

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – DECEMBER 21, 2004**

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

ADMINISTRATIVE

Neumann Homes Mayor Lumpkins reported that Neumann Homes was under the impression that the village had taken possession of Chesapeake Trails Subdivision. Our attorney has responded to a letter stating that we cannot accept the subdivision and it has not been given to us. There are a few steps needed such as bringing their escrow up to date and we need a bill of sale. They are getting close but there are issues that need to be taken care of first before we accept the subdivision.

Gas Company Mayor Lumpkins stated that the gas company finished the project and we do not have an answer from Mr. Bleck yet in regards to the landscaping.

Rollins Road Annexation

Mayor Lumpkins reported that the meeting with the homeowners today for the Rollins Road Annexation went well. The Braunsdorfs and Jacksons are signed up and this annexation will be up for passage in January. The Florida owners will also be on the agenda in January. The Flores are out of town on vacation and this property might not be annexed until February.

There are a few minor changes to the agreement. They did not want to be responsible for bringing in the water and sewer to Rollins and Fairfield and want the developers to be responsible. Our attorney immediately made this change. Another change was changing from two consecutive terms to five two-year consecutive terms to go commercial. Mayor Lumpkins stated that there is a developer out there and he asked them to hold off until after the annexation is complete.

Lake Villa Library Mayor Lumpkins stated that the letter we received from the Lake Villa Library was a report that we usually do not see. The library was not asking for money and it was nice to receive this. Mayor Lumpkins urged the Board to read the letter when they get a chance.

CORRESPONDENCE

There was nothing to report.

**COMMITTEE
REPORTS**

Public Safety Trustee Meeks reported that she received a copy of a letter about Larry Nosbaum and his work with MEG. The letter states that Larry is doing a wonderful job and they are extremely pleased with him.

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

Jensen Disposal Mayor Lumpkins reported that Jensen Disposal brought a recycling bin, which would replace the blue containers. We do not have a contract yet but expect to receive one in January.

NEW BUSINESS There was nothing to report.

AUDIENCE COMMENTS

There was nothing to report.

MOTION

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

ADJOURNMENT: 7:06 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk