

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – OCTOBER 6, 2009**

CALL TO ORDER

The Village of Round Lake Heights Committee Meeting was called to order by Trustee Meeks at 7:00 p.m.

ROLL CALL

Trustee Meeks = Present	Trustee Mahoney = Present
Trustee Walker = Present	Trustee Katzel = Present
Trustee McIntyre = Present	Trustee Germann = Present
Mayor Lumpkins = Absent	Village Clerk Frontzak = Present
Also Present = 2 residents.	

AUDIENCE COMMENTS

None at this time.

ADMINISTRATIVE

Village Profile-Round Lake Chamber

Trustee Meeks stated that the Round Lake Chamber is asking if we would like an ad in the Village Profile book and the cost for this ad is \$1,395.00. Trustee Meeks stated that this was a cost that was not in the budget for this year. The Board agreed that we should not place an ad in the Village Profile at this time.

Illinois Public Act 96-0004, Emergency Repair Program

Trustee Meeks stated that this is part of the stimulus package that we are receiving for \$150,000 for repairs to Warrior, Tomahawk, Brentwood, and possibly Flintwood, based on the bids. Trustee Meeks stated that Mayor Lumpkins would like to go out to bid in December and have the work completed in April or May of 2010.

Black Cherry Grant for Lake Villa Township

Trustee Meeks reported that Lake Villa Township received a grant as well through the stimulus package and that the repairs on Black Cherry Lane will hopefully be completed by the end of the year. Trustee Katzel stated that the repairs have already begun.

CORRESPONDENCE

Clerk Frontzak reported that newsletters received were Ancel Glink Local Government News.

**COMMITTEE
REPORTS**

Public Safety

Trustee Meeks reported that we did receive approximately \$26,000.00 for the squad that was involved in an accident. Trustee Meeks stated that we will need to purchase a new squad car, and the equipment. Sergeant Roehlk gave a list of the cost of the equipment he needs to order and it is

roughly \$11,354.00. This will be on the agenda for the next Board meeting.

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 gave the Board copies of the Villages' new and old ordinance regarding vandalism. Trustee Meeks stated that she will ask Sergeant Roehlk to attend the next meeting to clarify the changes that need to be made.

OLD BUSINESS There was nothing to report.

NEW BUSINESS Trustee Meeks stated that Pat Bleck will be applying for a Community Development Block Grant for the pump station at Arrowhead Pond.

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

ADJOURNMENT: 7:09 P.M.

Respectfully Submitted,

Marla Frontzak
Village Clerk