

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – DECEMBER 15, 2009**

CALL TO ORDER

The Village of Round Lake Heights Committee Meeting was called to order by Mayor Lumpkins at 7:00 p.m.

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 = 1 resident.	

AUDIENCE COMMENTS

None at this time.

ADMINISTRATIVE

Arrowhead Pond Pump Station

Mayor Lumpkins stated that the Village applied for a grant and it looks like we will be receiving \$10,000.00 to be used in conjunction with the CDBG money that is going towards the new lift station. He stated that we are still waiting to see how much money we will be getting through CDBG but that any funds will help with the project.

CORRESPONDENCE

There was nothing to report.

**COMMITTEE
REPORTS**

Public Safety

Trustee Meeks stated that there was a letter of appreciation from a resident regarding the handling of a dog issue by Sergeant Roehlk. It stated that he has gone above and beyond the call of duty on the case and that they really appreciate it.

Trustee Meeks reported that citations for the month of November were 217.

Public Works

There was nothing to report.

Building & Zoning

There was nothing to report.

Sewer & Water

There was nothing to report.

Administration

There was nothing to report.

Ordinances

There was nothing to report.

OLD BUSINESS

3 Homes Affected by Flooding

Mayor Lumpkins stated that he spoke with Christine Gaynes today and that she was sending out a letter of intent to purchase the Sewell property and that they are still waiting on the Carrillo property and the Clouston property.

NEW BUSINESS There was nothing to report.

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

ADJOURNMENT: 7:04 P.M.

Respectfully Submitted,

Marla McIntyre
Village Clerk