

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – NOVEMBER 7, 2006**

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 = Present	Trustee Faught = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present
Also Present = Chief Johnson, Officer Kirk and Mrs. Kirk	

Mayor Lumpkins requested to amend the agenda to add E. Superior Paving, F. Computer Surplus and G. Employee Bonuses under Administration.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Katzel and unanimously passed to approve the amendment to the agenda as requested by Mayor Lumpkins.

ADMINISTRATIVE

Chief Johnson

Chief Johnson stated that Officer David Kirk has given our police department ten years of service. Chief Johnson presented him with an engraved momentum that read: Presented to Officer David Kirk for ten years of dedicated service to the Village of Round Lake Heights 1996-2006. Chief Johnson and the Board congratulated Officer David Kirk.

Chief Johnson stated that every year Officer Kirk and he work with the Pediatric Brain Tumor Foundation. This year the event in Illinois raised \$366,404.00 for the foundation. Because of their participation this year the foundation gave the police department a plaque of appreciation. Chief Johnson presented the plaque to Mayor Lumpkins.

Mayor Lumpkins stated that Chief Johnson would like to purchase some books and asked Chief Johnson to explain to the Board what the books are. Chief Johnson stated that they have been approached by a parents organization through the Latino community that would like to put on a gang presentation in the schools. All police departments in the area will participate as well as Officer Matlock. Officer Matlock did a nice job of making up a booklet and would like 1,000 of the booklets printed. The booklets would be given to parents that are asking for help. The booklet talks about curfew, alcohol, tobacco, gang signs, gang colors, gang graffiti and has resource numbers listed in it. The cost for 1,000 booklets would

be \$900.00 and this money would come out of the license plate fund.

Mayor Lumpkins stated that Chief Johnson would like to purchase baseball caps for all of the police officers. These caps are all weather and resist rain and snow. The caps would be embroidered with our logo on them. The caps are \$16.00 each and he would like to purchase twenty five for a total cost of \$400.00. The Board agreed to the purchase of twenty five baseball caps for our police officers.

Business Cards – Police Officers

Mayor Lumpkins stated that currently the police officers have to write their name, hours and whatever necessary information is needed onto a business card because they do not each have their own cards. Five hundred business cards would cost a little over thirty dollars for each officer. Mayor Lumpkins asked the Board if they had any problem with purchasing business cards for the police officers and the Board did not have a problem with this. Mayor Lumpkins asked the trustees if they would like business cards for themselves and the trustees did not feel it is necessary at this time.

Chief Johnson, Officer Kirk and Mrs. Kirk left the meeting at 7:07 p.m.

Bank Accounts

Mayor Lumpkins stated that he did not have any updates on the bank accounts at this time but hopefully will before next week.

Christmas Party

Mayor Lumpkins asked the Board if they would like to have a Christmas party for the employees, if so would they like to keep it after Christmas and where would they like to have it. Trustee Germann stated that he would like to have it somewhere that there is dancing and is close to home. Trustee Mahoney agreed that it should be somewhere close to home. The Board agreed to have a Christmas party close to home.

Superior Paving

Mayor Lumpkins stated that the grant for the well station allowed for about eight to nine thousand dollars for paving. Superior Paving would pave a driveway from the street to the well house for \$3,200.00. Mayor Lumpkins stated that these funds would come out of the Motor Fuel Tax Fund. Community service will do the painting at the well station and we will do landscaping ourselves next spring. The Board did not have a problem with Superior Paving putting in the driveway.

Computer Surplus

Mayor Lumpkins stated that he had four people come to him that wanted the old computers. Three employees are Cindy, Bud and Marla and Jack is the only trustee. The computer hard drives have been cleared and are ready to go for twenty dollars. The Board agreed to sell the computers and an ordinance will be before the Board next week.

Employee Bonuses

Mayor Lumpkins stated that we have always given the employees bonuses

and asked the Board if they would like to give bonuses again this year. We always gave three hundred dollars to full time employees and one hundred fifty to part time employees. Discussion ensued amongst the Board. The Board agreed to do the same again this year. The Board discussed doing something more for employees having ten years of service. Mayor Lumpkins stated that he would put something together and present it to the Board.

CORRESPONDENCE

There was nothing to report.

COMMITTEE REPORTS

Public Safety

Trustee Meeks reported that Chief Johnson has completed his state required education for 2006. Chief Johnson would like to attend the State of Illinois training being held January 5 through January 8, 2007 and this would cover one half of his 2007 requirement. The training conference would cost \$230.00 plus a two night hotel stay in Tinley Park. The Board did not have a problem with this and this will be reaffirmed at the next Board meeting.

Trustee Meeks reported that she has some costs associated with the conference Officer Blasco will be attending. The airfare was booked for \$222.10, hotel for \$171.93, transportation to and from the airport for \$12.00 and a limousine to and from O'Hare airport for \$109.00 not including the tips. The conference itself had already been approved and paid for at a cost of \$395.00. The Board needs to decide on a food allowance for Officer Blasco. The Board discussed and agreed to allow \$75.00 a day for food for four days plus \$25.00 for tips for the limousine rides. Trustee Meeks will bring up the expenditure next week at Board for a final approval.

Trustee Meeks reported that Chief Johnson and Sergeant Roehlk attended a luncheon and Chief Johnson won a handheld radar unit. The unit is valued at about \$4,000.00.

Public Works

Trustee Mahoney reported that Bud Kowalski is getting the trucks worked on. The wiring was reworked on the dump truck at a cost of \$1,056.70. The brakes and tires on the dump truck and pick up were worked on. Trustee Mahoney reported that the park will be closed next week and holiday decorations will go up next week.

Building & Zoning

There was nothing to report.

Sewer & Water

Trustee Katzel reported that the well house is almost complete. Trustee Katzel reported that the fire hydrants were flushed during the week of

October 27th.

Administration There was nothing to report.

Ordinances Trustee Germann reported that Round Lake Beach and Round Lake have a similar noise ordinance as ours in that it is at the discretion of the police officer.

OLD BUSINESS

Zoning Board Meeting

Mayor Lumpkins reported that there is a Zoning Board meeting on Monday, November 20, 2006 at 7:00 p.m. for the Round Lake Area School District who is requesting some variances.

Round Lake Area School District

Mayor Lumpkins stated that the school has been shut down because they never submitted a site plan to us. When they brought the trailers in they put holding tanks in for sewage. Our ordinance does not allow for this so they were shut down. The plans were sent today and Mr. Bleck is reviewing the plans. They will probably need a small lift station to pump the sewage out to the main. They will have to pay the fees that are associated with these items.

Speed Limit Ordinance

Mayor Lumpkins reported that the speed limit ordinance will be up for approval next week at Board.

Parks

Mayor Lumpkins stated that the Park District did a nice job with the Fox Glen Park. Mayor Lumpkins stated that he would still like to put in a park at the end of Tomahawk that is similar to the Fox Glen Park.

Dollars for Scholars Tournament

Mayor Lumpkins stated that the Dollars for Scholars Tournament is this Saturday starting at 5:00 p.m. and the second one starts at 9:00 p.m. We do need help working this event. Mayor Lumpkins showed the Board what the chip total would be for each tournament. We will not pass out the chips when they sign in but they will receive the chips at their table.

NEW BUSINESS There was nothing to report.

AUDIENCE COMMENTS

There was nothing to report.

MOTION

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

ADJOURNMENT: 7:36 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk