

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – OCTOBER 20, 2009**

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 Mahoney = Present
Trustee Walker = Present	Trustee Katzel = Present
Trustee McIntyre = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk McIntyre = Present
Also Present = 3 residents.	

AUDIENCE COMMENTS

None at this time.

ADMINISTRATIVE

CDBG 2010 Mayor Lumpkins reported that Pat Bleck has submitted the application for CDBG 2010 for the lift station at a cost of around \$150,000.00 plus engineering fees. Mayor Lumpkins stated that Pat thinks we will have enough funds to take the line all the way down to Pheasant Court and that we are just waiting for approval.

Property on Rollins Road

Mayor Lumpkins stated that years ago the village bought property on Rollins Road for the building of Arrowhead Pond. He stated that we bought all of the lots available except for 1 lot, and that is now the lot that the lift station would need to sit on. Mayor Lumpkins asked the Board if he had permission to pursue the purchase of this property for the lift station. The Board agreed that it was a good idea to pursue purchasing this lot for the lift station.

CORRESPONDENCE

There was nothing to report.

COMMITTEE

REPORTS

Public Safety Mayor Lumpkins stated that John Roberts was released from the hospital today.

Public Works Trustee Mahoney reported that there were some back pitched curbs on Lotus Drive and that water is running into the residents' driveway causing some minor flooding in the yard. Mayor Lumpkins stated that had we known of this problem earlier, we would have done the repairs at the same time the repaving of Lotus was taking place. Trustee Mahoney reported that there were also some sidewalk issues on Warrior Drive and in front of the old Village Hall. Trustee Mahoney passed out pictures of all three of

the issues at hand to the Board. Trustee Mahoney stated that the cost to do the repairs around the old Village Hall would be around \$2,100.00 and the other repairs would cost around \$1,900.00. Mayor Lumpkins asked the Board if they would like to pursue completion of these repairs, and they agreed that the repairs should be completed on Lotus Drive and in front of the old Village Hall.

Building & Zoning There was nothing to report.

Sewer & Water There was nothing to report.

Administration There was nothing to report.

Ordinances Trustee Germann asked the Board if they would like to see the new section added to the ordinance on vandalism and the Board agreed that this should be on the next agenda.

OLD BUSINESS

Comcast Mayor Lumpkins stated that the attorney is currently reviewing the Comcast contract renewal and that it should be on the agenda for the next Committee Meeting. Mayor Lumpkins stated that the Nicor contract would also be coming up soon and that we will be negotiating this contract as well. Mayor Lumpkins stated that most of these contracts are lengthy and are usually 35-50 years.

Pig Roast Mayor Lumpkins stated that we are all set for the upcoming Pig Roast on October 24th and that there would be pumpkins, coloring, piñatas, a costume contest and a jumpy house. Mayor Lumpkins stated that we would be sending a reminder message through Connect CTY.

NEW BUSINESS

Mayor Lumpkins stated that there were some old pictures at the old village hall that he would like to bring over to the new village hall so that people will be able to see them. He stated that he would like to put them up on the wall to show some of the village history. The Board agreed that this was a good idea.

Trustee Walker stated that he has been reviewing the ordinance book with Trustee Germann and that there are quiet a few sections that need to be updated. Mayor Lumpkins suggested that we try to pass a few each month so that it doesn't become overwhelming.

MOTION

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

ADJOURNMENT: 7:30 P.M.

Respectfully Submitted,

Marla McIntyre
Village Clerk