

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – NOVEMBER 10, 2009**

CALL TO ORDER

The Village of Round Lake Heights Board Meeting was called to order by Mayor Lumpkins at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The Board said the Pledge of Allegiance to the flag.

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 = 1 resident.	

AUDIENCE COMMENTS

. None at this time.

MINUTES

The minutes were reviewed by the Board.

MOTION

A motion was made by Trustee McIntyre, Seconded by Trustee Walker and unanimously passed to approve the October 13, 2009 Board Meeting minutes, October 20, 2009 Committee Meeting minutes and November 3, 2009 Committee Meeting minutes.

COLLECTOR'S REPORT

The October 2009 Collector's Report for the General Fund was reviewed.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the October 2009 Collector's Report for the General Fund.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report for October 2009.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve the October 2009 Treasurer's Report as presented.

ADMINISTRATIVE

2009-O-12

Approval of 2009-O-12, An ordinance amending chapter 6, section 1-6-3 of the Round Lake Heights municipal code entitled Village Board of Trustees.

MOTION A motion was made by Trustee Walker, Seconded by Trustee Germann and unanimously passed to approve ordinance 2009-O-12, An ordinance amending chapter 6, section 1-6-3 of the Round Lake Heights municipal code entitled Village Board of Trustees.

2009-O-13 Approval of 2009-O-13, An ordinance amending chapter 3, to add section 3-3-18 to the Round Lake Heights municipal code related to Social Host regulations.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to approve ordinance 2009-O-13, An ordinance amending chapter 3, to add section 3-3-18 to the Round Lake Heights municipal code related to Social Host regulations.

2009-O-14 Approval of 2009-O-14, An ordinance for the amendment of the agreement establishing the Solid Waste Agency of Lake County, Illinois.

MOTION A motion was made by Trustee McIntyre, Seconded by Trustee Germann and unanimously passed to approve 2009-O-14, An ordinance for the amendment of the agreement establishing the Solid Waste Agency of Lake County, Illinois.

2009-O-15 Approval of 2009-O-15, Appropriations Ordinance.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Walker and Unanimously passed to approve 2009-O-15, Appropriations Ordinance.

0 Rollins Road Property
Approval of purchase of property located at 0 Rollins Road, Round Lake Heights from Glen Mordini for \$5,300.41.

MOTION A motion was made by Trustee Katzel, Seconded by Trustee Germann, and unanimously passed to approve the purchase of property located at 0 Rollins Road, Round Lake Heights from Glen Mordini for \$5,300.41.

CORRESPONDENCE

Clerk McIntyre reported that newsletters received were the Round Lake Area Chamber News and Baxter Woodman Municipal News.

COMMITTEE REPORTS

Public Safety Trustee Meeks reported that there were 192 citations issued for the month of October.

Public Works Trustee Mahoney reported that we previously discussed a budget not to exceed \$4,000.00 for concrete repairs on Lotus Drive and in front of the old village hall.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Meeks, And unanimously passed to approve a budget not to exceed \$4,000.00 for concrete repairs on Lotus Drive and in front of the old village hall.

Building & Zoning There was nothing to report.

Sewer & Water There was nothing to report.

Administration Trustee McIntyre reported that the Finance Committee reviewed the Warrant List and found everything to be in order.

MOTION A motion was made by Trustee McIntyre, Seconded by Trustee Germann and unanimously passed to approve the October 2009 Warrant List and to pay the bills.

Ordinances There was nothing to report.

OLD BUSINESS

Tree Lighting Mayor Lumpkins stated that the Tree Lighting would take place on Tuesday, December 8th at 7:15 p.m. after the Board Meeting.

Meetings Mayor Lumpkins stated that we will be having an extra Board Meeting next week after the Committee Meeting. Mayor Lumpkins stated that the reason for the special Board Meeting is that there are some problems with the Sanitary District and that as soon as he receives the packet explaining the problems he will give them to the Board to review.

3 Homes affected by flooding

Mayor Lumpkins stated that he has been calling Christine Gaynes every Tuesday, and that they are still waiting for signatures from the state.

NEW BUSINESS Trustee Katzel stated that the 50th Anniversary Committee is considering buying a few Round Lake Heights flags, some t-shirts and hats and possibly doing a balloon launch in April, the month that the village was incorporated. Mayor Lumpkins stated that he thought it would be a good idea to invite all of the past board members to the Festival next year as well.

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

ADJOURNMENT: 7:17 P.M.

Respectfully Submitted,

Marla McIntyre

Village Clerk