

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – DECEMBER 13, 2005**

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 = Absent Trustee Walker = Present
Trustee Katzel = Present Trustee Germann = Present
Trustee Mahoney = Present Trustee Faught = Present
Mayor Lumpkins = Present Village Clerk Mahoney = Present
Also present = Derrick Warner and two residents from Mohawk Drive

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 8, 2005 Board minutes, November 15, 2005 Committee Meeting minutes and December 6, 2005 Committee Meeting minutes.

**COLLECTOR'S
REPORT**

The November 2005 Collector's Report for the General Fund was reviewed.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Faught and unanimously passed to approve the November 2005 Collector's Report for the General Fund.

**TREASURER'S
REPORT**

The Board reviewed the Treasurer's Report for November 2005. Mayor Lumpkins stated that this was the first month that the variance column was put on the report and would be on the report from now on.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to approve November 2005 Treasurer's Report as presented.

ADMINISTRATIVE

Mayor's Re-Appointment

Mayor Lumpkins asked for a motion to re-appoint James Blasco as Full Time Police Officer from December 3, 2005 to December 3, 2006.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Faught and unanimously passed to re-appoint James Blasco as Full Time Police Officer from December 3, 2005 to December 3, 2006.

Mayor Lumpkins asked for a motion to re-appoint John Roehlk as Full Time Police Sergeant from December 20, 2005 to December 20, 2006.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to re-appoint John Roehlk as Full Time Police Sergeant from December 20, 2005 to December 20, 2006.

Mayor Lumpkins asked for a motion to re-appoint Dennis Kehrer as Emergency Management Coordinator from December 8, 2005 to December 8, 2006.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to re-appoint Dennis Kehrer as Emergency Management Coordinator from December 8, 2005 to December 8, 2006.

Mayor Lumpkins asked for a motion to re-appoint Tom Jacobs as an ESDA Member from December 10, 2005 to December 10, 2006.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to re-appoint Tom Jacobs as an ESDA Member from December 10, 2005 to December 10, 2006.

Mayor Lumpkins asked for a motion to re-appoint Lisette Kehrer as an ESDA Member from December 13, 2005 to December 13, 2006.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Faight and unanimously passed to re-appoint Lisette Kehrer as an ESDA Member from December 13, 2005 to December 13, 2006.

2005-O-15 Mayor Lumpkins asked for a motion to pass 2005-O-15, an ordinance establishing water use bans.

MOTION A motion was made by Trustee Faight, Seconded by Trustee Mahoney and unanimously passed 2005-O-15, an ordinance establishing water use bans.

2005-O-16 Mayor Lumpkins asked for a motion to pass 2005-O-16, 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, 2005 and ending June 30, 2006.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Germann and unanimously passed 2005-O-16, 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, 2005 and ending June 30, 2006.

Employee Acknowledgement

Mayor Lumpkins asked for a motion to approve the expenditure of \$410.00 to purchase four \$100.00 American Express gift cards plus a \$2.50 fee per card for employees that have over ten years of service to the village. The four employees are Don Johnson, John Roehlk, James Blasco and Bud Kowalski. We will have the gift cards and a plaque to present to them at next week's meeting if everything is ready.

MOTION A motion was made by Trustee Faight, Seconded by Trustee Katzel and unanimously to approve the expenditure of \$410.00 to purchase four \$100.00 American Express gift cards plus a \$2.50 fee per card for employees that have over ten years of service to the village.

Garbage Contract Extension

Mayor Lumpkins asked for a motion to approve signing the contract extension with Jensen. This will extend our current contract until April 2006.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously to approve signing the contract extension with Jensen.

CORRESPONDENCE

Clerk Mahoney reported that newsletters received were Cisco Communicator and Mainstream.

**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 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 2005 Warrant List and to pay the bills. Trustee Faught reported that she received an application for a business license from KVS Petroleum, which is the gas station at 840 West Rollins Road. Trustee Faught stated that she would review the application and may bring it up for approval at the next meeting.

Ordinances

Trustee Germann stated that he had a discussion with Trustee Faught about problem tenants and questioned if we have an ordinance that would allow us to go after tenants and have the landlords evict the tenants. Trustee Faught reported that she read an article about another Round Lake community that put an ordinance in place that after nuisance calls or criminal activity the village can ask the landlord to evict the tenants. The article indicated that what they have instituted has passed legal challenges. Trustee Faught stated that the owner could make it part of the contract with the renters and that we could red tag the home if nothing is done about the renters with nuisance calls or criminal activity. Derrick Warner reported that the community in the article was Round Lake Beach. Mayor Lumpkins stated that he would have Maribel call Round Lake Beach tomorrow and request a copy of this ordinance.

OLD BUSINESS

Breakfast with Santa Mayor Lumpkins reminded the Board that breakfast with Santa is this Sunday from 9:00 a.m. to 12:00 p.m. and stated that Santa Claus would be there by 9:30 a.m.

Festival Mayor Lumpkins stated that Janet Galati wants a commitment from us for our festival advertising. Round Lake Beach was pleased with what she put together for them for their festival last year. Mayor Lumpkins stated that she is willing to sell the advertisement inserts and there would be no cost to the village for the advertisement flyer. This flyer would be mailed out to 10,000 homes. Mayor Lumpkins will confirm how much space we would get and what space the advertisers would get. The Board agreed that we would be interested in having her do the advertisement flyer for our festival.

Pasquinelli and Neumann Developments

Trustee Katzel questioned if the developers were still set to come in January. Mayor Lumpkins stated that Pasquinelli will be here January 3rd. Mayor Lumpkins stated that we have contacted Neumann to meet with them and then hopefully get them before the Village Board but nothing is set yet.

Trustee Katzel questioned if we would still be receiving the funds from the developers for the Lotus Drive resurfacing. Mayor Lumpkins stated that Neumann would be paying for one third of the project but we would not be receiving anything from Pasquinelli.

NEW BUSINESS

There was nothing to report.

AUDIENCE COMMENTS

Pasquinelli

A resident from Mohawk questioned if the money the Board was referring to about Pasquinelli was part of the cash bond they would be putting up for items not completed yet and Mayor Lumpkins stated that this was for the Lotus Drive resurfacing, which is different from the cash bond that we would be receiving.

A resident from Mohawk stated that more trees were taken out last Friday. Mayor Lumpkins stated that he believes they are finished with taking the trees down back there and now they just need to clean up the area, which would probably be completed in the spring when they finish everything else.

Deer

A resident from Mohawk questioned why there have not been any deer around lately. Mayor Lumpkins stated that the village has not done anything and we do still see deer around the village hall.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to adjourn.

ADJOURNMENT: 7:13 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk