

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – NOVEMBER 4, 2008**

**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 = Absent	Trustee Mahoney = Present
Trustee Walker = Present	Trustee Katzel = Present
Trustee Faught = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present
Also Present = Seven Residents	

**AUDIENCE COMMENTS**

**Officer Resignation** A resident stated that he was not thrilled with the handling of the officer resigning situation. The resident stated that the officer had also contacted him and told the same story as what he believes goes on. The resident stated that the officer wants to speak to the Board and sent an audio but the audio is longer than three minutes. The resident stated if anyone wants to contact him or the officer that they can.

Another resident questioned where the officer is. This resident stated that the officer should be here and speak for himself. The resident further stated that this officer resignation issue is just dragging on and on and he would like an end to it.

The first resident stated that Dominick Prange has a job at this time where he works every Tuesday and therefore is unable to attend the village meetings.

**ADMINISTRATIVE**

**Video Camera** Mayor Lumpkins stated that Trustee Walker brought up last week at the meeting about videotaping our meetings so that our residents can see what is going on. Mayor Lumpkins stated that he spoke with Blue Line Systems about setting up speakers and recording our meetings. We should have a price by next Tuesday from them. If we videotape our meetings we would no longer need to audiotape them. Mayor Lumpkins asked the Board if they would like to go forward with this. Trustee Germann stated that we need to do this for our residents. Trustee Faught stated that she would like to see what the cost is before making a decision to go forward with this. The Board agreed that they want to see the cost and would like to discuss this at the next meeting.

#### 2008-O-07, Appropriation Ordinance

Mayor Lumpkins stated that the appropriation ordinance, 2008-O-07, will be on the agenda for next week.

#### 2008-O-08, Ordinance Amending Chapter 3, Section 6-3-2 Schedule II-Stop Intersections

Mayor Lumpkins stated that 2008-O-08, an ordinance amending Chapter 3, Section 6-3-2 Schedule II Stop Intersections, will also be on the agenda next week. This ordinance adds a stop intersection at Mohawk and North Summit Court, east and westbound. Mayor Lumpkins asked if there was any discussion on this and there was none.

#### CDBG 2008, Tomahawk Trail Water Main Improvement

Mayor Lumpkins stated that he would like to add approval for the final payment for the Community Development Block Grant 2008 to the agenda next week. Mayor Lumpkins stated that this is for the water main project on Tomahawk Trail which we have not had any payouts on yet. They finished the project within a couple weeks and are looking for the final payout. We sent everything to the county and expect the funds to come in soon. We would like to have the approval for the final payout so that when we receive the funds we can pay them right away. Mayor Lumpkins asked if there were any questions on this and there were none.

#### CDBG Economic Stimulus Projects

Mayor Lumpkins stated that the Board received a packet about the Community Development Block Grant Economic Stimulus Projects. Mayor Lumpkins stated that Karl Molek from Lake County Planning Department had contacted him to let us know that they are coming out with an Economic Stimulus Projects for municipalities. We put together a wish list of projects that we would like to go forward with. The list submitted to them includes water main projects through the rest of the village and paving additional roads. We do not know what, if any, we will be approved for. They are asking that whatever funds they do give us that we spend the funds within the six month project. The intention of this is to get the money in the community and have people working right away. Mayor Lumpkins asked if there were any comments on this and there were none.

### **CORRESPONDENCE**

There was nothing to report.

### **COMMITTEE REPORTS**

#### Public Safety

Mayor Lumpkins stated that in Trustee Meeks absence that he will read a memo that Chief Johnson had asked to be read. The memo read, "During the very early morning hours on Sunday November 2, 2008 the police department responded to a call on Navajo Drive of masked armed persons that had entered a home and tied up the occupants. When our officer arrived on scene he called for the help of the other area police

departments. With their help it was learned that what had actually happened was a drug deal gone bad. As a result, one felony arrest was made, \$3,879.36 was seized and 1,743 grams of cannabis was seized. This was the largest seizure that our department has made in several years. As a result of this arrest, the renters in this home all moved out of town before noon on the same day.” Mayor Lumpkins stated that it was a good thing that our police department was there. Mayor Lumpkins stated that somebody made the phone call because they were not happy with what was going on and left the phone outside of the house. They did capture all seven individuals and they are all out of the house.

- Public Works Trustee Mahoney reported that we received eight loads of salt at a cost of \$25,194.02. We have four more loads of salt coming at an estimated cost of \$10,381.50. Trustee Mahoney stated that the equipment is ready to go.
- Building & Zoning There was nothing to report.
- Sewer & Water Trustee Katzel reported that there was a leaky valve by the fire hydrant at the corner of Lotus and Tomahawk that only affected the laundromat. Trustee Katzel reported that Schneider came out to remove it but it was determined that it was not necessary. There is gravel down now and we will finish it in the spring. We do not have the cost for this yet. Trustee Mahoney questioned why Schneider came out twice before for this but didn't fix it and Mayor Lumpkins suggested that he ask Bud about it.
- Administration Trustee Faught reported that she attended a SWALCO meeting in October. Trustee Faught reported that SWALCO renegotiated the recycling rate with the recycling companies. Up to now we have received \$9.00 per ton which was based on the value of newspaper. We are now going to a blended revenue and will receive at least \$21.00 per ton and it could go higher. We end up with items in our recyclable bins that are not recyclable because people do not understand completely what is and what is not recyclable. There will be a chargeback if the non-recyclables reach a certain percentage. SWALCO is going to give the villages an updated list of what is and what is not recyclable so we can include this in our newsletters and post it on our website.
- Ordinances Trustee Germann questioned if we are going to put the new stop sign ordinance in our newsletter or water bill or do something to bring awareness of the stop sign to the residents. Mayor Lumpkins stated that if the ordinance passes next week that they will know it once it is put up because they will see the stop sign. Mayor Lumpkins stated that we include all new ordinances passed in our newsletter.

## **OLD BUSINESS**

- Halloween Mayor Lumpkins stated that he would like the Board to consider door hanger signs or something for homeowners that either are not home or do

not want to participate in the Halloween trick or treating. We received comments that there were a lot of homes not answering and it might be a good idea to hang a sign to make it easier for the children to know which homes to trick or treat at. The Board liked this idea and will discuss before next year's Halloween.

**Pig Roast** Mayor Lumpkins asked if there were any comments about the pig roast and Trustee Faught stated that everyone seemed to have a great time. We had a good turnout of residents attending the pig roast.

**Officer Resignation** Trustee Mahoney stated that he would like Officer Prange to contact him. Trustee Mahoney stated that he does not want to hear the tape but would like to hear from the officer himself.

**Street Repairs** Mayor Lumpkins stated that the streets have been paved on Pontiac and Tomahawk. The patching should be completed next week and then the curbing on the side will be done.

**NEW BUSINESS** There was nothing to report.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Germann and unanimously passed to adjourn.

**ADJOURNMENT: 7:14 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk