

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – DECEMBER 8, 2009**

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 Mahoney = Present
Trustee Walker = Present	Trustee Katzel = Present
Trustee McIntyre = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk McIntyre = Present

Also present = 2 residents and Derrick Warner.

AUDIENCE COMMENTS

None at this time.

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 November 10, 2009 Board Meeting minutes, November 17, 2009 Committee Meeting minutes, November 17, 2009 Board Meeting minutes and December 1, 2009 Committee Meeting minutes.

COLLECTOR'S REPORT

The November 2009 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 November 2009 Collector's Report for the General Fund.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report for November 2009.

MOTION

A motion was made by Trustee McIntyre, Seconded by Trustee Germann and unanimously passed to approve the November 2009 Treasurer's Report as presented.

ADMINISTRATIVE
Mayor's Appointments

FOIA Officers Mayor Lumpkins stated that he was looking for a motion to approve the appointments of Maribel Carrillo, Marla McIntyre, and Cindy Thommes as FOIA Officers for the term from December 8, 2009 to December 14, 2010.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the appointments of Maribel Carrillo, Marla McIntyre, and Cindy Thommes as FOIA Officers for the term from December 8, 2009 to December 14, 2010.

ESDA Members Mayor Lumpkins stated that he was looking for a motion to approve the appointment of Tom Jacobs as ESDA Member for the term from December 8, 2009 to December 14, 2010.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Katzel and unanimously passed to approve the appointment of Tom Jacobs as ESDA Member for the term from December 8, 2009 to December 14, 2010.

Mayor Lumpkins stated that he was looking for a motion to approve the appointment of Lisette Kehrer as ESDA Member for the term from December 8, 2009 to December 14, 2010.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the appointment of Lisette Kehrer as ESDA Member for the term from December 8, 2009 to December 14, 2010.

Emergency Management Coordinator

Mayor Lumpkins stated that he was looking for a motion to approve the appointment of Dennis Kehrer as Emergency Management Coordinator for the term from December 8, 2009 to December 14, 2010.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve the Appointment of Dennis Kehrer as Emergency Management Coordinator for the term from December 8, 2009 to December 14, 2010.

2009-O-16, Tax Levy Ordinance

Mayor Lumpkins stated that this ordinance would be tabled until next week.

MOTION A motion was made by Trustee Walker, Seconded by Trustee Katzel and unanimously passed to table ordinance 2009-O-16.

2009-O-17, An Ordinance Adding Chapter 5 To Title 4 of the Round Lake Heights Village Code Establishing Standards for the Construction of Facilities on the Rights-Of-Ways.

MOTION A motion was made by Trustee Walker, Seconded by Trustee Germann, and unanimously passed to approve 2009-O-17, An Ordinance Adding Chapter 5 To Title 4 of the Round Lake Heights Village Code Establishing Standards for the Construction of Facilities on the Rights-Of-Ways.

2009-O-18, Cable Television Franchise Agreement by and Between The Village of Round Lake Heights and Comcast of California/Colorado/Illinois/Indiana/Michigan LP.

Mayor Lumpkins stated that this ordinance would be tabled.

MOTION A motion was made by Trustee McIntyre, Seconded by Trustee Walker, and unanimously passed to table 2009-O-18, Cable Television Franchise Agreement by and Between The Village of Round Lake Heights and Comcast of California/Colorado/Illinois/Indiana/Michigan LP.

2009-O-19, Grant Agreement

MOTION A motion was made by Trustee Walker, Seconded by Trustee Mahoney and unanimously passed to approve 2009-O-19, Grant Agreement.

2009-R-08, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Walker, and unanimously passed to approve 2009-R-08, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

2009-R-09, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Walker, and unanimously passed to approve 2009-R-09, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

2009-R-10, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Walker, and unanimously passed to approve 2009-R-10, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

2009-R-11, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Walker, and unanimously passed to approve 2009-R-11, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

2009-R-12, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Walker, and unanimously passed to approve 2009-R-12, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

2009-R-13 A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

MOTION A motion was made by Trustee Katzel, Seconded by Trustee Walker, and unanimously passed to approve 2009-R-13, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

2009-R-14, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Walker, and unanimously passed to approve 2009-R-14, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

2009-R-15, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Walker, and unanimously passed to approve 2009-R-15, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

2009-R-16, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

MOTION A motion was made by Trustee McIntyre, Seconded by Trustee Walker, and unanimously passed to approve 2009-R-16, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

2009-R-17, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

MOTION A motion was made by Trustee McIntyre, Seconded by Trustee Katzel, and unanimously passed to approve 2009-R-17, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

2010 Meeting Schedule

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney, and unanimously passed to approve the 2010 Meeting Schedule.

2010 Zoning Board Meeting Schedule

MOTION A motion was made by Trustee McIntyre, Seconded by Trustee Germann, and unanimously passed to approve the 2010 Zoning Board Meeting Schedule.

2009-O-20, An Ordinance Accepting The Conveyance of Real Estate Located on Rollins Road In The Village of Round Lake Heights.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney, and unanimously passed to approve 2009-O-20, An Ordinance Accepting The Conveyance of Real Estate Located on Rollins Road In The Village of Round Lake Heights.

Full Time Police Officers Union Contract

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee McIntyre, and unanimously passed to approve the Full Time Police Officers Union Contract.

2009 Audit Report

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney, And unanimously passed to approve the 2009 Audit Report.

CORRESPONDENCE

Clerk McIntyre reported that newsletters received were the Round Lake Area Chamber News and Baxter Woodman Municipal News.

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

MOTION A motion was made by Trustee McIntyre, Seconded by Trustee Meeks and unanimously passed to approve the November 2009 Warrant List and to pay the bills.

Ordinances There was nothing to report.

OLD BUSINESS

3 Homes affected by flooding

Mayor Lumpkins stated that he spoke with Christine Gaynes and that 2 of the 3 homes appraisals have been approved at the State level. They are waiting for the homeowners to accept the offers.

Special Board Meeting

Mayor Lumpkins stated that we will be having a Special Board Meeting next week following the Committee Meeting to vote on the ordinances that were tabled this week, the Cable Television Franchise Agreement and the Tax Levy.

NEW BUSINESS Mayor Lumpkins stated that the house at 909 Warrior is ready for the board to look at.

Mayor Lumpkins reminded the Board that the Resident Christmas Party was coming up and that he will put a message out through the Connect-CTY service.

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

ADJOURNMENT: 7:17 P.M.

Respectfully Submitted,

Marla McIntyre
Village Clerk