

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – OCTOBER 10, 2006**

CALL TO ORDER

The Village of Round Lake Heights Board Meeting was called to order by Mayor Lumpkins at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The Board said the Pledge of Allegiance to the flag.

ROLL CALL

Trustee Meeks = Absent	Trustee Walker = Present
Trustee Katzel = Present	Trustee Germann = Present
Trustee Mahoney = Present	Trustee Faught = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present
Also Present = Chief Johnson, Dominick Prange	

MINUTES

The minutes were reviewed by the Board.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Germann and unanimously passed to approve the September 12, 2006 Board Meeting minutes, September 19, 2006 Committee Meeting minutes and October 3, 2006 Committee Meeting minutes.

COLLECTOR'S REPORT

The September 2006 Collector's Report for the General Fund was reviewed.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Faught and unanimously passed to approve the September 2006 Collector's Report for the General Fund.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report for September 2006.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Mahoney and unanimously passed to approve September 2006 Treasurer's Report as presented.

ADMINISTRATIVE

Chief Johnson

Chief Johnson introduced Dominick Prange to the Board. Dominick Prange spent five years on the Round Lake Beach Police Department and quit a year ago. He would like to work part time as a police officer and knows this area well. Chief Johnson stated that he would make a great addition to our police department.

Clerk Mahoney swore in Dominick Prange.

Mayor Lumpkins asked for a motion to appoint Dominick Prange as a part time police officer from October 10, 2006 to October 10, 2007.

MOTION A motion was made by Trustee Walker, Seconded by Trustee Katzel and unanimously passed to appoint Dominick Prange as a part time police officer from October 10, 2006 to October 10, 2007.

Mayor's Re-Appointment

Mayor Lumpkins asked for a motion to re-appoint Chris Conley as a part time police officer from October 11, 2006 to October 11, 2007.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to re-appoint Chris Conley as a part time police officer from October 11, 2006 to October 11, 2007.

2006-R-06 Mayor Lumpkins asked for a motion to pass 2006-R-06, a resolution approving and authorizing the submittal of an application for a Community Development Block Grant.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Mahoney and unanimously passed 2006-R-06, Resolution Approving and Authorizing the Submittal of an Application for a Community Development Block Grant

2006-O-15 Mayor Lumpkins asked the Board if they want to have the weekday liquor license until 2:00 a.m. as discussed last week or until 3:00 a.m. to keep it uniform. Trustee Katzel stated that he wants to keep it at 2:00 a.m. and that we do not need it until 3:00 a.m. Trustee Walker and Trustee Mahoney agreed that it is not much of a difference and that we should monitor it to see if we have problems. Trustee Germann and Trustee Faught agreed to the 3:00 a.m. time and also to monitor it to see if we need to change the time. Mayor Lumpkins asked for a motion to pass 2006-O-15, an ordinance establishing liquor control and amending Section 3-3-7 and Section 3-3-13 of the municipal code in conformity therewith.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee German and unanimously passed 2006-O-15, an ordinance establishing liquor control and amending Section 3-3-7 and Section 3-3-13 of the municipal code in conformity therewith.

2006-O-16 Mayor Lumpkins asked for a motion to pass 2006-O-16, an ordinance amending Chapter 3, Section 6-3-2 Schedule II – Stop Intersections.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Faught

and unanimously passed 2006-O-16, an ordinance amending Chapter 3, Section 6-3-2 Schedule II – Stop Intersections.

Marine Week Proclamation

Mayor Lumpkins asked for a motion to proclaim November 5 – 11, 2006 as Marine Week in Round Lake Heights.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Faught and unanimously passed to proclaim November 5 – 11, 2006 as Marine Week in Round Lake Heights.

Illinois Funds

Mayor Lumpkins stated that he would like to table Illinois Funds to next week because our bank is putting together a program that would be very similar to the Illinois Funds program and we should have this by next week. Mayor Lumpkins asked for a motion to approve getting our ordinances codified and up to date.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to table Illinois Funds.

Rug Rage

Mayor Lumpkins asked for a motion to deny the business license application for Rug Rage.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Mahoney and unanimously passed to deny the business license application for Rug Rage.

Computer Surplus

Mayor Lumpkins stated that we had purchased new computers for the police department which left us with three computers, three monitors, three keyboards and printers. Mayor Lumpkins stated that he would like to offer the computers to our employees and bring forth an ordinance like we did for the squad car. Mayor Lumpkins stated that so far Cindy in the police department is the only one who has an interest in purchasing a computer. Trustee Germann and Trustee Mahoney stated that they would like to be on the list to purchase a computer. The Board agreed to offer the old computers to the Board and employees at a price of twenty dollars for a computer, monitor and printer. Clerk Mahoney asked if she could have one of the printers for her office because she currently does not have one. The Board agreed to purchase a new printer for Clerk Mahoney's office. The Board agreed to purchase a new computer for Mayor Lumpkins. Mayor Lumpkins asked for a motion to offer the surplus computers to employees and Board members not to exceed twenty dollars for a computer, monitor and printer and also to purchase a computer for the mayor's office and a printer for the clerk's office.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Katzel

and unanimously passed to approve offering the surplus computers to employees and Board members not to exceed twenty dollars for a computer, monitor and printer and also to purchase a computer for the mayor's office and a printer for the clerk's office.

BOCA Books Mayor Lumpkins stated that three 2003 edition BOCA building code books cost \$258.00 and the residential code books cost \$186.00 for a total of \$444.00. Mayor Lumpkins asked for a motion to approve the expenditure of \$444.00 for the BOCA books.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to approve the expenditure of \$444.00 for three 2003 edition BOCA building code books and residential code books.

CDBG 2005 Mayor Lumpkins asked for a motion to reaffirm the approval of payment in the amount of \$4,950.00 to Keno & Sons Construction Co. for preliminary work performed at the well station for CDBG 2005.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to reaffirm the approval of payment in the amount of \$4,950.00 to Keno & Sons Construction Co. for preliminary work performed at the well station for CDBG 2005.

Mayor Lumpkins asked for a motion to approve another partial payment to Keno & Sons Construction Co. in the amount of \$27,094.50 for work performed and materials furnished for the CDBG 2005 well house renovation project. This is approving the amount, giving Mayor Lumpkins permission to sign off on the agreement, Carl Molek delivering the funds and we will release the money.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to approve a partial payment to Keno & Sons Construction Co. in the amount of \$27,094.50 for work performed and materials furnished for the CDBG 2005 well house renovation project. This is approving the amount, giving Mayor Lumpkins permission to sign off on the agreement, Carl Molek delivering the funds and we will release the money.

Special Census Mayor Lumpkins stated that we received a letter from the Illinois Department of Transportation stating that the village allotment will be based on a population of 2,773 beginning with the month of September 2006 for the distribution of motor fuel tax receipts. That should raise us up to \$6,600.00 a month from \$3,300.00 or \$3,400.00 we had been receiving.

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 Trustee Katzel stated that the water main project is complete and the well house is still under construction. The hydrant at the well house will be installed this week for \$850.00. The alarm at the lift station was damaged during the last power outage and needs to be repaired at a cost of \$1,000.00. Trustee Mahoney will contact Bud Kowalski to discuss the alarm.

Administration Trustee Faught reported that the Finance Committee reviewed the Warrant List and found everything to be in order.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to approve the October 2006 Warrant List and to pay the bills.

Ordinances Mayor Lumpkins asked Clerk Mahoney to put parking on the village streets on the agenda next week. Mayor Lumpkins asked Trustee Germann to get a copy of the street parking ordinance so that we can discuss it next week.

OLD BUSINESS There was nothing to report.

NEW BUSINESS

Park Dedications Mayor Lumpkins stated that the Round Lake Area Park District will be dedicating the Fox Glen Park at 2:45 p.m. and the Chesapeake Trails Park at 3:00 p.m. on October 22, 2006.

AUDIENCE COMMENTS

There was nothing to report.

MOTION A motion was made by Trustee Katzel, Seconded by Trustee

Germann

and unanimously passed to adjourn.

ADJOURNMENT: 7:29 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk