

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – NOVEMBER 14, 2006**

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 Walker = Present
Trustee Katzel = Present	Trustee Germann = Present
Trustee Mahoney = Present	Trustee Faught = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present

Mayor Lumpkins requested to amend the agenda to add K. Partial Payment to Keno and Sons and L. CDBG 2007 under Administration.

MOTION

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

MINUTES

The minutes were reviewed by the Board.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Faught and unanimously passed to approve the October 10, 2006 Board Meeting minutes, October 17, 2006 Committee Meeting minutes and November 7, 2006 Committee Meeting minutes.

**COLLECTOR'S
REPORT**

The October 2006 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 2006 Collector's Report for the General Fund.

**TREASURER'S
REPORT**

The Board reviewed the Treasurer's Report for October 2006.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to approve October 2006 Treasurer's Report as presented.

ADMINISTRATIVE

Mayor's Re-Appointment

Mayor Lumpkins asked for a motion to re-appoint Don Johnson as Chief of Police from November 8, 2006 to November 8, 2007.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to re-appoint Don Johnson as Chief of Police from November 8, 2006 to November 8, 2007.

2006-O-17

Mayor Lumpkins asked for a motion to pass 2006-O-17, an ordinance appropriating for all corporate purposes for the Village of Round Lake Heights for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Faught and unanimously passed 2006-O-17, an ordinance appropriating for all corporate purposes for the Village of Round Lake Heights for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

2006-O-18 Mayor Lumpkins asked for a motion to pass 2006-O-18, an ordinance authorizing the sale of surplus property. This ordinance authorizes us to sell the surplus computers with a minimum bid of \$20.00.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed 2006-O-18, an ordinance authorizing the sale of surplus property.

2006-O-19 Mayor Lumpkins asked for a motion to pass 2006-O-19, an ordinance amending Chapter 2, Section 6-2-11 – Speed Limit.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed 2006-O-19, an ordinance amending Chapter 2, Section 6-2-11 – Speed Limit.

2006-O-20 Mayor Lumpkins asked for a motion to pass 2006-O-20, an ordinance amending Chapter 3, Section 6-3-3 – No Parking Areas.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed 2006-O-20, an ordinance amending Chapter 3, Section 6-3-3 – No Parking Areas.

Bank Accounts Mayor Lumpkins stated that the bank is putting a packet together and that he is hoping to have something for the Board by next week.

CD Accounts Mayor Lumpkins asked for a motion to renew our CD accounts for six months at 5.3%.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to renew our CD accounts for six months at 5.3%.

Police Department Expenditures
Mayor Lumpkins asked for a motion to approve the expenditure of \$900.00 to \$1,000.00 for 1,000 booklets for the police department. This expense will come out of the license plate fund.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Faught and unanimously passed to approve the expenditure of \$900.00 to \$1,000.00 for 1,000 booklets for the police department. This expense will come out of the license plate fund.

Mayor Lumpkins asked for a motion to approve the expenditure of \$400.00 for 25 baseball caps for the police department.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the expenditure of \$400.00 for 25 baseball caps for the police department.

Mayor Lumpkins asked for a motion to approve the expenditure of \$350.00 for business cards for the police officers. The business cards are for eleven officers at a cost of about thirty dollars each.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Meeks and unanimously passed to approve the expenditure of \$350.00 for business cards for the police officers.

Superior Paving Mayor Lumpkins asked for a motion to approve the expenditure of \$3,200.00 to Superior Paving for paving a driveway from the street to the well house. This expense will come out of the Motor Fuel Tax Fund. Superior Paving will start paving on Friday and finish Monday.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to approve the expenditure of \$3,200.00 to Superior Paving for paving a driveway from the street to the well house. This expense will come out of the Motor Fuel Tax Fund.

Employee Bonuses Mayor Lumpkins asked for a motion to approve the expenditure for employee bonuses. Full time employees will receive a \$300.00 bonus and part time employees will receive a \$150.00 bonus. This bonus will be paid on the last payroll of the year.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to approve the expenditure for employee bonuses. Full time employees will receive a \$300.00 bonus and part time employees will receive a \$150.00 bonus.

Partial Payment to Keno and Sons Mayor Lumpkins asked for a motion to approve a partial payment in the amount of \$112,163.45 to Keno & Sons Construction Co. for work performed at the well station for CDBG 2005. This will be the third partial payment to Keno & Sons Construction Co.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Walker and unanimously passed to approve a partial payment in the amount of \$112,163.45 to Keno & Sons Construction Co. for work performed at the well station for CDBG 2005.

CDBG 2007 Mayor Lumpkins stated that we applied for a community block grant for 2007. We are requesting \$150,000.00 and our leverage is 24%. Engineering cost is \$33,024.00, advertising is \$250.00, construction is \$15,120.00 and we will receive a grant of \$150,000.00 for a total cost of \$198,394.00. This water main project will go down Tomahawk from Lotus to Brentwood. Trustee Faught questioned what percentage is completed in the village. Mayor Lumpkins stated that 50 to 60 percent of the old section of the village is complete and it should take about seven to eight years to complete.

CORRESPONDENCE

Clerk Mahoney reported that newsletters received were InTransit, Watermark, 2007 Metra Program & Budget, Round Lake Area Chamber News and Illinois Municipal Review.

COMMITTEE REPORTS

Public Safety Trustee Meeks stated she would like to reaffirm the approval of the remaining expenditure for Officer Blasco to attend a training seminar in Las Vegas November 29 through December 1 of \$840.00. The total cost is \$1,235.03.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Faught and unanimously passed to approve the remaining expenditure for Officer Blasco to attend a training seminar in Las Vegas November 29 through December 1 of \$840.00.

Trustee Meeks stated she would like to reaffirm the approval of the expenditure for Chief Johnson to attend the State of Illinois training. Trustee Meeks stated that he will attend the conference on January 6th, 7th and 8th and stay in the hotel on January 7th and 8th. The Board discussed and agreed to have a meal allowance of \$75.00 per day for three days. The training conference will cost \$230.00.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve the expenditure of \$455.00 for Chief Johnson's conference fee and meal allowance to attend the State of Illinois training in Tinley Park January 6 through January 8, 2007.

Trustee Meeks reported that violations for the month of October were 115 moving, 66 ordinance, 15 non-traffic and 5 warning citations.

Public Works

There was nothing to report.

Building & Zoning

Trustee Walker reported that the Zoning Board of Appeals has a meeting on November 20, 2006 at 7:00 p.m.

Sewer & Water

There was nothing to report.

Administration

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

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to approve the November 2006 Warrant List and to pay the bills.

Ordinances

Trustee Germann reported that we passed the no parking on streets and speed limit ordinances this evening.

OLD BUSINESS**IEPA**

Mayor Lumpkins stated that we are in full compliance with the IEPA.

School District

Mayor Lumpkins stated that he spoke with Dennis Stonewall and they are going to rework the letter they wrote. At the bottom of the letter where it states "installation of sanitary and water services and deem them operable" they will add that all fees must be paid in full. The school district is looking to continue working tomorrow.

1995 Suburban

Mayor Lumpkins stated that we took possession of a 1995 Suburban about six to nine months ago. This vehicle has 170,000 miles on it. The title has come back in our name. Mayor Lumpkins asked the Board if they would like to send it to auction or open bid. The Board discussed and agreed to send it to auction. Mayor Lumpkins asked for a motion to approve sending the 1995 Suburban to auction.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Germann and unanimously passed to approve sending the 1995 Suburban to auction.

Employee Service of Ten Years

Mayor Lumpkins stated that the Board discussed doing something for our employees that reach ten years of service and stated that we already did something. We gave a plaque and a one hundred dollar American Express gift certificate to the employees who reached their ten years who was Chief Johnson, Bud Kowalski, Officer Blasco and Sergeant Roehlk. Mayor Lumpkins stated that we will now have another two employees who will reach ten years in about four to five months. Mayor Lumpkins stated that we did not do anything for Officer Kirk yet.

NEW BUSINESS

There was nothing to report.

AUDIENCE COMMENTS

There was nothing to report.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Walker

and unanimously passed to adjourn.

ADJOURNMENT: 7:19 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk