

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – DECEMBER 16, 2008**

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

AUDIENCE COMMENTS

There were none.

ADMINISTRATIVE

Holiday Lights Decorating Contest on December 16, 2008

Mayor Lumpkins stated that we have three winners in the holiday lights decorating contest held this evening. First place went to 700 Warrior, second place went to 2376 Lotus and third place went to 2332 Prairie Trail. There is an honorable mention on Arapahoe but Trustee Meeks did not receive the house number yet. Mayor Lumpkins stated that we would like to thank Mayor McCue and Angie Meeks for judging this evening. We will take pictures of the winning houses and put the pictures and addresses on our website. Mayor Lumpkins congratulated all four homeowners. The Board agreed to give gift cards of \$75.00, \$50.00 and \$25.00 to the first, second and third place winners as we have in past years.

Holiday Food and Gift Baskets on December 16, 2008

Mayor Lumpkins stated that we have twenty homes that we will be delivering baskets to this evening and all Board members are welcome to join. Mayor Lumpkins stated that we do ask for donations every year for this cause and some donations have come in already. Mayor Lumpkins stated that the final cost of this event would be reported to the Board after all donations have come in.

Employee Holiday Party

Mayor Lumpkins stated that we have reserved January 3, 2009 at the Firewood Restaurant in McHenry for the employee holiday party.

CORRESPONDENCE

There was nothing to report.

COMMITTEE

REPORTS

Public Safety Trustee Meeks stated that she received a memo from Chief Johnson stating that the overhead light bar on squad #5 has given out. These lights are fifteen years old and cannot be patched and we need a new one. The price to install a new light bar is \$1,695.00 (\$200.00 for labor and \$1,495.00 for the part). Trustee Meeks reported that Chief Johnson would like permission to replace this as soon as possible. Trustee Meeks stated that she would like to get a consensus on this tonight. Mayor Lumpkins stated that we would get a consensus tonight and verify this at the next Board meeting. Trustee Faught questioned what the expected life of these usually is and Mayor Lumpkins and Trustee Meeks commented that this one lasted fifteen years. Trustee Faught stated that Trustee Meeks commented we had done patches on this one and Trustee Meeks stated that we have done minor repairs to it over the years and that Chief Johnson said it is past its time and it is more money to do any repairs than it would be worth. Trustee Faught commented that they are very careful about doing what they can to keep stuff working. Mayor Lumpkins stated that this light bar has been on a couple cars and so it has been back and forth as squads were replaced. Trustee Meeks motioned that we take a collective consensus on Chief Johnson replacing this light bar as soon as possible and the Board did not have a problem with this. Approval of the light bar replacement will be verified at the next Board meeting.

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

Connect CTY Mayor Lumpkins stated that we are extremely close on getting all of the residents' numbers for Connect CTY. Next we will do a press release and test the system. The residents that do not receive the notification will be told how to register to be notified. There will be a link on our website which will connect them directly to the company or they can call the village hall and we will put them on the system. We hope to have this out by early January so we can start utilizing it.

NEW BUSINESS There was nothing to report.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Germann

and unanimously passed to adjourn.

ADJOURNMENT: 7:05 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk