

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – NOVEMBER 21, 2006**

**CALL TO ORDER**

The Village of Round Lake Heights Committee Meeting was called to order by Trustee Meeks at 7:00 p.m.

**ROLL CALL**

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

**ADMINISTRATIVE**

**Bank Accounts**

Trustee Meeks stated that we have not received the information from our bank and that the person in charge of this has been out of town. There should be an update on this next week.

**Christmas Party**

The Board discussed where to have the employee Christmas party and agreed to have it at The In-Laws. The Board discussed having a buffet style or sit down dinner. The Board agreed to have a sit down dinner with three choices of prime rib, orange roughy or chicken and rib combo. This dinner will include a dinner salad, bread, beverage, choice of potato and vegetable.

**Zoning Board**

Trustee Meeks stated that the Zoning Board met to review a variance request for the school district. The Zoning Board is presenting a favorable recommendation for the variance requested by the school district. This variance will be before the Village Board at a later date. Trustee Meeks stated that Mayor Lumpkins had requested a letter from the school district stating that they could not occupy until the fees were paid and they are still avoiding our fees.

**CORRESPONDENCE**

Clerk Mahoney reported that a newsletter received was Legislative Bulletin.

**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**

**Parks**

Trustee Meeks stated that Mayor Lumpkins would like to send a letter to Jeff Nehila at the Park District asking them to participate in putting in a park on Tomahawk Trail. The Board did not have a problem with sending this letter to the Park District.

**NEW BUSINESS**

There was nothing to report.

**AUDIENCE COMMENTS**

There was nothing to report.

**MOTION**

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

**ADJOURNMENT: 7:12 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk