

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – DECEMBER 20, 2005**

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

Mayor Lumpkins requested to amend the agenda to delete E. Lake County Zoning Notice #3529 under Administration.

**MOTION**

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

**ADMINISTRATIVE**

**Patriot Motorcycle Club Blood Drive**

Mayor Lumpkins stated that we contacted our insurance company in regards to the requested blood drive at the old village hall sponsored by the Patriot Motorcycle Club. Our insurance company told us to get a contract from them that would exempt the village from any liability and that they need to have a certificate of insurance of \$100,000.00 liability and have the village named as an additional insured. Trustee Mahoney stated that the certificate of insurance of \$100,000.00 might not be a problem for them since it would be Red Cross who is actually doing the blood drive and Red Cross might have the certificate of insurance. Mayor Lumpkins stated that he would let Mike from the Patriot Motorcycle Club know what our insurance company is asking.

**Single Family Dwelling Ordinance**

Mayor Lumpkins stated that everyone should have received a copy of single family dwelling ordinances from Round Lake Beach, Vernon Hills and Gurnee. Mayor Lumpkins stated that Sergeant Roehlk picked Vernon Hills and Gurnee as the two he feels would suit the needs of our village. Mayor Lumpkins asked the Board to review and we will discuss this at the next meeting.

Trustee Germann questioned if a vote had been taken on the street gang ordinance and Mayor Lumpkins stated that there was not a vote taken yet. Mayor Lumpkins stated that we would put this on the agenda for the next meeting along with the driveway ordinance.

**Pasquinelli Development**

Mayor Lumpkins reminded the Board that Pasquinelli will be before the Board on January 3<sup>rd</sup> and they are looking for us to accept the subdivision on January 10<sup>th</sup>.

**Neumann Development**

Mayor Lumpkins stated that we have not heard from Neumann and there is no update regarding the Neumann Development.

**CORRESPONDENCE**

There was nothing to report.

**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                 Trustee Faught reported that there is a business license application from KVS Petroleum at 840 West Rollins Road. Trustee Faught stated that everything checks out on the application and she would like to get a consensus tonight on this application so that the business license could be issued. Mayor Lumpkins stated that we would do a roll call tonight and reaffirm this at the next Board meeting.

**MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to approve issuing a business license to KVS Petroleum located at 840 West Rollins Road.

- Ordinances                      There was nothing to report.

**OLD BUSINESS**

- Food Drive                        Mayor Lumpkins stated that Baxter did a wonderful job donating towards our food drive. Bud Kowalski and Art Davis did a great job putting the baskets together. Family Video donated all the turkeys for the food drive and unfortunately they cannot be here tonight. Dennis Kehrer donated two hundred dollars toward the food drive. The food drive ended up only costing the village about three hundred and fifty dollars.
  
- Breakfast with Santa            Mayor Lumpkins stated that the breakfast with Santa was a great success again this year and everyone had a great time.
  
- Water Main Break                Trustee Mahoney stated that there was a water main break yesterday across from his house.

- 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 Germann and unanimously passed to adjourn.

**ADJOURNMENT: 7:09 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk