

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING –OCTOBER 7, 2008**

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

AUDIENCE COMMENTS

There were none.

ADMINISTRATIVE

Pig Roast

Mayor Lumpkins asked if there were any comments on the pig roast flyer and there were none. Mayor Lumpkins stated that we will do a movie at the pig roast and the room will be set up similar to what we do at Christmas for Santa Claus. Mayor Lumpkins stated that he had a friend that would bring his karaoke equipment and music for free to the pig roast. We will have Mayor Lumpkins' blowup set up for the children. We will have a costume raffle, a pumpkin painting raffle and piñatas for the children. We will put on the flyer that children must be wearing a costume to be entered in the costume raffle. We will have age groups of four and under, five to eight and nine to twelve years of age for both raffles and the piñatas. Board members should be at the village hall by 4:30 to 4:45 p.m. in order to be ready for a 5:00 p.m. start. Trustee Meeks will make baked beans. We will serve hot dogs for the children. We will purchase potato salad and also stuff chickens in with the pig.

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 There was nothing to report.

OLD BUSINESS

FEMA

Mayor Lumpkins stated that the Board had previously decided to wait to go out to bid for the FEMA funded projects. Mayor Lumpkins stated that the markings are still on the roads and asked the Board to go around town to look at them. Mayor Lumpkins stated that he is concerned about Tomahawk being so torn up and would like to have Pontiac raised up before winter comes. Mayor Lumpkins stated that he would like to skip the bid process in order to complete the Tomahawk and Pontiac projects before the year ends. This would not be for the CDBG project. We have used Superior Paving in the past and not had any problems and would use them. Trustee Faught questioned if we are required to get bids. Mayor Lumpkins stated he spoke with our attorney and that we are not required if it is a safety issue which allows us to skip the bid process for projects over ten thousand dollars. Mayor Lumpkins stated we would probably get a better price if we wait to do this next year with the CDBG road repairs but at this point it is more of a safety issue. Trustee Meeks questioned if this was to repair the damage from the flood and Mayor Lumpkins stated it was. We will not move forward with this until the funds are in the bank. Trustee Mahoney stated that if this saves money by not getting everyone else involved such as the engineers that we should go ahead and do it. The Board agreed to go ahead and repair the roads now since this is a safety issue.

Trustee Faught stated that there is a huge hole in front of the manhole at Tomahawk and Lotus. Mayor Lumpkins stated that Bud will be cold patching holes next week and asked the Board if there are areas that need to be patched to give him the locations so he can give them to Bud.

Connect-CTY Mayor Lumpkins stated that Connect-CTY will do the work via computer in two weeks. We should be up and running after that.

Trees on Pontiac Court

Mayor Lumpkins stated that Bud has not heard from Round Lake Beach yet as far as the trees on Pontiac Court.

Signs at the End of Lotus

Mayor Lumpkins stated that we have installed dead end signs at the end of Lotus. Trustee Katzel questioned if we are still looking to get the concrete barriers. Mayor Lumpkins stated that the signs are in the ground and feels that a concrete barrier would do too much damage to a driver.

NEW BUSINESS

There was nothing to report.

MOTION

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

ADJOURNMENT: 7:17 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk