

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – NOVEMBER 16, 2004**

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

ADMINISTRATIVE

Code Enforcer

Ken Schnur reported that most residents are complying with his requests but that some are being stubborn. Mrs. Portzen's garage door was broken and she stated that she did not have money to repair it. Ken called Overhead Door on her behalf and tried to work something out to get the door fixed at a reasonable cost but when the service man got there he did not have the parts. Trustee Germann told Ken Schnur prior to tonight's meeting that the door is now fixed.

Ken Schnur stated that when he approached Mr. Rowe on Warrior for the third time to clean up debris, Mr. Rowe told him to write up a summons and that he doesn't care. Ken Schnur immediately returned to his residence to take pictures of the property. Since then some of the debris has been cleaned up.

Ken Schnur stated that he has been having difficulty connecting with Mr. Schultz but that he did finally connect and Mr. Schultz is starting to clean up his property.

Trustee Mahoney arrived at 7:04 p.m.

Ken Schnur stated that Amber Atkins is complaining about her neighbors' dogs. The dogs are jumping on her fence and it is disrespectful to her. Ken informed her that she is welcome to come to the village hall to file her complaint and let her know that there is not a law that is being violated.

Mayor Lumpkins stated that he has not heard any complaints in regards to Ken Schnur and that he must be doing a good job working with the residents. The village received many complaints with the past enforcer and we are not receiving complaints now. Ken Schnur stated that with the winter months coming up he would not be driving around as much but will be here and will check his voice mail.

Round Lake Radio Mayor Lumpkins stated that he did not see everything change in the agreement like we had wanted. Mayor Lumpkins stated that the roof, windows and siding are to be replaced and not repaired and the Board agreed. The Board discussed the automatic renewal part of the agreement and decided that they would need to appear before the Board to receive lease renewal and not have an automatic renewal. Mayor Lumpkins asked if anyone had a problem with them having a two-year period in which to remove the antenna and they would pay the village \$200.00 a month and the Board thought that was a reasonable amount. Mayor Lumpkins stated that we again would be asking them to remove reasonable attorney fees in the construction of tenant's facilities section. Mayor Lumpkins asked the Board if we want to waive the building permit fees for major improvements, which is anything \$10,000.00 and above, and the Board decided to waive the fees. The Board decided they should be responsible for all utilities going to that building. The Board decided that we should be able to terminate the lease if they abandon the property for 60 days. Mayor Lumpkins stated that if they relocate within the first two years that they should still be liable for the improvements and the Board agreed. Mayor Lumpkins stated that they are looking for the Board to approve the agreement in December. Trustee Katzel asked for a copy of the lawyer's comments and Clerk Mahoney stated that she would distribute copies to the Board again.

Park Mayor Lumpkins reported that he met with the landscaper and received a quote to sod the remaining part of the park for \$10,000.00 and a quote to seed and blanket the park for \$9,000.00. The Board decided to leave the park as it is for now and seed in the spring.

CORRESPONDENCE

Clerk Mahoney reported that newsletters received were: NIPC, ILCC News, Chamber News and Legislative Bulletin.

COMMITTEE REPORTS

Public Safety There was nothing to report.

Public Works Mayor Lumpkins reported that we had a raccoon in the well house and he did a lot of damage. The raccoon came in through the roof vent and this vent has been secured now. The repair bill of \$1,011.50 and pictures of the damage were passed around to the Board.

Building & Zoning Trustee Walker reported that a Zoning Board meeting is scheduled for December 28, 2004 to discuss a sign variance for the gas station at Rollins Road and Fairfield Road.

Sewer & Water There was nothing to report.

Administration There was nothing to report.

Ordinances There was nothing to report.

OLD BUSINESS

School District Mayor Lumpkins reported that we received a letter from the school's attorney, which states everything has been completed. The letter states that the light shields are installed, the sidewalk repairs have been made, the sewer manhole has been raised, the bond was extended and the only outstanding issue is the recording of the deed restriction which is being worked on by their architect with Mr. Bleck.

Pasquinelli Mayor Lumpkins stated that Pasquinelli has been repairing B boxes and will also repair the surrounding sod.

Gas Lines Mayor Lumpkins stated that the gas lines for the school's new service are running down Lotus and Mohawk. There will be no individual lines hooked on to this and this is strictly for the new service the school is installing.

1800 Tomahawk Mayor Lumpkins reported that we recorded the final lien on 1800 Tomahawk, which is \$6,853.75. Another party informed Mayor Lumpkins that there is a contract on this property. Ken Schnur stated that they did put on a new roof. This property has been vacant for a long time and an eye sore to nearby residents.

721 Tomahawk Mayor Lumpkins stated that the easement at 721 Tomahawk has been recorded and sent to Com Ed. Hopefully Com Ed will be able to move the pole soon.

Rollins Road Property Annexation

Mayor Lumpkins stated that he met with the families today and would be meeting with the attorney soon. The families had some concerns. One concern they will be looking to put in the agreement is that if the property does not sell within a two-year period that they will have the right to keep the property as residential until it does sell. Mayor Lumpkins has one more family to meet with again to ensure that everyone is on board to go ahead with the annexation. The agreement will be going to the attorney and we hope to have this agreement in front of the Zoning Board in January and then to the Village Board in February if all the notices get posted in a timely fashion.

NEW BUSINESS

Com Ed Mayor Lumpkins stated that Diane Emerson from Com Ed contacted him. She stated that the recent power outages we've experienced lately have all been due to animals. This one was due to a squirrel that got into one of

the mains and affected seven to eight municipalities. The last time was raccoons and they have had a lot of problems with birds this year. They are trying to correct the problem and have come up with solutions for the birds.

AUDIENCE COMMENTS

There was nothing to report.

MOTION

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

ADJOURNMENT: 7:34 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk