

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – NOVEMBER 6, 2007**

CALL TO ORDER

The Village of Round Lake Heights Committee Meeting was called to order by Mayor Lumpkins at 7:04 p.m.

ROLL CALL

Trustee Meeks = Present	Trustee Mahoney = Present
Trustee Walker = Present	Trustee Katzel = Present
Trustee Faught = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present
Also Present = Four village residents	

ADMINISTRATIVE

Traffic Study

Mayor Lumpkins stated that the traffic study would be up for vote next week at Board. The company that would perform the traffic speed study is Metro.

Bicycle Surplus

Mayor Lumpkins stated that we have collected quite a few bicycles over the years. We have nine or ten that we can get rid of right now. There is a possible nineteen bicycles and the police are running checks to see if the rest can be released or not. Mayor Lumpkins stated that he would like to give these bicycles to children in our village and asked the Board what they would like to do with them. Trustee Germann stated that he would like to give the bicycles to children in our village. Trustee Katzel suggested having a raffle. The Board agreed to have residents register free of charge for the bicycle they want and we would draw names at the Christmas party for the residents. We will post this information on the next newsletter.

Surplus Police Cars

Mayor Lumpkins stated that we advertised for both of the surplus police vehicles in the Advertiser. The cars are 1999 Crown Victorias and one has seventy nine thousand miles and the other has seventy one thousand miles. The bid opening is next week with a minimum price of \$3,500.00 or best offer. We were only going to receive \$1,100.00 as a trade-in value for each car. The bid opening was also included on the residents' water bill so the information went out to our residents first.

AT&T "Project Lightspeed"

Mayor Lumpkins stated that the AT&T "Project Lightspeed" would be working in the village. They will be installing an AT&T cabinet on the right of way on Lotus and Family Video, Fairfield and Rollins and the third location will be at Mohawk and Lotus. This is to bring in AT&T's service with cable, video and the rest of their products. We have asked

them to do landscaping around the area where they are installing the cabinets.

CORRESPONDENCE

There was nothing to report.

COMMITTEE REPORTS

Public Safety

There was nothing to report.

Public Works

Mayor Lumpkins asked Trustee Mahoney if there was any news on the new truck. Trustee Mahoney stated that he was waiting to hear any updates but at this time the truck will be ready by the beginning of the year. Mayor Lumpkins asked if the other trucks are ready to go for the winter weather and Trustee Mahoney stated that they are all ready. Mayor Lumpkins stated that the paving projects to patch some roads the Board had approved are scheduled for next week.

Building & Zoning

There was nothing to report.

Sewer & Water

There was nothing to report.

Administration

Trustee Faught reported that at the SWALCO meeting a couple weeks ago it was stated that mobile household chemical waste collections are finished for the year but residents can still go to public drop off facilities to dispose of these items. There are still electronic collections scheduled for this year. Trustee Faught stated that this information should be included in the next newsletter and flyers would be left at the village hall.

Ordinances

Trustee Germann stated that he spoke with Sgt. Roehlk about our property damage ordinance and they would like to enhance it. Trustee Germann stated that he would approach other towns to review their ordinance and would update the Board next week.

Mayor Lumpkins stated that the ordinances should be posted this week on our website.

OLD BUSINESS

Employee Christmas Party

Mayor Lumpkins stated that employee Christmas party is scheduled for January 5, 2008.

Residents' Christmas Celebration

Mayor Lumpkins stated that we are all set for the residents' Christmas celebration on December 1, 2007. Trustee Meeks suggested asking residents if they would like to hang an ornament on the tree that it be an environmentally friendly ornament for the birds. This type of ornament

can use a pinecone covered with peanut butter and then birdseeds. The Board did not have a problem with these ornaments and Mayor Lumpkins asked Trustee Meeks to set this up with Maribel Carrillo. The tree lighting begins at 6:00 p.m. so the Board needs to be at the celebration between 4:30 p.m. and 5:00 p.m.

Food Drive

Trustee Faught stated that she knows someone who would like to donate a lot of preschool age gently used toys and was wondering if we would have any use for them. Mayor Lumpkins stated that we could use these in the food baskets that go out. The delivery of food baskets is after the committee meeting the third week in December.

NEW BUSINESS There was nothing to report.

AUDIENCE COMMENTS

Bicycle Surplus

A resident questioned where the surplus of bicycles came from and how long it took to accumulate this surplus. Mayor Lumpkins stated that some of the bicycles are found around the village and some are stolen and never claimed. Mayor Lumpkins stated that it took a couple years to accumulate the bicycles.

Village Snow Clearing

A resident stated that he has lived in Round Lake Heights for four years and he is very proud of the village for the great job they do clearing the snow from the streets. Mayor Lumpkins agreed and stated that public works does a great job and they take a lot of pride in what they do.

Resident's Website

Mayor Lumpkins stated that Jeff Kissinger posted something on his website that was totally wrong and should be addressed. Mayor Lumpkins stated that there was a gentleman who had been part of this village for a long time and was at a meeting recently. The daughter of this man had leukemia at two years old. The Board did a fundraiser outside of the village to help this family. The Board helped this family tremendously throughout their time in this village. This family had many issues while they lived here, including not being able to pay their water bill. When this man came to the village meeting recently he was thanking the Board for everything the Board had done for him throughout the time he lived in the village. Mayor Lumpkins stated that Jeff Kissinger's website made it sound like this man worked for a construction company that the village awarded a bid to. Mayor Lumpkins stated that he takes offense to that and he hopes that when Jeff Kissinger prints something that it would be the truth and he shouldn't print something that is totally wrong. Mayor Lumpkins stated that the Board just helped this family get through life with their daughter having leukemia and doesn't appreciate what Jeff Kissinger printed. Mayor Lumpkins reiterated that the information on the website was totally out of character and totally wrong. Jeff Kissinger felt that there was nothing wrong with what he printed.

MOTION

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

ADJOURNMENT: 7:18 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk