

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – NOVEMBER 3, 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 = 2 residents.	

AUDIENCE COMMENTS

Video Poker Don Jacobsen asked the Board if they knew anything about the proposed video poker machines and if the municipalities will be in charge of that. Mayor Lumpkins stated that it would be up to the municipalities but that the final rules have not come out as of yet.

ADMINISTRATIVE

Concrete Patching Mayor Lumpkins asked the Board if they would like to continue with the plans to fix the concrete in front of the Village Hall, Lotus Drive, and Warrior Drive. The Board all agreed that the repairs on Warrior Drive were not necessary at this time, but that they would like to do the other 2 repairs. Mayor Lumpkins stated that the cost would include the company breaking up and removing all of the old concrete since Bud would not be able to do it himself.

Ordinance Review Trustee Meeks stated that she gave everyone a copy of the Social Host ordinance and that she believes this is a good ordinance for the village to pass. Trustee Meeks asked the Board to review the ordinance and it will be up for passage at the next Board Meeting.

CORRESPONDENCE

Clerk McIntyre reported that newsletters received were the Illinois Municipal Review.

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 reported that he and Trustee Walker have been going through the ordinance book and that they have found 5 ordinances they would like to see changed. Trustee Germann stated that he will get copies of these to the Board. Mayor Lumpkins stated that we will try to pass a few of them at the next Board Meeting.

OLD BUSINESS

Comcast Mayor Lumpkins stated that there is still a squad car that we would like to sell, since the silent bid did not produce any buyers. Mayor Lumpkins stated that we could put an ad in the paper or put it out to auction. The Board all agreed that it would be a good idea to put the car in the advertiser for at least 1 week.

3 Homes affected by flooding

Mayor Lumpkins stated that he spoke with Christine Gaynes regarding the 3 homes, and she is still waiting for the approval of the appraisals.

909 Warrior

Mayor Lumpkins stated that there are only a few items to be completed at the 909 Warrior house, and that the floors, drywall, carpet, and painting have been done and a refrigerator and stove have been donated to us. Mayor Lumpkins reported that we will have spent \$9,950.00 of the budget and only have the carpet left to purchase. He stated that this will be up for approval once we have an estimate.

NEW BUSINESS

Mayor Lumpkins stated that the village will be receiving a tree donated by Bud Nix for the tree lighting ceremony.

EXECUTIVE SESSION

Mayor Lumpkins asked for a motion to enter into Executive Session. We are going into executive session because of a possible real estate transaction.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Katzel, and unanimously passed to enter into Executive Session for a possible real estate transaction at 7:17 p.m.

VILLAGE BOARD MEETING

Mayor Lumpkins asked for a motion to go into the Board Meeting.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee McIntyre, And unanimously passed to come back in from Executive Session at 7:28 p.m.

Mayor Lumpkins stated that we are back in regular session. Mayor Lumpkins stated that we were in Executive Session for a possible real estate transaction and that no action will be taken as a result of the

Executive Session.

MOTION

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

ADJOURNMENT: 7:29 P.M.

Respectfully Submitted,

Marla McIntyre
Village Clerk