

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – DECEMBER 1, 2009**

CALL TO ORDER

The Village of Round Lake Heights Committee Meeting was called to order by Mayor Lumpkins at 6:00 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 = 3 residents.	

AUDIENCE COMMENTS

None at this time.

ADMINISTRATIVE

Round Lake Area Queens

Alana Watts came in and introduced herself as the Junior Miss Lake County 2010 and Lucy Little introduced herself as Little Miss Lake County 2010. Alana stated that she was the first runner up in the Round Lake Area Pageant and that the Junior for the Round Lake Area could not compete in the Lake County Pageant so she went in her place and won and that she hopes to promote a positive image for young women and to be a productive member of the community by giving a helping hand. Lucy stated that she was very excited to have won the Lake County Pageant and to have met all of the other queens. Mayor Lumpkins congratulated both of the girls.

50th Anniversary Committee Budget

Mayor Lumpkins asked Trustee McIntyre and Trustee Katzel to put a list together of the items that they are looking to purchase for the 50th Anniversary and once they have a budget figured out it will go in front of the Board for approval. Mayor Lumpkins stated that he liked the idea of purchasing some banners to hang throughout the village and Trustee Walker stated that he would be able to get some poles to hang the banners.

Grant Agreement Discussion

Mayor Lumpkins stated that everyone received a copy of the Sanitary District Agreement and that this will be up for approval at the next board meeting so that we can receive the funds to move forward with the legal battle. He stated that the funds due will be divided up based upon water usage and population.

CORRESPONDENCE

Clerk McIntyre reported that newsletters received were The Illinois Municipal Review.

**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

909 Warrior Mayor Lumpkins stated that the house on Warrior has been listed with New Century Real Estate and that the asking price is \$97,500.00. Mayor Lumpkins asked the Board if they would like to go and look at the house next week after the meeting and the Board stated that they would like to go and look at the house.

Tax Levy Mayor Lumpkins stated that the Tax Levy Ordinance will be on the Agenda for next week.

MFT Mayor Lumpkins stated there will be about 10 Resolutions up for vote next week for the MFT accounts.

3 Homes Affected by Flooding
Mayor Lumpkins stated that he called Christine Gaynes, like he does every Tuesday and that they are still waiting for the signatures.

Bleck Mayor Lumpkins stated that Pat Bleck is working on the Stimulus Package money and that hopefully in the next few weeks we should know something. The grant for the lift station is coming along and that we are hoping to receive around \$150,000.00 and that the property at Rollins Road where the lift station will be going should be taken care of soon as well.

NEW BUSINESS Mayor Lumpkins stated that due to the new FOIA rules he will be appointing three FOIA Officers and that they will be Marla McIntyre, Maribel Carrillo and Cindy Thommes. Mayor Lumpkins stated that all three will need to be certified online.

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

ADJOURNMENT: 6:10 P.M.

Respectfully Submitted,

Marla McIntyre
Village Clerk