

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – DECEMBER 19, 2006**

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 Walker = Present
Trustee Katzel = Absent	Trustee Germann = Present
Trustee Mahoney = Present	Trustee Faught = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present

ADMINISTRATIVE

Bank Accounts Mayor Lumpkins stated that he received some information today from Harris Bank. Mayor Lumpkins stated that he will call Harris Bank tomorrow to try and understand the monthly fees. We will discuss this at the next meeting.

BOCA Books Mayor Lumpkins stated that everything was finalized today with BOCA and the amendments will be typed up. This will be on the agenda at the next meeting for the Board to review. Mayor Lumpkins stated that most of the amendments will affect the older homes when they try to remodel. We can bring Bill Rundall to a meeting sometime to discuss the amendments if the Board would like.

CORRESPONDENCE

Clerk Mahoney reported that a newsletter received was Illinois Municipal Review.

**COMMITTEE
REPORTS**

Public Safety There was nothing to report.

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

Park District

Mayor Lumpkins stated that he received a letter from the park district today which is in response to the letter we sent them regarding a park on Tomahawk Trail. The park district would like us to determine if the park district or village would own the park. Mayor Lumpkins stated that it doesn't matter to him who owns the park. Mayor Lumpkins stated that one option would be to secure the land and park to the park district and they would be responsible for the park. Mayor Lumpkins stated that another option would be for us to own the park and further stated that the park district would probably pull out and not be interested in providing a park. Trustee Meeks stated that she would not want to give up the land and Trustee Mahoney agreed. Mayor Lumpkins stated that maybe we could let them own the park and we would own the land. The Board agreed to have the park district own the park and the village owning the land. Mayor Lumpkins stated that they can name the park. Mayor Lumpkins stated that we would do a twenty year lease on the land for one dollar or whatever amount is agreed upon. The park district questioned who would maintain the park. Mayor Lumpkins stated that the park district is assuming if the park district owned the land that they would have to maintain the park. Mayor Lumpkins stated that we currently maintain the grounds at the other parks and asked the Board if they would have a problem with maintaining the grounds at this park and the Board did not have a problem with it. The park district asked if the village would consider spending less money on the park's development or permit the park district not to spend as much as initially discussed. Mayor Lumpkins stated that we would love to spend less money and that if we spend less that they could spend less. The Board did not have a problem with spending less money. The park district asked if the village would desire a playground at the park and the Board agreed that they want a playground at the park. Mayor Lumpkins stated that he would contact the park district and hopefully have answers for the Board by the next meeting.

Audit

Mayor Lumpkins stated that he received the draft for the audit and will make copies for the Board. Any problems or concerns should be addressed to Mayor Lumpkins as soon as possible.

NEW BUSINESS

There was nothing to report.

AUDIENCE COMMENTS

There was nothing to report.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Meeks and

unanimously passed to adjourn.

ADJOURNMENT: 7:08 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk