he would need to speak with Chief Johnson.

The resident stated that there was another burglary at 692 Navajo where in a matter of minutes a child's 4-wheeler was stolen from their garage. A police report was filed on this one also.

Indian Hill School A resident questioned if he could receive the school schedule for Indian Hill to see what days they have no school and days they are released early. The resident feels that they would like to keep a closer watch of the neighborhood on those days. The Board suggested looking at the District 116 website, which would have the calendar for the school.

Barricades at End of Lotus A resident questioned if the barricades at the end of Lotus would go back soon. It is worrisome for those in the area with the children playing and was wondering if the barricades could go back. Mayor Lumpkins stated that we could take care of that.

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

ADJOURNMENT: 7:31 P.M.
Respectfully Submitted,

Susan A. Mahoney
Village Clerk