

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – NOVEMBER 9, 2004**

CALL TO ORDER

The Village of Round Lake Heights Board Meeting was called to order by Mayor Lumpkins at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The Board said the Pledge of Allegiance to the flag.

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 = Cub Scout Troop #88, Pat Anderson	

Mayor Lumpkins requested to amend the agenda to remove B. Code Enforcer and replace with B. Jensen Disposal, under Administration.

MOTION

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

MINUTES

The minutes were reviewed by the Board.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the October 12, 2004 Board minutes, October 19, 2004 Committee Meeting minutes and November 2, 2004 Committee Meeting minutes.

COLLECTOR'S REPORT

The October 2004 Collector's Report for the General Fund was reviewed.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the October 2004 Collector's Report for the General Fund.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report for October 2004.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve October 2004 Treasurer's Report as presented.

ADMINISTRATIVE

Cub Scout Troop #88 Mayor Lumpkins reported that Cub Scout Troop #88 is here and we would like to thank them very much for all the landscaping work they did outside of the village hall. Mayor Lumpkins asked the troop to come up so we can take a picture and told them we also have a goody bag for each member. The troop left after having pictures taken and receiving their goody bags.

Jensen Disposal Mayor Lumpkins reported that he met with Jensen Disposal today. Jensen has no problem with us using the blue container as long as we use them on a different day than their pick up day. Jensen is looking to renegotiate our contract that will be up in 2005. Mayor Lumpkins asked him to look into including the recycled bins that many other villages are using which are about half the size of the regular container and are a different color. The cost increase would be about \$1.90 per month which includes the container. Jensen will also include an option for the seniors that would allow them to purchase a tag at the village hall for \$2.00 instead of using the weekly service. The proposed contract should be here in January for the Board to review. Jensen stated that he would look into seeing if they could come up with some container for the aluminum cans if we decide to start the can recycling program.

2004-O-12 Mayor Lumpkins asked for a motion to pass Ordinance 2004-O-12.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Faught and unanimously passed 2004-O-12, an ordinance approving the annexation of property located at 24316 W. Rollins Road on the petition of Nix's Merchandise, Inc.

Re-appointment Mayor Lumpkins asked for a motion to re-appoint Don Johnson as Chief of Police from November 8, 2004 to November 8, 2005.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to re-appoint Don Johnson as Chief of Police from November 8, 2004 to November 8, 2005.

Appointment Mayor Lumpkins asked for a motion to appoint Marva Meeks to the Finance Committee. Don Jacobsen had been on this committee so appointing Marva Meeks would bring this committee back to three people again.

MOTION A motion was made by Trustee Walker, Seconded by Trustee Faught and unanimously passed to appoint Marva Meeks to the Finance Committee.

Salt Spreader Expenditure

Mayor Lumpkins asked for a motion to approve the expenditure for a salt spreader not to exceed \$350.00.

MOTION

A motion was made by Trustee Katzel, Seconded by Trustee Mahoney and unanimously passed to approve the expenditure for a salt spreader not to exceed \$350.00.

Park

Mayor Lumpkins asked for a motion to approve the expenditure for six park trashcans in the amount of \$1,222.72. This amount includes the trashcans, material and labor for the receptacles.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the expenditure for six park trashcans in the amount of \$1,222.72.

Mayor Lumpkins reported that we would not be able to seed and blanket the park with funds from the grant since there is no money left from the grant. Mayor Lumpkins asked for permission to get a quote to sod the park and the Board had no problem with getting a quote.

Mayor Lumpkins asked for a motion to approve the park name, hours and rules.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Faught and unanimously passed to approve the park name of Arrowhead Park, hours of Daylight to Dusk and eight rules as follows:

- 1) No Alcohol
- 2) No Vandalism
- 3) No Disorderly Conduct
- 4) No Littering
- 5) No Loitering
- 6) No Pets Allowed
- 7) No Skateboarding or Bicycling on Park Equipment
- 8) No Functions Unless Approved by the Village of Round Lake Heights

Mayor Lumpkins asked for a motion to approve the expenditure for two park signs for the name, hours and rules, not to exceed \$650.00. The signs cost \$500.00 and installation is \$150.00, which includes the post, concrete and labor. Mayor Lumpkins stated that these signs should be up in about ten days.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the expenditure for two park signs for the name, hours and rules, not to exceed \$650.00.

Mayor Lumpkins reported that there has been some vandalism at the park and we did arrest some children in connection with this vandalism. One of the children turned the other children in and discussion ensued if we should recognize his behavior. The Board decided that we do not want to publicize his action but will send a letter to him to thank him for reporting the vandals.

CD Accounts Mayor Lumpkins asked for a motion to renew our CD accounts for one year at 2.65%. Mayor Lumpkins reported that the previous rate was 2.2%.

MOTION A motion was made by Trustee Katzel, Seconded by Trustee Germann and unanimously passed to renew our CD accounts for one year at 2.65%.

CDBG 2003 and 2004

Mayor Lumpkins asked for a motion to approve a partial payment in the amount of \$255,273.78 payable to Vian Construction Co., Inc. for work performed and materials furnished for CDBG 2003 and 2004. This is only the first payment and there will be a second payment.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Meeks and unanimously passed to approve a partial payment in the amount of \$255,273.78 payable to Vian Construction Co., Inc. for work performed and materials furnished for CDBG 2003 and 2004.

Round Lake Radio Mayor Lumpkins reported that we just received the contract from Round Lake Radio at 4:00 today and this will be copied to the Board. This contract will be discussed at the next meeting and up for approval at the next Board meeting in December.

Resignation Mayor Lumpkins asked for a motion to accept the resignation of Andrew Walker from the Zoning Board of Appeals.

MOTION A motion was made by Trustee Katzel, Seconded by Trustee Mahoney and unanimously passed to accept the resignation of Andrew Walker from the Zoning Board of Appeals.

Appointment Mayor Lumpkins asked for a motion to appoint Michael Cooper to the Zoning Board of Appeals to fill the remaining term of Andrew Walker, November 9, 2004 to June 14, 2006.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Mahoney and unanimously passed to appoint Michael Cooper to the Zoning Board of Appeals to fill the remaining term of Andrew Walker, November 9, 2004 to June 14, 2006.

CORRESPONDENCE

Clerk Mahoney reported that newsletters received were: Illinois Municipal Review and Cisco Communicator.

COMMITTEE REPORTS

Public Safety Trustee Meeks reported that the computer purchased for the police department was approved for \$650.00 and actually came to \$773.99.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the expenditure for a police department computer for \$773.99.

Trustee Meeks reported that violations for the month of October were 103 moving, 71 ordinance, 4 non-traffic and 12 warning citations.

Public Works There was nothing to report.

Building & Zoning There was nothing to report.

Sewer & Water There was nothing to report.

Administration Trustee Faught reported that the Finance Committee reviewed the Warrant List and found everything to be in order.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to approve the November, 2004 Warrant List and to pay the bills.

Trustee Faught welcomed Trustee Meeks to the Finance Committee and stated that the committee meets at 6:30 on Village Board meeting nights.

Ordinances There was nothing to report.

OLD BUSINESS

Annexation of Property on Rollins Road

Mayor Lumpkins reported that he would be meeting with the property owners in one week to answer a few questions they have. Mayor Lumpkins stated that he spoke with the people in Florida and they are in agreement to annex into the village.

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 Katzel and unanimously passed to adjourn.

ADJOURNMENT: 7:21 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk