

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – OCTOBER 4, 2005**

**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**

**CenCom**

Mayor Lumpkins reported that Barrington joined CenCom about six months ago and now Grayslake might be joining. CenCom is looking for a new administrative building to move into and they have looked at property in Round Lake Beach and Round Lake. The additional members of CenCom help to keep the cost down for us.

**CDBG 2005**

Mayor Lumpkins stated that we have a bid opening October 11, 2005 at 10:00 A.M. at our village hall for the well house project. We have only received one bid so far and we hope to receive at least two or three more. Mr. Bleck will be making some phone calls to encourage others to bid. Mayor Lumpkins stated that Mr. Bleck feels that this project involves many different contractors and that may be the reason for the lack of bids coming in. Usually when we have a bid opening we receive six or seven bids.

**CDBG 2006**

Mayor Lumpkins stated that we have to apply for the CDBG 2006 and would be looking to continue what we started, which would be replacing the water lines. We would start on Tomahawk and head towards Brentwood and may come around on Hiawatha if they can get that far with \$150,000.00. The Board agreed that we should continue replacing the water lines with the CDBG 2006 grant funds.

**SWALCO**

Trustee Faught stated that she attended her first SWALCO meeting and that the Village of Round Lake Heights is completely signed up. SWALCO is working with the railroad yards and transferring the rubbish. Trustee Faught brought some flyers from SWALCO to our office regarding SWALCO collection dates and she asked Maribel Carrillo to put these dates in the next newsletter.

**Audit**

Mayor Lumpkins stated that the annual audit is set for Monday, October 17, 2005.

**Texas Hold'em Tournament**

Mayor Lumpkins stated that the paperwork has been mailed in to the state and we are still waiting for a response, which the response will probably come two weeks prior to the event. Mayor Lumpkins reported that he contacted Craig, who had helped with the casino, and he would probably be available to help with the tournament and will let us know tomorrow. Craig will also confirm that we can get and do the world series poker seat as the prize. Mayor Lumpkins stated that if Craig does help us that he would be able to get us the chips and other supplies at no cost. The Royal Banquet Hall has been reserved for the tournament. Mayor Lumpkins stated that we would need a minimum of ten to fifteen dealers. Trustee Walker stated that most of these tournaments have the players themselves pass around the deal and have someone overseeing the tables. Mayor Lumpkins stated that he would ask Craig about the players passing around the deal. The Board discussed that we need to advertise this event.

#### Pig Roast

Mayor Lumpkins asked the Board if they would like to issue a number to all of the costume participants and then draw a number for the winner instead of judging the costumes. The Board agreed to draw a number for the costume winner and also for the decorated pumpkin winner. There will be three age groups with one prize for each group for the costumes and pumpkins. The Board agreed to have piñatas and a moonwalk for the children and also to distribute goodie bags to all the children. The Board agreed to purchase potato salad, slaw and corn on the cob and Trustee Meeks volunteered to make beans. We are renting a tent for \$125.00 that will be set up right outside of the garage. The event will start at 5:00 P.M. and everyone is encouraged to be there to help out.

### **CORRESPONDENCE**

There was nothing to report.

### **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                    There was nothing to report.

Ordinances                        Trustee Germann stated that he spoke with the school principals and was told that they would not be collecting cans for us anymore. The schools are pulling out the machines and will be using cups from now on.

### **OLD BUSINESS**

- CD's Mayor Lumpkins stated that our CD's are up for renewal on October 16, 2005 and we have a ten day grace period, which gives us until October 26, 2005. Mayor Lumpkins spoke with our bank and other banks in regards to the CD rates. Our current rate is 2.8 % and Jerry from the bank believes that the rate will go over 4 %. The bank advised us to hold off as long as possible to allow the rate to go up and Mayor Lumpkins will report the rate once we lock in.
- Garbage Contract Mayor Lumpkins stated that he spoke with Jensen today. Jensen is requesting a six-month contract extension due to fuel cost. They are trying to get us a good cost on the recycling bins and are having a tough time getting companies to bid on them currently. The rates cannot be raised during the extension and we would lock down on new rates in April. Mayor Lumpkins asked Jensen to put something in writing about the extension but has not received anything yet.
- Leaf Pick Up Service Mayor Lumpkins stated that the leaf pick up service would start October 17, 2005 and it usually runs for six weeks and sometimes he goes seven weeks if needed. Mayor Lumpkins stated that flyers would be put on the front desk at the village hall and a notice would be put on the next water bill.
- Special Census Mayor Lumpkins stated that we received the census maps a couple weeks ago, made our changes and returned the maps. They sent a census handbook, which we received today. We are waiting for further instructions at this time. Mayor Lumpkins reminded the Board that we really need to stress the importance of properly completing the census information to our neighbors and other residents so that the village can receive more funds.
- Trustee Faught stated that she received some type of census request in the mail and questioned what it was for. Mayor Lumpkins stated that it had nothing to do with the Village of Round Lake Heights and was not sure what it was for.
- Grant Mayor Lumpkins stated that the governor agreed to release grant funds and is starting with 1999 grants. Senator Geo Karris' office stated that our \$150,000.00 water improvement project grant is not one that is being released but hopefully it may be soon.
- Pasquinelli Mayor Lumpkins stated that Pasquinelli realized that the property with the dead trees is their property and they do plan on doing something about it. They did not resist and will hopefully follow through with cleaning up the property.
- School District Mayor Lumpkins stated that the school district wants to be billed monthly or quarterly for the officer that we place in the school and Maribel Carrillo

would rather bill them monthly. The monthly bill will go out to them by the end of this week or the beginning of next week.

**NEW BUSINESS** There was nothing to report.

**AUDIENCE COMMENTS**

**Pasquinelli Trees** The resident from 716 Mohawk stated that she has been visited twice now in regards to the dead trees behind her property. Last Wednesday Corey Cleveland, Director of Construction, and Harvey Moore, Superintendent, came to her house. Yesterday two more gentlemen came to her house, looked at her fence in the back yard and shook the fence, looked up at the trees and then left the property. Mayor Lumpkins stated that Pasquinelli told him that it would be a quick process and would see movement out there in three or four weeks. The resident stated that she is giving them until October 14, 2005 and if nothing has been done that her attorney would be contacting them. The resident stated that the property is in a Beverly Trust.

**Mosquitoes** The resident from 716 Mohawk stated that the mosquitoes are terrible in her back yard and that the truck that sprays does not go behind her. Mayor Lumpkins stated that the truck does not spray back there but the contract does require them to drop tablets in open water. Mayor Lumpkins stated that we would discuss the mosquito problem with the company to see if there is anything else that could be done.

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

**ADJOURNMENT: 7:28 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk