

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – NOVEMBER 20, 2007**

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

ADMINISTRATIVE

Food Drive Mayor Lumpkins reminded the Board that we would deliver the food baskets to residents after the December 18th meeting. Trustee Mahoney agreed to be Santa Claus for the food drive.

Christmas Party Mayor Lumpkins stated that we are all set for the Christmas party for the residents on December 1st. Trustee Mahoney agreed to be Santa Claus at this party. The party starts at 5:00. Invitations went out and there was a reminder on the water bill. Bud will have everything decorated and ready to go.

CORRESPONDENCE

There was nothing to report.

**COMMITTEE
REPORTS**

Public Safety There was nothing to report.

Public Works Trustee Mahoney questioned a payment to J & W Automotive from the last warrant list. The description states it is an oil change for car #7 for \$1,250.22. Trustee Mahoney questioned if this was a typing error and Mayor Lumpkins stated that it was but we will check on it.

Building & Zoning There was nothing to report.

Sewer & Water There was nothing to report.

Administration There was nothing to report.

Ordinances Trustee Germann stated that he received a criminal damage to property ordinance from six other municipalities. Trustee Germann stated that he likes the one from Grayslake and Sergeant Roehlke likes the one from

Round Lake Beach. Trustee Germann stated that we do not have a criminal damage to property ordinance on our books. Trustee Mahoney asked if we need to have an ordinance on our books or if it would fall under the state. Trustee Germann stated that he along with Sergeant Roehlke feels that it would be a good idea to have our own ordinance. Mayor Lumpkins asked the Board to review the ordinance copies from the other municipalities and we will discuss this at the next committee meeting. We also need to get a recommendation from our police department.

Mayor Lumpkins stated that our ordinances are posted on our website now.

OLD BUSINESS

Traffic Study

Mayor Lumpkins stated that the traffic study was done last week and we will hopefully have the results within two to three weeks.

Squad Cars

Mayor Lumpkins stated that both squad cars have been released and are gone. We have deposited the checks from the sale of the two squad cars.

NEW BUSINESS

Resident Christmas Party

Trustee Mahoney asked if there would be music at the Christmas party for the residents and Mayor Lumpkins stated that we would have some. Trustee Mahoney stated that he could bring a karaoke system for the party and asked if the Board would want that. The Board thought that would be a great idea.

AUDIENCE COMMENTS

Parking Ordinance

Ed Liberman stated that last week there was a discussion about the parking ordinance and was wondering what the result of the conversation is. Mayor Lumpkins stated that he spoke with Chief Johnson and they discussed reviewing the ordinance and changing the ordinance. Mayor Lumpkins stated that they are looking into having residents call the village hall during business hours to get permission to park on village streets so that we can get it away from CenCom as much as possible. We do not have a resolution yet but are trying to come up with a solution that would not be too confusing for our residents. Mayor Lumpkins stated that he has a parking pass from another village that utilizes the pass to allow parking on the street so that we can also look into this option. Mayor Lumpkins stated that there are certain residents that need to call CenCom everyday to get that additional parking spot. Mayor Lumpkins has asked the police department to come up with a script so that every resident calling CenCom is asked the same four to five questions when they call for permission to park on the street. Ed Liberman questioned if the police are writing tickets everyday as discussed last week. Trustee Mahoney stated that as him and Ed spoke last week that the important thing is doing what is best for the

village as a whole. Trustee Mahoney stated that both sides need to be understanding of what is going on. Ed Liberman stated that it wasn't the answer to the question he asked but he likes what he heard. Ed stated that he feels that the village needs to come up with a solution and that he has a lot of ideas. Mayor Lumpkins asked Ed what his ideas are and Ed stated that he likes the idea of the pass. Ed Liberman stated that his ultimate solution would be to allow parking on one side of the street. Ed stated that there should be a fee or some type of validation of necessity to allow parking on the street. Ed Liberman stated that he does not have a quick solution to the parking issue. Mayor Lumpkins stated that the parties are not the problem because they call in. The people that park on the street because they already have three or four cars in the driveway and have five drivers are the ones we need to find a resolution for. Ed Liberman stated that when residents do call in that they are given specific instructions and do not follow those instructions. Ed Liberman stated that he is looking for the ordinance to be enforced and the village to be consistent.

MOTION

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

ADJOURNMENT: 7:18 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk