

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – OCTOBER 13, 2009**

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 = Present	Trustee Mahoney = Present
Trustee Walker = Present	Trustee Katzel = Present
Trustee McIntyre = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk McIntyre = Present

Mayor Lumpkins requested to amend the agenda to add E. CDBG Year 2009 Supplemental Contract Maintenance.

MOTION

A motion was made by Trustee Katzel, Seconded by Trustee Germann and Unanimously passed to amend the agenda to add E. CDBG Year 2009 Supplemental Contract Maintenance.

AUDIENCE COMMENTS

. None at this time.

MINUTES

The minutes were reviewed by the Board.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the September 8, 2009 Board Meeting minutes, September 15, 2009 Committee Meeting minutes and October 6, 2009 Committee Meeting minutes.

COLLECTOR'S REPORT

The September 2009 Collector's Report for the General Fund was reviewed.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the September 2009 Collector's Report for the General Fund.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report for September 2009.

MOTION

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

and unanimously passed to approve the September 2009 Treasurer's Report as presented.

ADMINISTRATIVE

2009-O-10 Approval of 2009-O-10, An ordinance authorizing and approving the purchase of a squad car by the Village of Round Lake Heights for general municipal purposes.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve ordinance 2009-O-10, an ordinance authorizing and approving the purchase of a squad car by the Village of Round Lake Heights for general municipal purposes.

2009-O-11 Approval of 2009-O-10, An ordinance authorizing the purchase of squad equipment by the Village of Round Lake Heights for general municipal purposes.

MOTION A motion was made by Trustee McIntyre, Seconded by Trustee Germann and unanimously passed to approve ordinance 2009-O-10, an ordinance approving and authorizing the purchase of squad equipment by the Village of Round Lake Heights for general municipal purposes.

2009-R-07 A Resolution approving and authorizing the submittal of an application for a Community Development Block Grant.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee McIntyre and unanimously passed to approve 2009-R-07, a resolution approving and authorizing the submittal of an application for a Community Development Block Grant.

Update on 3 Homes Effected by Flooding

Mayor Lumpkins stated that the paperwork has been signed off by the state and that the appraisals have been done on all of the homes. He stated that they are now waiting for approval on the appraisals and once that has been completed they will be making an offer to the 3 homeowners.

CDBG 2009 Mayor Lumpkins stated that he was looking for approval to make the payment to Maneval Construction in the amount of \$170,068.00 for the paving of Lotus, Hiawatha, and Tomahawk once the funds are received from the County. He stated that we would be receiving \$150,000.00 through the grant, and that the village would be responsible for the balance of \$20,068.00.

MOTION A motion was made by Trustee Katzel, Seconded by Trustee Germann, and unanimously passed to approve payment to Maneval Construction in the amount of \$170,068.00.

CORRESPONDENCE

Clerk McIntyre reported that newsletters received were the Round Lake Area Chamber News.

COMMITTEE REPORTS

Public Safety Trustee Meeks reported that there were 176 citations issued for the month of September.

Public Works There was nothing to report.

Building & Zoning There was nothing to report.

Sewer & Water Trustee Katzel reported that we previously discussed the cost of treatment of the pond behind Prairie Trail not to exceed \$1,100.00.

MOTION A motion was made by Trustee McIntyre, Seconded by Trustee Katzel, and unanimously passed to approve the treatment of the pond behind Prairie Trail not to exceed \$1,100.00.

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

MOTION A motion was made by Trustee McIntyre, Seconded by Trustee Katzel and unanimously passed to approve the September 2009 Warrant List and to pay the bills.

Ordinances Trustee Germann reported that he gave the Board copies of the old and new ordinance regarding vandalism and that he spoke with Sergeant Roehlk regarding the ordinance and they would like to see it changed back to the old ordinance where it defines damage to property.

Trustee Meeks stated that she had seen an article in the paper that Mundelein will be passing a "Party" ordinance that would hold the parents responsible if they provide alcohol to underage kids whether it take place in a home, hotel room, banquet hall, etc. Trustee Meeks stated that she would like to see this ordinance passed for our village as well. She stated that other towns considering this ordinance were Grayslake, Gurnee, and Lindenhurst. The Board had no objections to considering this ordinance.

OLD BUSINESS Mayor Lumpkins stated that the work on 909 Warrior was coming along fine, except for a snag with the plumbing, which had to be replaced and for part of the roof which also had to be replaced. He stated that he still thought that the budget of \$10,000.00 would be maintained. Conversation continued regarding the repairs on the house.

NEW BUSINESS Mayor Lumpkins stated that the Round Lake Area Chili Supper would be on October 26th and that all of the Board was invited and should consider attending.

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

ADJOURNMENT: 7:19 P.M.

Respectfully Submitted,

Marla McIntyre
Village Clerk