

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – OCTOBER 14, 2008**

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 Faught = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present
Also Present = Derrick Warner and four residents	

AUDIENCE COMMENTS

There were none.

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 2, 2008 Committee Meeting minutes, September 9, 2008 Board Meeting minutes, September 16, 2008 Committee Meeting minutes and October 7, 2008 Committee Meeting minutes.

AUDIENCE COMMENTS

Mayor Lumpkins stated that audience comments were already done at 7:00 p.m. Mayor Lumpkins stated that since Mr. Kissinger just walked in he asked the Board if they agreed to allow him to have his audience comments now before moving on to the collector's report if he had any. The Board agreed to allow Mr. Kissinger to have his comments.

Police Officer Resignation

The resident stated that he wanted to bring up about the officer who was asked to resign. Mayor Lumpkins asked the Board to refrain from answering until the end of the audience comments. The resident stated that Officer Prange had contacted him to describe the situation and the article is posted on the website Round Lake Heights dot info. The resident stated that if Mr. Richard Lumpkins is having problems with the officers and the officers feel that they are doing their job but it results in the officers being terminated or asked to resign that the license should be reviewed. The resident stated that he feels Mayor Lumpkins, as the liquor

commissioner, should review the license for Richard's Chicken. The resident stated that it is the only bar in Lake County allowed to be open until 4:00 a.m. and that he would like the Board to consider closing the bar at 1:00 a.m. on weekdays and 2:00 a.m. on weekends.

Mayor Lumpkins stated that he read the article printed by Mr. Kissinger. Mayor Lumpkins stated that public office should be something that is an honor and just because Mr. Kissinger is running for office he should not be trying to discredit him or his family, which is wrong. Mayor Lumpkins stated that if Mr. Kissinger wants to run for public office that he encourages him to do so but he should not lie. Mayor Lumpkins stated that the article states that he had knowledge of the officer resigning but he did not and he did not fire that officer. Mayor Lumpkins stated that Mr. Kissinger has his freedom of speech but when he slanders or states lies about him, his family or the Village of Round Lake Heights that he will rebuttal and let the truth be known. Trustee Meeks stated that she would like to hear it from the officer and not in Mr. Kissinger's words.

**COLLECTOR'S
REPORT**

The September 2008 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 2008 Collector's Report for the General Fund.

**TREASURER'S
REPORT**

The Board reviewed the Treasurer's Report for September 2008.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to approve September 2008 Treasurer's Report as presented.

ADMINISTRATIVE

Mayor's Re-Appointment

Mayor Lumpkins asked for a motion to re-appoint Chris Conley as a part time police officer.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to re-appoint Chris Conley as a part time police officer.

2008-R-05, Resolution Approving and Authorizing the Submittal of an Application for a Community Development Block Grant

Mayor Lumpkins asked for a motion to approve 2008-R-05, 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 Walker and unanimously passed to approve 2008-R-05, a resolution approving and authorizing the submittal of an application for a community development block grant.

Expenditure of Funds Received from FEMA – Exhibit A

Mayor Lumpkins asked for a motion to approve the expenditure of funds received from FEMA and authorize the work per exhibit A in the amount of \$29,596.00 to Superior Paving, bypassing the normal bidding process due to the safety concerns in the Village of Round Lake Heights.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the expenditure of funds received from FEMA and authorize the work per exhibit A in the amount of \$29,596.00 to Superior Paving, bypassing the normal bidding process due to the safety concerns in the Village of Round Lake Heights.

Expenditure of Funds Received from FEMA - Exhibit B

Mayor Lumpkins asked for a motion to approve the expenditure of funds received from FEMA and authorize the work per exhibit B in the amount of \$27,903.28 to Superior Paving, bypassing the normal bidding process due to the safety concerns of the roads. Trustee Mahoney questioned if we checked with our attorney if it was okay to do this. Mayor Lumpkins stated that we did check with our attorney and it is okay if there are safety concerns and that is the reason why we are doing this.

MOTION

A motion was made by Trustee Walker, Seconded by Trustee Mahoney and unanimously passed to approve the expenditure of funds received from FEMA and authorize the work per exhibit B in the amount of \$27,903.28 to Superior Paving, bypassing the normal bidding process due to the safety concerns of the roads.

Expenditure of Funds Received from FEMA - Exhibit C

Mayor Lumpkins asked for a motion to approve the expenditure of funds received from FEMA and authorize the work per exhibit C in the amount of \$31,350.36 to Superior Paving, bypassing the normal bidding process due to the safety concerns of the roads.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Walker

and unanimously passed to approve the expenditure of funds received from FEMA and authorize the work per exhibit C in the amount of \$31,350.36 to Superior Paving, bypassing the normal bidding process due to the safety concerns of the roads.

Mayor Lumpkins stated that none of these funds will be spent until we receive the funds. We have not received any funds yet.

CORRESPONDENCE

Clerk Mahoney reported that newsletters received were Round Lake Area Chamber News, InTransit and Illinois Municipal Review.

COMMITTEE REPORTS

Public Safety

Trustee Meeks reported that we received a plaque awarded to the police department for their help with the Pediatric Brain Tumor Foundation for the ride in which they raised \$387,026.00. Trustee Meeks passed the plaque for the rest of the Board to see it.

Trustee Meeks reported that violations for the month of September 2008 were 122 moving, 16 ordinance, 7 non-traffic and 3 warning citations.

Public Works

Trustee Mahoney reported that we are getting salt in for the winter. We have one half of our order in and Trustee Mahoney should have the cost for this by the next meeting. We will be mixing salt and sand this year to try to make our salt last through the winter. Both bays have been cleared out and are ready to go. The rest of the equipment is ready for winter.

Building & Zoning

There was nothing to report.

Sewer & Water

Trustee Katzel reported that we would be flushing hydrants over the next couple weeks. Signs will be posted to let the residents know that we are flushing hydrants.

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 2008 Warrant List and pay the bills.

Ordinances

There was nothing to report.

OLD BUSINESS

There was nothing to report.

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: 7:13 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk