

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – DECEMBER 20, 2011**

CALL TO ORDER

The Village of Round Lake Heights Committee Meeting was called to order by Mayor Lumpkins at 7:04 p.m.

ROLL CALL

Trustee Meeks = Present	Trustee Mahoney = Present
Trustee Walker = Present	Trustee Katzel = Present
Trustee McIntyre = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk McIntyre = Present

AUDIENCE COMMENTS

There was nothing to report.

ADMINISTRATIVE

House Decorating Contest

Mayor Lumpkins stated that the Board looked at all of the pictures and that the top picks were: 909 Black Cherry, 2463 Ojibwa, 2406 Ojibwa, 2285 Iroquois, 2316 Lotus, 633 Huron Hills, 813 Tomahawk, 824 Warrior, 628 Warrior and 2332 Prairie Trail. Mayor Lumpkins stated that he would like three Trustees to go out after the meeting and vote on 1st, 2nd, and 3rd place with two honorable mentions. He stated that they need to double check the addresses as well. Trustees Walker, Mahoney and McIntyre agreed to go out and judge.

CORRESPONDENCE

There was nothing to report.

COMMITTEE REPORTS

Public Safety There was nothing to report.

Human Relations There was nothing to report.

Building & Zoning There was nothing to report.

Public Works There was nothing to report.

Administration There was nothing to report.

Ordinances There was nothing to report.

OLD BUSINESS There was nothing to report.

NEW BUSINESS There was nothing to report.

EXECUTIVE SESSION

Mayor Lumpkins asked for a motion to enter into Executive Session. We are going into Executive Session for personnel matters.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee McIntyre and unanimously passed to enter into Executive Session for personnel matters at 7:08 p.m.

VILLAGE BOARD MEETING

Mayor Lumpkins asked for a motion to go into the regular meeting.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee McIntyre and unanimously passed to come back in from Executive Session at 7:24 p.m.

Mayor Lumpkins stated that we are back in regular session. Mayor Lumpkins stated that we were in Executive Session for personnel matters and that no action will be taken as a result of the Executive Session.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to adjourn.

ADJOURNMENT: 7:24 P.M.

Respectfully Submitted,

Marla McIntyre
Village Clerk