

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – NOVEMBER 15, 2011**

**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

**AUDIENCE COMMENTS**

There was nothing to report.

**ADMINISTRATIVE**

Resident Christmas Party

Mayor Lumpkins stated that the party will be on the 18<sup>th</sup> and that the food is taken care of. Mayor Lumpkins stated that we still need a Santa for the party and Trustee Katzel volunteered to play Santa Clause. Mayor Lumpkins asked the Board if they wanted to make any changes and they did not. Trustee Meeks asked if we were going to have gift bags for the kids and Mayor Lumpkins stated that we will.

House on Mohawk

Mayor Lumpkins stated that he was supposed to meet with the realtor today, but it was moved to Wednesday. He stated that he will have the market analysis then and he will let the Board know. Mayor Lumpkins stated that he hopes to put it on the market in the mid \$80's and that we will probably sit on it until the Spring and then we can adjust the price if we need to.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE REPORTS**

Public Safety            There was nothing to report.

Human Relations        There was nothing to report.

Building & Zoning        There was nothing to report.

Public Works            Trustee Katzel stated that the new truck was parked out front if anyone would like to take a look at it and that Bud is very happy with the truck.

Administration         There was nothing to report.

Ordinances              There was nothing to report.

**OLD BUSINESS**

3 Homes

Mayor Lumpkins stated that he spoke with Christine Gaines from SMC and that they are getting ready to transfer the three properties over to the village. They hope to pass an ordinance in December and then our Board will pass it as well. Mayor Lumpkins stated that he will keep the Board updated on the closing date.

#### **NEW BUSINESS**

2011 Governor's Cup Finalist

Mayor Lumpkins stated that he The Round Lake Area Library was a finalist and all of the towns submitted letters of support for them. Mayor Lumpkins stated that the village can order a sign showing their support and that it is \$125.00. Mayor Lumpkins asked the Board if they would like to order the sign and the Board stated that they did. Mayor Lumpkins stated that they can decide on a location at a later time.

#### **EXECUTIVE SESSION**

The Board did not enter into Executive Session.

#### **MOTION**

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

**ADJOURNMENT: 7:06 P.M.**

Respectfully Submitted,

Marla McIntyre  
Village Clerk