

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – NOVEMBER 2, 2004**

CALL TO ORDER

The Village of Round Lake Heights Committee Meeting was called to order by Mayor Lumpkins at 7:03 p.m.

ROLL CALL

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

ADMINISTRATIVE

Park

Mayor Lumpkins asked the Board if they would like white signs with red lettering and the Board was fine with that. Mayor Lumpkins asked the Board if they want to add no skateboarding or bicycling on the structures because there have been some issues with that recently. Discussion ensued amongst the Board and they decided to add no skateboarding or bicycling on the equipment. Mayor Lumpkins asked the Board about having no pets allowed and the Board agreed to state no pets allowed. Mayor Lumpkins asked about no graffiti and the Board decided that would fall under no vandalism and no disorderly conduct. The final park sign will have eight rules.

Round Lake Radio

Mayor Lumpkins reported that he met with Round Lake Radio and they have agreed to all the items we wanted. He has agreed to put \$500.00 for rent for the first two years which will be for improvements, \$500.00 through the fifth year, \$750.00 for the sixth year and escalate it \$50.00 each year to the tenth year. He has agreed to put an option on the tenth year for the village to get out of the contract just like they can walk away from the contract. He has agreed to put what replacements will be done which would be the siding, windows, doors and roof and also that there is a two year limit to have these items replaced. He will also do the heating/AC repairs and whatever necessary repairs that they would be responsible for. He has agreed to take out the fifteen parking spaces he had asked for. If he needs parking we will provide parking but this will not be part of the contract. He has agreed to remove the line about the tenant applying for all building permits. Trustee Mahoney questioned about the tower and Mayor Lumpkins stated that they own the tower and they have the right to put on the tower but they have to come to us to do so. He is going to put in a clause that the wireless tower can be renegotiated in a five-year period but not the entire contract. He is looking for approval on this contract soon and hopes to be approved at the Board meeting next week if possible.

Pig Roast/Haunted House

Mayor Lumpkins reported that the pig roast and haunted house did well and we took in about \$2,350.00. Our expenses were \$800.00 for the pigs, \$800.00 for advertisement, \$500.00 seed money and \$200 - \$300 on prizes and extras for the pig roast. We did not lose or make any money but everyone had a wonderful time. Trustee Katzel asked if we were going to do anything for the people who helped with the haunted house and Mayor Lumpkins stated that we should do something similar to what we did last year.

Ordinance 2004-O-12 Annexation of Property

Mayor Lumpkins stated that Ordinance 2004-O-12 was missed last month at the Board meeting. The other two ordinances for this annexation were passed and this one will be on the agenda next week.

School District

Mayor Lumpkins reported that he met with the school district this week. They are having an open house this week and asked permission to use Lotus Drive for parking. Mayor Lumpkins told them that we have a zero tolerance in regards to Lotus Drive parking. The school had some type of function last week and we wrote about \$800.00 worth of tickets because they were parked up and down Lotus Drive. We did receive complaints regarding these tickets. Mayor Lumpkins told them they we will help them but they cannot park on any village streets. Mayor Lumpkins stated that he did compliment the principal because he personally walks with the children down Lotus to expedite them out of town on a regular basis.

Mayor Lumpkins stated that he spoke with Jerry from Harris Bank and he reassured us that they would not sign off on the bond until we have all of our issues straightened out with the school district.

Auditors

Mayor Lumpkins stated that the auditors have finished and the cost will be more than expected because of the GASB compliance. The estimated audit cost is \$7,500.00 and last year's cost was about \$4,500.00.

CORRESPONDENCE

There was nothing to report.

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 Trustee Katzel reported that there was a backed up sewer on Lotus Drive Sunday and Bud Kowalski took care of it.

Administration There was nothing to report.

Ordinances There was nothing to report.

OLD BUSINESS

CDBG 2005 Mayor Lumpkins stated that Mr. Bleck has applied for the CDBG Grant for 2005. The streets that we will do are between Lotus and Hiawatha, end of Warrior and south Summit, Tomahawk by the park and away from Lotus.

Lotus Drive Repavement

Trustee Faught questioned when Lotus Drive will be repaved and Mayor Lumpkins stated that it would probably be in the spring next year. Neither developer has released the funds yet and hopefully we will be able to tie this in with another paving project.

Gas Lines Trustee Germann questioned if anything is moving forward in regards to the expanded gas service for the school. Mayor Lumpkins stated that our engineer has not signed off on this yet and is still working with the gas company on their plans. Mr. Bleck does not want to disturb anything that we have already done or anything in the future.

NEW BUSINESS

Cub Scout Troop 88 Trustee Katzel stated that Cub Scout Troop 88 planted bulbs a couple weeks ago at the village hall. He would like to have the troop come to the next Board meeting to say thank you and have a picture taken for our web site. Mayor Lumpkins asked if we should give them a goody bag and the Board thought that would be a good idea.

AUDIENCE COMMENTS

There was nothing to report.

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

ADJOURNMENT: 7:27 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk