

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – DECEMBER 12, 2006**

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 = Absent	Trustee Faught = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present

Mayor Lumpkins requested to amend the agenda to add H. 2006-O-22 an ordinance authorizing the sale of surplus property under Administration.

MOTION

A motion was made by Trustee Meeks, 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 Faught, Seconded by Trustee Germann and unanimously passed to approve the November 14, 2006 Board Meeting minutes, November 21, 2006 Committee Meeting minutes and December 5, 2006 Committee Meeting minutes.

COLLECTOR'S REPORT

The November 2006 Collector's Report for the General Fund was reviewed.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Faught and unanimously passed to approve the November 2006 Collector's Report for the General Fund.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report for November 2006.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve November 2006 Treasurer's Report as presented.

ADMINISTRATIVE

Mayor's Re-Appointment

Mayor Lumpkins asked for a motion to re-appoint Jim Blasco as a full time police officer from December 3, 2006 to December 3, 2007.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to re-appoint Jim Blasco as a full time police officer from December 3, 2006 to December 3, 2007.

Mayor Lumpkins asked for a motion to re-appoint John Roehlk as a full time police sergeant from December 20, 2006 to December 20, 2007.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Faught and unanimously passed to re-appoint John Roehlk as a full time police sergeant from December 20, 2006 to December 20, 2007.

Mayor Lumpkins asked for a motion to re-appoint Dennis Kehrer as Emergency Management Coordinator from December 8, 2006 to December 8, 2007.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to re-appoint Dennis Kehrer as Emergency Management Coordinator from December 8, 2006 to December 8, 2007.

Mayor Lumpkins asked for a motion to re-appoint Tom Jacobs as an ESDA member from December 10, 2006 to December 10, 2007.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to re-appoint Tom Jacobs as an ESDA member from December 10, 2006 to December 10, 2007.

Mayor Lumpkins asked for a motion to re-appoint Lisette Kehrer as an ESDA member from December 13, 2006 to December 13, 2007.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to re-appoint Lisette Kehrer as an ESDA member from December 13, 2006 to December 13, 2007.

2006-O-21

Mayor Lumpkins asked for a motion to pass 2006-O-21, an ordinance levying taxes for all corporate purposes for the Village of Round Lake Heights, Lake County, Illinois, for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed 2006-O-21, an ordinance levying taxes for all corporate purposes for the Village of Round Lake Heights, Lake County,

Illinois, for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

Bank Accounts Mayor Lumpkins stated that the bank promised we will have something tomorrow and so we are putting this off for one more week.

Generator Modifications Expenditure

Mayor Lumpkins asked for a motion to approve the expenditure of \$684.18 for modifications to our generator.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to approve the expenditure of \$684.18 for modifications to our generator.

Park Lighting Decorations Expenditures

Mayor Lumpkins asked for a motion to approve the expenditure not to exceed \$1,000.00 for Christmas decorations for Arrowhead Park.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve the expenditure not to exceed \$1,000.00 for Christmas decorations for Arrowhead Park.

2003 BOCA Mayor Lumpkins stated that Bill Rundall cancelled on him today. They have a meeting scheduled for next week and he hopes to bring something before the Board at the meeting next week.

Holiday Lights Contest and Food Baskets Delivery

Mayor Lumpkins stated that we would be doing the holiday lights contest and food baskets delivery next week after the meeting. Mayor Lumpkins asked the Board if they still want to continue with the holiday lights contest and the Board agreed to have the holiday lights contest. The Board agreed to have three prizes for the contest and use the same prize amounts as last year. Trustee Germann, Trustee Faught and Trustee Walker volunteered to be the judges for the contest.

2006-O-22, Ordinance Authorizing the Sale of Surplus Property

Mayor Lumpkins asked for a motion to pass 2006-O-22, an ordinance authorizing the sale of surplus property which is the 1995 Chevrolet Suburban. We received \$1,100.00 from the sale of this vehicle.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed 2006-O-22, an ordinance authorizing the sale of surplus property.

CORRESPONDENCE

Clerk Mahoney reported that newsletters received were Round Lake Area Chamber News, Mainstream, Periscope, Talk of the Towns and Legislative Bulletin.

COMMITTEE REPORTS

- Public Safety Trustee Meeks reported that violations for the month of November were 137 moving, 26 ordinance, 12 non-traffic and 3 warning citations.
- Public Works There was nothing to report.
- Building & Zoning There was nothing to report.
- Sewer & Water Trustee Katzel reported that the pump at Chesapeake station went down and was fixed Friday. Trustee Katzel also reported that there was a water main break today in the older section of town and there was only one resident without water.
- 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 December 2006 Warrant List and to pay the bills.

- Ordinances There was nothing to report.

OLD BUSINESS

- School District Mayor Lumpkins stated that the school district went before the Zoning Board and the variance requested passed. Mayor Lumpkins stated that he would have something for the Board to look at as early as next week. Mayor Lumpkins stated that we would be looking to have approval for the school district sometime in January. The school district is still working with Mr. Bleck and Mr. Bleck received some plans last week to review.

- NEW BUSINESS** There was nothing to report.

AUDIENCE COMMENTS

There was nothing to report.

