

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – OCTOBER 17, 2006**

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

Mayor Lumpkins requested to amend the agenda to add D. IEPA Lead Action Level under Administration.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Walker and unanimously passed to approve the amendment to the agenda as requested by Mayor Lumpkins.

ADMINISTRATIVE

Illinois Funds

Mayor Lumpkins stated that Jerry from our bank, Harris Bank, stated that he can do our accounts identical to Illinois Funds. Each account would be like a money market account. The rates are now averaging between five and five and one half percent. Jerry recommended that we still lock in our CD's but not for one year but for only six months because of the fluctuating rates. Mayor Lumpkins stated that he recommends that we stay with our current bank. Mayor Lumpkins stated that he will meet with the bank next Tuesday about setting up a system through our bank that is similar to E-Pay.

Parking on Village Streets

Trustee Germann stated that the streets in the new subdivision are not included in our ordinance for no parking on village streets and he would like to add the streets to our ordinance. Mayor Lumpkins stated that we are also going to add all of the new streets to the speed limit on village streets. We will put together an ordinance to adopt the 20 mph speed limit and no parking on streets for the next Board meeting. Trustee Faught questioned who decides the unnecessary noise of a vehicle as stated in the ordinance and Mayor Lumpkins stated that would be the discretion of the officer.

Pig Roast/Halloween Party

Mayor Lumpkins reminded the Board that the Pig Roast is Saturday, October 28th from 5:00 p.m. to 9:00 p.m.

IEPA Lead Action Level

Mayor Lumpkins stated that we had been on a three year basis on testing our water for lead by the Illinois Environmental Protection Agency. One of our samples came back with a higher than allowed level of lead. The lead level is not supposed to be higher than 0.015 mg/l and one of our samples came back at 0.017 mg/l. Mayor Lumpkins stated that our water is fine. Mayor Lumpkins stated that some of the older homes in our village have lead pipes and that when the first part of water comes out of the faucet it will have a higher lead level due to the fact that it had been sitting in these lead pipes. If the water is allowed to run for a little bit then the lead level drops. According to the Illinois Environmental Protection Agency all water users must be notified by a notice on our water bills along with a pamphlet. We will now be tested twice a year and if we pass both tests next year we would then be tested annually. If we pass our annual test then we should go back to testing every three years. Trustee Katzel questioned at what level of lead we should be concerned that it is dangerous and Mayor Lumpkins stated that he would find out.

CORRESPONDENCE

Clerk Mahoney reported that a newsletter received was CISCO Communicator.

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	Trustee Germann stated that the noise ordinance that was brought up earlier is on page 67.

OLD BUSINESS

Audit	Mayor Lumpkins stated that the audit is going on now and should be completed in about one week.
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Zoning Board Meeting

Mayor Lumpkins reported that there is a Zoning Board meeting on Monday, November 20, 2006 at 7:00 p.m. for the Round Lake Area School District who is requesting to put up trailers.

NEW BUSINESS There was nothing to report.

AUDIENCE COMMENTS

There was nothing to report.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to adjourn.

ADJOURNMENT: 7:20 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk