

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – OCTOBER 18, 2005**

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

Mayor Lumpkins reported to the Board that Trustee Faught is not present tonight because her mother passed away. She is out of town now and we do not know when she will be back. We did send a card to her from the village.

ADMINISTRATIVE

Texas Hold'em Tournament

Mayor Lumpkins stated that the prize for the Texas Hold'em Tournament would be a seat at the 2006 World Series of Poker. We will also have a second place prize of \$250.00 and a third place prize of \$150.00. We have had a few players sign up and pay the entry fee. The breakeven point would be eighty participants. The Board agreed that Board members could play if they want to. We have been asked if spouses could attend and we told them that they could. We would keep spouses away from the tables so that we do not have any problems with that. We are going to ask Chief Johnson to put an officer at this facility to ensure that we do not encounter any problems. The chips will be dropped off at the table for all players and then have one person issue the 1,500 chips to each player to ensure that everyone starts with 1,500 chips. Trustee Katzel questioned if everything goes toward Dollars for Scholars and Mayor Lumpkins stated that it does. Trustee Katzel stated that the flyer stated Round Lake Heights and Mayor Lumpkins stated that it should be corrected to state Dollars for Scholars. Mayor Lumpkins stated that we paid the state \$200.00 when we applied for this tournament and they stated that the \$200.00 is an annual fee. When we paid \$200.00 the first time for the casino that was good for the entire year so we will eventually be refunded the \$200.00 we recently paid for the tournament. We also just need to send a letter from the president of the Dollars for Scholars Board stating that we would be having our second, third or fourth event and we do not need to complete an application each time. We would still need to fax the required form thirty days prior to an event. Mayor Lumpkins asked the Board if there were any questions on the rules and there were none.

Mayor Lumpkins asked the Board if they would like to run any ads in the paper and the Board agreed to run ads in the Daily Herald and will try to get it in Friday, Monday and Wednesday. Trustee Mahoney stated that maybe we should put an ad in the News Sun and Mayor Lumpkins stated that we would check out the cost and see if we could get it in both papers. In the future we could simply email all the people who participated in this event.

Pig Roast Mayor Lumpkins stated that everything should be set for the pig roast and asked the Board if there were any questions and there were none. The Board agreed to set times for the children's events and agreed to have the costume raffle at 7:00 p.m., the piñatas at 7:30 p.m. and the pumpkin raffle at 8:00 p.m. Mayor Lumpkins stated that there would be a TV there for people to watch the White Sox game. The Board discussed that we should try to advertise on Richard's sign to let people know that we are having the pig roast and would also have a TV for watching the baseball game. Trustee Katzel asked if it would be okay for a local Cub Scout troop to set up a table at the pig roast to sell popcorn and the Board had no problem with that.

CORRESPONDENCE

Clerk Mahoney reported that newsletters received were In Transit and Legislative Bulletin.

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 There was nothing to report.

OLD BUSINESS

Garbage Contract Mayor Lumpkins asked the Board if they had a chance to review the garbage contract and the Board stated that they have not received copies yet. Mayor Lumpkins stated that he would get the Board copies right away and would discuss this at the next meeting. Mayor Lumpkins stated that it did not change much and would go up \$2.00 a month because of the recycling bin, which would start in April. The senior discounts would still be there. The new contract would be up for approval in November.

Pasquinelli Trees Mayor Lumpkins stated that as Trustee Meeks had reported last week, the trees would be removed by the end of the month by the developer. Mayor Lumpkins stated that he received the wires that the resident from 716 Mohawk left for him and he will contact Com Ed about this matter.

NEW BUSINESS

Round Lake School District

Mayor Lumpkins stated that the Round Lake School District is having a meeting on Wednesday, October 19 and asked if anyone could make it to let us know. Mayor Lumpkins stated that he feels it is important for someone to attend because they are considering remodeling the middle school which would reduce the number of students at the school in our village that is already overcrowded.

Bruce Johnson Mayor Lumpkins stated that Bruce Johnson is retiring from law enforcement at Round Lake Park and Hainesville. Bruce Johnson has been a chief in the area for a long time and has done a great job. Mayor Lumpkins stated that Chief Johnson is attending the retirement party and stated that if anyone else is interested in going to let us know.

Safeway Storage Mayor Lumpkins stated that Safeway Storage had an inspection scheduled for 9:00 a.m. today. Our inspector was at Safeway Storage at 9:00 a.m. and the attendant on duty had no knowledge of why the inspector was there and was not cooperative. The inspector walked outside and called the village and we tried to call the owner but had no response. The inspector left Safeway Storage after being unable to do his inspection and did fail the inspection. The owner from Safeway Storage was upset when he called and he was informed that he would need to schedule another appointment and would be charged a \$55.00 re-inspection fee. The owner feels that we should waive the inspection fee and he did verbally abuse the inspector and office employees. The Board agreed that we need to stand behind our inspectors and not waive the \$55.00 re-inspection fee.

AUDIENCE COMMENTS

There was nothing to report.

MOTION

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

ADJOURNMENT: 7:22 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk