

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
BOARD MEETING – DECEMBER 14, 2004**

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

Mayor Lumpkins requested to amend the agenda to add F. CDBG Funds Transfer and G. Audit Fees, under Administration.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Faught 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 Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the November 9, 2004 Board minutes, November 16, 2004 Committee Meeting minutes and December 7, 2004 Committee Meeting minutes.

**COLLECTOR'S REPORT**

The November 2004 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 2004 Collector's Report for the General Fund.

**TREASURER'S REPORT**

The Board reviewed the Treasurer's Report for November 2004.

**MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Meeks and unanimously passed to approve November 2004 Treasurer's Report as presented.

## **ADMINISTRATIVE**

Re-appointments      Mayor Lumpkins asked for a motion to re-appoint John Roehlk as Full Time Police Sergeant from December 20, 2004 to December 20, 2005.

**MOTION**              A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to re-appoint John Roehlk as Full Time Police Sergeant from December 20, 2004 to December 20, 2005.

Mayor Lumpkins asked for a motion to re-appoint Jim Blasco as Full Time Police Officer from December 3, 2004 to December 3, 2005.

**MOTION**              A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to re-appoint Jim Blasco as Full Time Police Officer from December 3, 2004 to December 3, 2005.

Mayor Lumpkins asked for a motion to re-appoint Tom Jacobs as ESDA Member from December 10, 2004 to December 10, 2005.

**MOTION**              A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to re-appoint Tom Jacobs as ESDA Member from December 10, 2004 to December 10, 2005.

Mayor Lumpkins asked for a motion to re-appoint Lisette Kehrer as ESDA Member from December 13, 2004 to December 13, 2005.

**MOTION**              A motion was made by Trustee Walker, Seconded by Trustee Mahoney and unanimously passed to re-appoint Lisette Kehrer as ESDA Member from December 13, 2004 to December 13, 2005.

Mayor Lumpkins asked for a motion to re-appoint Dennis Kehrer as Emergency Management Coordinator from December 8, 2004 to December 8, 2005.

**MOTION**              A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to re-appoint Dennis Kehrer as Emergency Management Coordinator from December 8, 2004 to December 8, 2005.

2004-O-13              Mayor Lumpkins asked for a motion to pass Ordinance 2004-O-13.

**MOTION**              A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed 2004-O-13, An Ordinance Amending Chapter 8-5, Section 8-5-2 Fences.

2004-O-14              Mayor Lumpkins asked for a motion to pass Ordinance 2004-O-14.

**MOTION**              A motion was made by Trustee Meeks, Seconded by Trustee Mahoney

and unanimously passed 2004-O-14, An Ordinance Levying Taxes for All Corporate Purposes for the Village of Round Lake Heights.

RondaRadio Mayor Lumpkins asked for a motion to approve the lease agreement with RondaRadio.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the lease agreement with RondaRadio.

Food Basket Drive Mayor Lumpkins asked for a motion to re-affirm the expenditure of \$500.00 for the annual food basket drive.

**MOTION** A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to re-affirm the expenditure of \$500.00 for the annual food basket drive.

CDBG Funds Transfer Mayor Lumpkins asked for a motion to approve the transfer of \$10,910.60 from the Water & Sewer Fund to the Community Block Grant Fund. This transfer will zero out the Community Block Grant Fund.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Katzel and unanimously passed to approve the transfer of \$10,910.60 from the Water & Sewer Fund to the Community Block Grant Fund.

Audit Fees Mayor Lumpkins asked for a motion to approve the acceptance of the audit fee estimates from Eder, Casella & Co. The estimated fees, which includes GASB 34 reporting, is between \$6,425.00 and \$6,950.00 for fiscal year ending June 30, 2005, between \$6,725.00 and \$7,275.00 for fiscal year ending June 30, 2006 and between \$7,025.00 and \$7,600.00 for fiscal year ending June 30, 2007. Mayor Lumpkins stated that they are very thorough and we have not had a problem with them yet.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Germann and unanimously passed to approve the acceptance of the audit fee estimates from Eder, Casella & Co. The estimated fees, which includes GASB 34 reporting, is between \$6,425.00 and \$6,950.00 for fiscal year ending June 30, 2005, between \$6,725.00 and \$7,275.00 for fiscal year ending June 30, 2006 and between \$7,025.00 and \$7,600.00 for fiscal year ending June 30, 2007.

#### **CORRESPONDENCE**

Clerk Mahoney reported that a newsletter received was: Talk of the Towns.

## **COMMITTEE REPORTS**

- Public Safety Trustee Meeks reported that violations for the month of November were 118 moving, 27 ordinance, 4 non-traffic and 15 warning citations.
- Public Works There was nothing to report.
- Building & Zoning Trustee Walker reported that the gas station would be looking for final inspection approval on Thursday and the Zoning Board is meeting on December 28 for their sign variance.
- 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 Meeks and unanimously passed to approve the December, 2004 Warrant List and to pay the bills.

- Ordinances Trustee Germann reported that Ken Schnur would like to meet with him and Mayor Lumpkins to discuss some of our ordinances.

## **OLD BUSINESS**

- Breakfast with Santa Mayor Lumpkins reported that Breakfast with Santa was a huge success.
- Food Baskets Mayor Lumpkins reported that the Board would be delivering the food baskets after next week's meeting and reminded the Board to dress warm.

## **NEW BUSINESS**

- Gas Company Trustee Germann stated that the empty lot at Mohawk and Lotus is full of gravel and not very presentable. Mayor Lumpkins stated that he knows that they are done but thinks that our engineer would not accept just dirt covering the ground. Mayor Lumpkins stated that maybe it was not complete in time to have put sod down and that it is probably included in the restoration. Mayor Lumpkins stated that he would find out what would be happening with that area and report at the next meeting.
- Trustee Faught questioned if there is any way to change the gas billings. The actual and estimated amounts can vary drastically which could be devastating to some of our residents. Mayor Lumpkins stated that they have been doing the billing that way for years. Trustee Meeks stated that they should go on the budget plan, which works out very well. Mayor Lumpkins stated that he would talk to the gas company but most likely they would suggest that residents go on the budget plan for paying their gas bill.

**AUDIENCE COMMENTS**

There was nothing to report.

**MOTION**

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

**ADJOURNMENT: 7:12 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk