

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – DECEMBER 9, 2008**

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 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 D. Mayoral Proclamation Establishing December 2008 as National Drunk and Drugged Driving (3D) Prevention Month under Administration.

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

AUDIENCE COMMENTS

Taxes A resident questioned if the taxes in the village are going up since there is the tax levying ordinance on the agenda. Mayor Lumpkins stated that it is a normal procedure done every year. The taxes usually do not go up but the village must levy the taxes in order to get the money into the village.

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 11, 2008 Board Meeting minutes, November 18, 2008 Committee Meeting minutes and December 2, 2008 Committee Meeting minutes.

COLLECTOR'S REPORT

The November 2008 Collector's Report for the General Fund was reviewed.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Meeks and unanimously passed to approve the November 2008 Collector's Report for the General Fund.

**TREASURER'S
REPORT**

The Board reviewed the Treasurer's Report for November 2008.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve November 2008 Treasurer's Report as presented.

ADMINISTRATIVE

Mayor's Re-Appointments

Mayor Lumpkins asked for a motion to re-appoint Jim Blasco as a full time police officer.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to re-appoint Jim Blasco as a full time police officer.

Mayor Lumpkins asked for a motion to re-appoint John Roehlk as a full time police sergeant.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to re-appoint John Roehlk as a full time police sergeant.

Mayor Lumpkins asked for a motion to re-appoint Dennis Kehrer as the Emergency Management Coordinator.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to re-appoint Dennis Kehrer as the Emergency Management Coordinator.

Mayor Lumpkins asked for a motion to re-appoint Tom Jacobs as an ESDA Member.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to re-appoint Tom Jacobs as an ESDA Member.

Mayor Lumpkins asked for a motion to re-appoint Lisette Kehrer as an ESDA Member.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to re-appoint Lisette Kehrer as an ESDA Member.

2008-O-09, Tax Levying Ordinance

Mayor Lumpkins asked for a motion to pass 2008-O-09, an ordinance levying taxes for all corporate purposes for the Village of Round Lake Heights, Lake

County, Illinois, for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed 2008-O-09, an ordinance levying taxes for all corporate purposes for the Village of Round Lake Heights, Lake County, Illinois, for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

Intergovernmental Agreement Between Round Lake Heights and Solid Waste Agency of Lake County
Mayor Lumpkins asked for a motion to approve the intergovernmental agreement between Round Lake Heights and Solid Waste Agency of Lake County, SWALCO.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Walker and unanimously passed to approve the intergovernmental agreement between Round Lake Heights and Solid Waste Agency of Lake County, SWALCO.

Mayoral Proclamation Establishing December 2008 as National Drunk and Drugged Driving (3D) Prevention Month
Mayor Lumpkins asked for a motion to approve the Mayoral Proclamation establishing December 2008 as National Drunk and Drugged Driving (3D) Prevention Month.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the Mayoral Proclamation establishing December 2008 as National Drunk and Drugged Driving (3D) Prevention Month.

CORRESPONDENCE

Clerk Mahoney reported that newsletters received were Talk of the Towns and Illinois Municipal Review.

COMMITTEE REPORTS

Public Safety Trustee Meeks reported that she received a memo from Chief Johnson stating that Raymond Galioto has resigned from the police department. He has taken a full time position with Fox River Grove and the contract with this job does not allow him to do secondary work while he is on probation.

Trustee Meeks reported that violations for the month of November were 147 moving, 17 ordinance, 12 non-traffic and 11 warning citations.

Public Works There was nothing to report.

Building & Zoning There was nothing to report.

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 2008 Warrant List and to pay the bills.

Ordinances There was nothing to report.

OLD BUSINESS

Residents Christmas Party

Trustee Faught stated that we had a small showing at the residents Christmas party and asked the Board to consider going back to the breakfast with Santa for next year. Trustee Faught suggested that we could have hot chocolate and cookies in the Board room when we do the tree lighting. Mayor Lumpkins stated that he would not have a problem with doing that. Mayor Lumpkins stated that a few years ago we had a small turnout for the dinner and went back to the breakfast. The evening parties are difficult to determine the turnout with all of the other Christmas parties people attend. The Board agreed to go back to the Christmas breakfast party for the residents.

Holiday Decorating Contest on December 16, 2008

Trustee Meeks stated that she has the mayor of Round Lake Park, Jean McCue, and Angela Meeks to judge the house decorating contest and will let the Board know when she gets a third judge. Mayor Lumpkins stated that we are doing this next Tuesday. Trustee Meeks stated that she would pick a Board member to help judge if she cannot find a third judge and the Board was fine with that.

Holiday Food and Gift Baskets on December 16, 2008

Mayor Lumpkins reminded the Board that we will be delivering the baskets after the meeting next week.

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: 7:08 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk