

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – DECEMBER 13, 2011**

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 = Tom Weber and 1 Resident.

AUDIENCE COMMENTS

Tom Weber introduced himself and stated that he is hoping to be our representative on the County Board. Mayor Lumpkins wished him luck.

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 8, 2011 Board Meeting minutes, the November 15, 2011 Committee Meeting minutes, and the December 6, 2011 Committee Meeting minutes.

COLLECTOR'S REPORT

The November 2011 Collector's Report for the General Fund was reviewed.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve the November 2011 Collector's Report for the General Fund.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report for November 2011.

MOTION

A motion was made by Trustee McIntyre, Seconded by Trustee Germann and unanimously passed to approve the November 2011 Treasurer's Report as presented.

ADMINISTRATIVE

Mayor's Appointments

Mayor Lumpkins requested a motion to appoint Dennis Kehrer as Emergency Management Coordinator for the term from December 13, 2011 to December 11, 2012.

MOTION

A motion was made by Trustee Walker, Seconded by Trustee Germann and unanimously passed to approve the appointment of Dennis Kehrer as Emergency Management Coordinator for the term from December 13, 2011 to December 11, 2012.

Mayor Lumpkins requested a motion to appoint Tom Jacobs as ESDA Member for the term from December 13, 2011 to December 11, 2012.

MOTION

A motion was made by Trustee McIntyre, Seconded by Trustee Mahoney and unanimously passed to approve the appointment of Tom Jacobs as ESDA Member for the term from December 13, 2011 to December 11, 2012.

Mayor Lumpkins requested a motion to appoint Lisette Kehrer as ESDA Member for the term from December 13, 2011 to December 11, 2012.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to approve the appointment of Lisette Kehrer as ESDA Member for the term from December 13, 2011 to December 11, 2012.

Mayor Lumpkins requested a motion to appoint Maribel Carrillo as FOIA Officer for the term from December 13, 2011 to December 11, 2012.

MOTION

A motion was made by Trustee McIntyre, Seconded by Trustee Mahoney and unanimously passed to approve the appointment of Maribel Carrillo as FOIA Officer for the term from December 13, 2011 to December 11, 2012.

Mayor Lumpkins requested a motion to appoint Marla McIntyre as FOIA Officer for the term from December 13, 2011 to December 11, 2012.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed, with an abstain from Trustee McIntyre, to approve the appointment of Marla McIntyre as FOIA Officer for the term from December 13, 2011 to December 11, 2012.

Mayor Lumpkins requested a motion to appoint Cindy Thommes as FOIA Officer for the term from December 13, 2011 to December 11, 2012.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee McIntyre and unanimously passed to approve the appointment of Cindy Thommes as FOIA Officer for the term from December 13, 2011 to December 11, 2012.

2011-O-15, An Ordinance Authorizing Northern Illinois Gas Company (D/B/A NICOR GAS COMPANY) It's Successors and Assigns, to Construct, Operate and Maintain a Gas Distributing System in and Around The Village of Round Lake Heights, Illinois.

Mayor Lumpkins stated that there was one verbiage change that we previously discussed.

MOTION A motion was made by Trustee McIntyre Seconded by Trustee Germann and unanimously passed to approve 2011-O-14, An Ordinance Authorizing Northern Illinois Gas Company (D/B/A NICOR GAS COMPANY) It's Successors and Assigns, to Construct, Operate and Maintain a Gas Distributing System in and Around The Village of Round Lake Heights, Illinois.

2011-O-16, An Ordinance Accepting the Property Located at 732 Tomahawk Trail, 736 Tomahawk Trail and 1725 Pontiac Court, Round Lake Heights, Illinois.

Mayor Lumpkins stated that he would like to table this ordinance because it is not ready, but that it will be on next month's agenda.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee McIntyre and unanimously passed to table 2011-O-16, An Ordinance Accepting the Property Located at 732 Tomahawk Trail, 736 Tomahawk Trail and 1725 Pontiac Court, Round Lake Heights, Illinois.

Approval of Audit for Fiscal Year 2010-2011.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to approve the audit for fiscal year 2010-2011.

2012 Meeting Schedule

MOTION A motion was made by Trustee McIntyre, Seconded by Trustee Germann and unanimously passed to approve the 2012 Meeting Schedule.

2012 Zoning Board of Appeals Meeting Schedule

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve the 2012 Zoning Board of Appeals Meeting Schedule.

CORRESPONDENCE

There was nothing to report.

COMMITTEE REPORTS

Public Safety There was nothing to report.

Human Relations Trustee Mahoney stated that he, Bud and Chief met with the trapper and that they will be setting 3 traps next week.

Building & Zoning There was nothing to report.

Public Works 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 Katzel and unanimously passed to approve the November 2011 warrant list and to pay the bills.

Ordinances There was nothing to report.

OLD BUSINESS

Christmas Party Mayor Lumpkins stated that the Christmas Party is this Sunday and that former Trustee Mike Mahoney would be Santa Claus. Trustee Mahoney stated that his daughter would be volunteering as well. Mayor Lumpkins stated that we would need to be at the garage by 8:30 a.m. and that there would be a CTY message going out to the residents on Friday as well as a flyer.

Church Trustee Walker asked if there was any news on the Church and Mayor Lumpkins stated that there was not. Trustee Meeks stated that there is a sign for New Hope Church in the window and that they have removed all of the furniture and that there is also a dumpster on the property.

House Decorating Contest

Mayor Lumpkins stated that usually the Board decides on the decorating contest winners when they deliver the food baskets, since they are not delivering the baskets this year he will have Bud take pictures of the homes and we can look at them next week during the meeting. Mayor Lumpkins stated that then we can also put the pictures on the website.

NEW BUSINESS There was nothing to report.

EXECUTIVE SESSION

The Board did not enter into Executive Session.

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

ADJOURNMENT: 7:11 P.M.

Respectfully Submitted,

Marla McIntyre
Village Clerk