

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
BOARD MEETING – NOVEMBER 17, 2009**

**CALL TO ORDER**

The Village of Round Lake Heights Board Meeting was called to order by Mayor Lumpkins at 7:56 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.

**ADMINISTRATIVE**

Sanitary District-Lagoons/County Sewer Agreement

Mayor Lumpkins stated that he was looking for approval of a Common Interest Agreement between The Village of Round Lake Heights, The Village of Round Lake Park, The Village of Round Lake, and The Round Lake Sanitary District.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve the Common Interest Agreement between The Village of Round Lake Heights, The Village of Round Lake Park, The Village of Round Lake, and The Round Lake Sanitary District.

Mayor Lumpkins stated that he was looking for approval of the Authorization of Litigation between The Village of Round Lake Heights, The Village of Round Lake, The Village of Round Lake Park, and The Round Lake Sanitary District against the County of Lake and The Village of Fox Lake.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney, and unanimously passed to approve the Authorization of Litigation between The Village of Round Lake Heights, The Village of Round Lake, The Village of Round Lake Park, and The Round Lake Sanitary District against the County of Lake and The Village of Fox Lake.

Mayor Lumpkins stated that he was looking for approval of the Waiver of Conflicts of Interest consenting to the representation of the Villages of Round Lake Park, Round Lake Heights and The Round Lake Sanitary District.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney, and unanimously passed to approve the Waiver of Conflicts of Interest consenting to the representation of the Villages of Round Lake Park, Round Lake Heights and The Round Lake Sanitary District.

**CORRESPONDENCE**  
There was nothing to report.

**COMMITTEE  
REPORTS**

Public Safety There was nothing to report.

Public Works There was nothing to report.

Building & Zoning There was nothing to report.

Sewer & Water There was nothing to report.

Administration There was nothing to report.  
Ordinances There was nothing to report.

**OLD BUSINESS** There was nothing to report.

**NEW BUSINESS** There was nothing to report.

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

**ADJOURNMENT: 8:00 P.M.**  
Respectfully Submitted,

Marla McIntyre  
Village Clerk