

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

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

Also Present = 2 residents and Police Chief Don Johnson.

AUDIENCE COMMENTS

None at this time.

ADMINISTRATIVE

Committee Meeting 12/1/09 Time Change to 6:00 P.M.

Mayor Lumpkins asked the Board if they would have a problem with changing the time for the December 1st meeting from 7:00 P.M. to 6:00 P.M. and the Board unanimously agreed that the time change would be fine.

Comcast Contract

Mayor Lumpkins reported that everyone received a packet to review before the next Board Meeting regarding the agreement with Comcast and that if anyone had any questions to let him know.

CORRESPONDENCE

Clerk McIntyre reported that newsletters received were The Round Lake Area Park District News.

**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

Sidewalks Mayor Lumpkins stated that the sidewalks in front of the old village hall are complete and the wood at the bottom of the building was also replaced due to rotting. The curbing on Lotus Drive and in Pasquinelli was also complete and looks good.

909 Warrior Mayor Lumpkins stated that the house on Warrior is very close to being done, the driveway will be done and Friday and a few carpet companies are coming to give us some quotes. He stated that he would like to have the Board over to look at the house after the December Board Meeting.

3 Homes Affected by Flooding Mayor Lumpkins stated that he has spoken with Christine Gaynes again this week, and that they are still waiting on the signatures.

NEW BUSINESS Nothing at this time.

EXECUTIVE SESSION

Mayor Lumpkins asked for a motion to enter into Executive Session. We are going into executive session because of personnel issues and possible litigation.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Katzel, and unanimously passed to enter into Executive Session for personnel issues and possible litigation at 7:04 P.M.

VILLAGE BOARD MEETING

Mayor Lumpkins asked for a motion to go into the Board Meeting.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Walker, And unanimously passed to come back in from Executive Session at 7:55 p.m.

Mayor Lumpkins stated that we are back in regular session. Mayor Lumpkins stated that we were in Executive Session for personnel issues and possible litigation and that no action will be taken as a result of Executive Session.

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

ADJOURNMENT: 7:56 P.M.

Respectfully Submitted,

Marla McIntyre
Village Clerk