

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – NOVEMBER 1, 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 = Present
Trustee Mahoney = Absent	Trustee Faught = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present

Mayor Lumpkins requested to amend the agenda to add C. Employee Christmas Party, D. Fairfield Road Development and E. Sewer Rate Notice under Administration.

**MOTION**

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

**ADMINISTRATIVE**

**Garbage Contract**

Mayor Lumpkins apologized that the Board has not received the garbage contract 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 Andy Quigley from SWALCO would review our contract. Trustee Faught stated that Andy Quigley would make sure the contract is worded properly in order for the village to be eligible for certain rebates. Mayor Lumpkins stated that he would like to see in the contract that the garbage trucks are not allowed on Lotus in the morning until after school is off the streets so that they do not hold up all the school traffic in the morning.

**Texas Hold'em Tournament**

Mayor Lumpkins stated that there are twenty-two people signed up for the Texas Hold'em Tournament. We need to have fifty players in order to hold the tournament. We will give the players the option of a full refund if they do not want to participate because of a change in payouts if we do not have enough to warrant the 2006 World Series of Poker seat. Mayor Lumpkins stated that Board members helping with the tournament need to be there at 5:00 p.m., which is when Craig Kaplan would be there.

**Employee Christmas Party**

Mayor Lumpkins asked the Board if they had a problem with having the employee Christmas party at the same place as last year, Moretti's, and the Board thought it was very good and agreed to have it there again. Mayor Lumpkins stated that it was available on Saturday, January 7, 2006 and the Board agreed to reserve that date.

**Fairfield Road Development**

Mayor Lumpkins stated that he spoke with a developer who is interested in the six and a half acres for sale on Fairfield Road. The developer would like to know if the Board would like the development of the property that he has in mind for it before he puts a bid in on the property. Mayor Lumpkins showed the Board drawings from the developer of what he has in mind of building on that property. He would like to put a six story building with 46 condominiums and 16,000 square feet of retail. The retail portion would be on the bottom floor. Each condominium owner would get one parking space in the underground parking level in the same building and one spot behind the building. He would also like to have a 5,000 square foot commercial building closer to the street. The price of the condominiums would be approximately \$300,000.00 to \$325,000.00. Mayor

Lumpkins stated that he did tell the developer that there might be a problem with six stories. Mayor Lumpkins showed the Board a picture of a building with five stories so that they could get an idea of what that would look like. Mayor Lumpkins stated that the attorney is checking on the zoning of this property to see if it would need to go before the Zoning Board or not. Mayor Lumpkins stated that other developers have contacted him about other property not in Round Lake Heights that is located by this property. These developers are considering doing something similar to this and Mayor Lumpkins asked them to consider annexing into Round Lake Heights. Mayor Lumpkins asked the Board if they like the concept of the condominiums and retail building and a commercial building on that property. Discussion ensued amongst the Board. The Board agreed that they were in favor of the concept of the condominiums, retail and commercial buildings.

Sewer Rate Notice                      Mayor Lumpkins stated that we received a notice from Lake County that the sewer rate has been increased \$0.16 per 1,000 gallons effective beginning February 1, 2006.

## **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                              There was nothing to report.

Administration                            There was nothing to report.

Ordinances                                There was nothing to report.

## **OLD BUSINESS**

CD's    Mayor Lumpkins stated that we received confirmation of the new CD rate, which is 4.3%. This is a substantial increase and is good news.

Pasquinelli Trees                        Mayor Lumpkins asked the resident in the audience from Mohawk if the trees were taken down yet and she stated that they were not. Mayor Lumpkins stated that he would contact Pasquinelli tomorrow to check on the status since they had stated that it would be completed by the end of the month, which was yesterday.

Pasquinelli Development                Mayor Lumpkins stated that he is meeting with Pasquinelli soon. Pasquinelli is looking for a commitment from the village because they feel the village is adding items to their agenda.

Neumann Development                    Mayor Lumpkins stated that Neumann would soon be ready to present the village with a bill of sale, Lotus Drive resurfacing funds and the necessary items needed. They will probably be before the Board sometime this month and be looking for acceptance in December.

Parking on Mohawk                        Trustee Germann stated that last Tuesday evening the school was having an event and the parking on Mohawk was so bad that cars could not get through. Mayor Lumpkins stated that the officers do write a lot of tickets when the school has events with vehicles parking on village streets. We have offered to help them when they have events but do not allow parking on the streets.

