

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
BOARD MEETING – OCTOBER 11, 2005**

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

The Board said the Pledge of Allegiance to the flag.

**ROLL CALL**

Trustee Meeks = Present	Trustee Walker = Present
Trustee Katzel = Present	Trustee Germann = Present
Trustee Mahoney = Present	Trustee Faught = Present
Mayor Lumpkins = Absent	Village Clerk Mahoney = Present

Also Present = Chief Johnson, Officer Blasco, Derrick Warner, James Wasper, Two residents from Mohawk

**MINUTES**

The minutes were reviewed by the Board.

**MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to approve the September 13, 2005 Board minutes, September 20, 2005 Committee Meeting minutes and October 4, 2005 Committee Meeting minutes.

**COLLECTOR'S REPORT**

The September 2005 Collector's Report for the General Fund was reviewed.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to approve the September 2005 Collector's Report for the General Fund.

**TREASURER'S REPORT**

The Board reviewed the Treasurer's Report for September 2005.

**MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to approve September 2005 Treasurer's Report as presented.

**ADMINISTRATIVE**

Chief Johnson Trustee Meeks stated that Chief Johnson was here to make a presentation. Chief Johnson stated that he had two items to report. This past week in Waukegan, Crime Stoppers gave the MEG agent of the year award to Officer Nosbaum. A lot of this was because of his work in solving eight

bank robberies. Officer Nosbaum will be in Peoria this Thursday to receive a state award, which he is one of five agents from Lake County receiving a state award. Chief Johnson stated that he would update the Board when he finds out what the state award is.

Chief Johnson stated that Officer Blasco has been with us for ten years. Chief Johnson stated that he appreciates his work and dedication as well as the Board and community. Chief Johnson presented Officer Blasco with an engraved momentum that read: Presented to Jim Blasco for ten years of dedicated service to the Village of Round Lake Heights 1995-2005. Chief Johnson and the Board congratulated Officer Blasco.

Trustee Meeks asked for a motion to reaffirm the expenditure of \$150.00, \$30.00 a day for five days, for Chief Johnson's food allowance at the conference.

**MOTION** A motion was made by Trustee Faught, Seconded by Trustee Mahoney and unanimously passed to reaffirm the expenditure of \$150.00, \$30.00 a day for five days, for Chief Johnson's food allowance at the conference.

#### Mayor's Re-Appointment

Trustee Meeks asked for a motion to re-appoint Chris Conley as a part time police officer from October 11, 2005 to October 11, 2006.

**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, 2005 to October 11, 2006.

#### 2005-O-14, Appropriations Ordinance

Trustee Meeks asked for a motion to pass Ordinance 2005-O-14 the Appropriations Ordinance.

**MOTION** A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed 2005-O-14, an ordinance appropriating for all corporate purposes for the Village of Round Lake Heights for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

Audio Equipment Trustee Meeks asked for a motion to reaffirm the expenditure of \$500.00 for audio equipment for the Volkswagen squad car.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Katzel and unanimously passed to reaffirm the expenditure of \$500.00 for audio equipment for the Volkswagen squad car.

Spartan Football and Cheerleading Donation

Trustee Meeks asked for a motion to reaffirm the donation of \$100.00 to the Spartan Football and Cheerleading Program.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to reaffirm the donation of \$100.00 to the Spartan Football and Cheerleading Program.

Pig Roast

Trustee Meeks asked for a motion to reaffirm the expenditure of \$150.00 for a moonwalk for the pig roast.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Germann and unanimously passed to reaffirm the expenditure of \$150.00 for a moonwalk for the pig roast.

Texas Hold'em Tournament

Trustee Meeks reported that we received a verbal approval from the state for the tournament gambling license and we should be receiving the license in the mail soon.

**CORRESPONDENCE**

Clerk Mahoney reported that a newsletter received was Cisco Communicator.

**COMMITTEE REPORTS**

Public Safety

Trustee Meeks reported that violations for the month of September were 168 moving, 41 ordinance, 10 non-traffic and 3 warning citations.

Public Works

There was nothing to report.

Building & Zoning

There was nothing to report.

Sewer & Water

There was nothing to report.

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 2005 Warrant List and to pay the bills.

Ordinances

There was nothing to report.

## **OLD BUSINESS**

### **Garbage Company**

Trustee Meeks stated that the Board was supposed to have copies of the proposed contract from Jensen to review but the copies were not made. Copies will be distributed to the Board and the Board should be ready to discuss this next week. Trustee Meeks stated that it is like the original contract but has an additional \$2.00 per month for the new recycling bins. The cost was \$13.24 per month and now would be \$15.24 per month.

### **Trauma Intervention Program**

Trustee Meeks asked Derrick Warner from the fire department if he found out anything about the Trauma Intervention Program. Derrick Warner stated that he was unable to find anyone that has any contact with the Trauma Intervention Program and is not in a position to recommend the program to the Village of Round Lake Heights.

### **Pasquinelli Trees**

Trustee Meeks stated that the trees would be removed by the end of the month by the developer.

The resident from 716 Mohawk stated that the wires she brought with her tonight are the wires left on her property by Com Ed. Some of these wires were discovered when her mother was mowing the grass. The wires got caught in the blades of the mower and hit her mother in the leg. The resident stated that her mother is okay but it could have been more serious. The resident stated that the branch or tree that originally fell and knocked down the wires is now leaning up against the telephone pole. Trustee Meeks asked the resident if she would like to leave the wires and stated that she would inform the Mayor about these wires and the tree that is leaning on the telephone pole. Trustee Meeks reminded the resident that the developer had stated that the trees would be removed by the end of the month.

## **NEW BUSINESS**

### **Breakfast with Santa**

Trustee Meeks stated that the Board needs to set a date for the Christmas party for the residents and asked if Sunday, December 18<sup>th</sup> was okay with everyone. The Board agreed to hold Breakfast with Santa on December 18, 2005 from 9:00 a.m. to 12 p.m.

### **Food Drive**

Trustee Meeks stated that we would do the food drive on Tuesday, December 20<sup>th</sup> following the committee meeting.

### **Copier for Police Officers**

Trustee Meeks stated that the police officers need a copier. The copier they have now is down and would cost \$1,000.00 to repair. We received a quote for a new copier for \$1,895.00. Trustee Meeks stated that she suggests along with Mayor Lumpkins to approve the purchase of a new

one and the Board agreed. Trustee Meeks asked for a motion to approve the expenditure of \$1,895.00 for a copier for the police department.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to approve the expenditure of \$1,895.00 for a copier for the police department.

Marine Corps Week Proclamation

Trustee Meeks asked for a motion to pass the Marine Corps Week Proclamation.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed the Marine Corps Week Proclamation, which proclaims November 6-13, 2005 as Marine Week in Round Lake Heights.

**AUDIENCE COMMENTS**

Marine Corps Week Proclamation

The resident from 716 Mohawk questioned what the Marine Corps Week Proclamation was. Trustee Meeks stated that the proclamation states that the United States Marine Corps has protected citizens and guarded their freedom for the past 230 years; and whereas, our country has established a position of world leadership, the Marines have proven themselves as dedicated professionals willing to defend lives and protect the rights valued by Americans; and whereas a Marine is trained to hold his ground against any odds and to always be faithful to God, Country and Corps, standing ready to fight anytime, anywhere, the President or Congress may designate; and whereas the term "Marine" has been associated with courage and military efficiency, since its creation on November 10, 1775 in Philadelphia; and the people of Round Lake Heights are proud of its rich contribution to the Marine tradition and salute the Marines serving around the globe. Trustee Meeks stated that it basically honors the Marines.

**MOTION**

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

**ADJOURNMENT: 7:15 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk