

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING –DECEMBER 18, 2007**

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

Mayor Lumpkins requested to amend the agenda to add Audience Comments after Roll Call and delete Audience Comments at the end of the agenda, add B. Purchase Squad Car, C. Sidewalks, D. Audience Comments and E. Stormwater Management Commission Pre-Disaster Mitigation Grant under Administration.

MOTION

A motion was made by Trustee Katzel, Seconded by Trustee Faught and unanimously passed to approve the amendment to the agenda as requested by Mayor Lumpkins.

AUDIENCE COMMENTS

Parking Violations Ed Liberman questioned Trustee Meeks if she found out if any tickets were issued on Lotus as discussed at last week's meeting. Trustee Meeks stated that no tickets were issued. Trustee Meeks stated that the officer gave permission before the snowfall earlier in the day. Ed questioned about having the party early in the day and then the snow comes and Trustee Meeks stated that Bud Kowalski did speak with the officer about these vehicles and that they were not in his way for plowing.

Village Signs Ed Liberman stated that he mentioned to Mayor Lumpkins about the lack of signage in the village. Mayor Lumpkins asked Bud Kowalski if every street has a speed limit sign. Bud Kowalski stated that the Ottawa street sign and no parking sign were recently taken down. Mayor Lumpkins stated that signs are taken down and Bud replaces them as soon as he can. Ed questioned if there is a no parking sign on every street and Bud stated that there currently is one on every street except Ottawa. Ed Liberman stated that he is not asking to spend money for more signs in the village but just wanted to bring awareness that some signs were missing. Mayor Lumpkins asked Bud to approximate how many no parking signs are in the village and Bud stated about twenty to thirty no parking signs throughout the village.

ADMINISTRATIVE

Intergovernmental Agreement for Traffic Enforcement

Mayor Lumpkins stated that Daniel Ventura, Lake Villa Township Supervisor, contacted him and would like us to help them enforce the speed limit of 25 mph on their section of Black Cherry Lane. They have sent us an intergovernmental agreement, which would allow us to enforce the speed limit on their section of Black Cherry Lane. This is a preliminary document and we have not signed anything yet. Lake Villa Township has already signed the agreement. Mayor Lumpkins stated that he would like the Board to review the document and we would put this on the next Board agenda.

Purchase Squad Car

Mayor Lumpkins stated that we need to pass a resolution approving and authorizing the purchase of the squad car in order to obtain the bank loan. We have already purchased the squad car through state bid. The loan will be for \$20,000.00 on a 36-month term at 5.9%. This resolution will be on the next Board agenda.

Sidewalks

Mayor Lumpkins stated that we drafted a sidewalk ordinance. We made a change in paragraph (h) to state that there should be no parking on any parkway in the village between the hours of 7:00 a.m. and 10:00 p.m. and the sidewalks must be clear and no vehicle or any obstruction may cover more than twelve inches of these sidewalks during these hours. The ordinance previously stated that no vehicle or any obstruction may cover the sidewalk. The Board agreed to the proposed change and this will be on the agenda at the next Board meeting.

Audience Comments

Mayor Lumpkins stated that he would like to have audience comments under roll call from now on. Mayor Lumpkins stated that since audience comments are getting out of hand that he would like to limit the time to three minutes. Mayor Lumpkins stated that we are allowed to limit audience comments and we are even allowed to eliminate audience comments. Mayor Lumpkins stated that he wants to allow the residents a chance to express their concerns so he does not want to eliminate audience comments. Mayor Lumpkins asked the Board to bring awareness to the residents that audience comments will now come out after roll call and asked if there were any problems with this. Mayor Lumpkins stated that since there are no problems that he would instruct Clerk Mahoney to do the agendas from now on to reflect this change. The Board agreed to move audience comments under roll call and limit audience comments to three minutes.

Stormwater Management Commission Pre-Disaster Mitigation Grant

Mayor Lumpkins stated that we received our first letter from Christine Gaines of the Stormwater Management Commission. The letter states that they are willing to do 75% of the amount and is looking for the village to cover 25% in reference to the three homes on Tomahawk and Pontiac

Court. Mayor Lumpkins called Christine Gaines yesterday and she was extremely sick so he will probably touch base with her tomorrow or Friday. The last grant we received we did not have a match and we did not even have to cover the tear down. Mayor Lumpkins will further discuss this with Christine Gaines and should have something to report at the next meeting. When things get closer we will have the residents come in to talk with them but right now the numbers Stormwater Management Commission are giving the residents are low and they may need to get another appraisal.

CORRESPONDENCE

Clerk Mahoney reported that newsletters received were Round Lake Area Chamber News and Illinois Municipal Review.

COMMITTEE REPORTS

Public Safety

Trustee Meeks reported that she has a copy of a memo from Chief Johnson to CenCom employees. The memo states that the Village Board of Round Lake Heights requests the following questions be asked and relayed to the officer on duty when a person wants permission to park on the street. The questions are:

1. Name
2. Address
3. Phone number
4. Number of cars
5. How long the cars will be there

The memo further states that after the officer on duty gives permission that the CenCom employee should instruct the caller to have all cars parked on the side of the street without a fire hydrant.

Mayor Lumpkins stated that a resident questioned last week when they find out if they have permission or not. The residents find out immediately if they do or do not have permission as CenCom has them on the phone they will contact the officer on duty to ask for permission and the officer will either grant permission or deny it.

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

Trustee Germann asked the Board if they discussed the criminal damage to property ordinance with Chief Johnson. Mayor Lumpkins stated that he did and Chief Johnson only wants to pass the one and that all else is

covered. Trustee Meeks and Trustee Faught stated that they also spoke with Chief Johnson about this. Mayor Lumpkins stated that we would get an ordinance drafted and in front of the Board.

OLD BUSINESS

Traffic Study

Mayor Lumpkins asked the Board if there were any concerns regarding the traffic study draft distributed last week and there were none. Trustee Germann commented that the traffic study was thorough. Mayor Lumpkins stated that if there are no concerns that we would start drafting the ordinance to go along with the traffic study and be looking to accept it at the next Board meeting. The traffic study report is only a preliminary draft at this point until the Board accepts 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: 7:14 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk