

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – DECEMBER 5, 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 = Absent
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 add D. Lighting around Park, E. Ponds in Pasquinelli and F. 2003 BOCA Books under Administration.

MOTION

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

ADMINISTRATIVE

Bank Accounts

Mayor Lumpkins stated that we received some information from Harris Bank. Mayor Lumpkins stated that he has not had a chance to review the information and asked the Board to review it. Mayor Lumpkins will ask if there is a cost to us to use the online payment method. We will discuss this next week.

Christmas Party for Residents

Mayor Lumpkins reminded the Board that the Christmas party for our residents is this Sunday from 9:00 a.m. to 12:00 p.m. Mayor Lumpkins stated that a notice was put on the water bills to the residents. Trustee Meeks put together candy ornaments for the children and spent \$86.00 for these. We do have a Santa Claus for this event and also on December 19th when we deliver food baskets.

Generator Modifications

Mayor Lumpkins stated that Pete Kasin got our generator modified for us for a total cost of \$684.18. We had been told by others that it would cost between five and six thousand dollars to modify the generator. Payment approval for this will be before the Board next week.

Lighting around Park

Mayor Lumpkins discussed with the Board about changing our Christmas event next year by having a tree lighting event instead of the breakfast. Trustee Meeks stated that all other villages around us have tree lighting events. Discussion ensued amongst the Board. The Board agreed to change the Christmas event next year. The Board agreed to spend \$1,000.00 for Christmas decorations for Arrowhead Park.

Ponds in Pasquinelli

Mayor Lumpkins stated that two ponds in the Pasquinelli development have drastically drained but are working as designed. One pond is off of Chippewa and one is off of Huron Hills. There is a six inch blow out and four to five feet below that there is a four inch blow out. There currently is about six feet of sludge around the pond since the water dropped so low. We have two options with one being to cap off the four inch blow out to raise the water level and the second option would be to landscape around the pond with rocks and grass. Mayor Lumpkins stated that there is a reason that the pond was designed with two blow outs and suggested that we spend money to landscape around the ponds. We budgeted money for the ponds and could spend this money on the landscaping. Mayor Lumpkins stated that there are tables, chairs, basketballs and all

sorts of items in the ponds. Mayor Lumpkins stated that he would like permission to start the process of cleaning up the ponds and landscaping around them. The Board agreed to start the process with these two ponds.

2003 BOCA Books

Mayor Lumpkins stated that the 2003 BOCA books have come in. Mayor Lumpkins stated that he went over the books with Bill Rundall today and will be looking to present something to the Board next week. Bill Rundall has already gone through this book with Mundelein and Round Lake so he is very familiar with the book and should make it easier for us. A BOCA book will be left at the village hall if anyone wants to review it.

CORRESPONDENCE

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

**COMMITTEE
REPORTS**

Public Safety

Trustee Meeks reported that Officer Blasco's mother passed away. The wake will be held at Congdon & Co. Funeral located at 3012 Sheridan Road in Zion, IL on Thursday from 6:00 p.m. to 7:00 p.m. with a service starting at 7:00 p.m. We sent flowers from the Village.

Public Works

Trustee Mahoney reported that the bill for repairing the pickup truck and tires came in from A-Tire and the cost was \$609.07. We also received a bill from JW Auto for maintenance. The total cost for maintenance and repairs for the pickup truck was \$1,796.52. The dump truck had maintenance performed for a cost of \$580.05. The dump truck power steering and power brakes went out during the last storm.

The Christmas decorations have been put up throughout the village.

Trustee Mahoney stated that we should consider including at least one new truck in next year's budget. Mayor Lumpkins stated that we should consider two new trucks in next year's budget. The Board discussed different options of purchasing and selling pickup and dump trucks. Mayor Lumpkins asked Trustee Mahoney to get state bids on new trucks next March.

Trustee Mahoney stated that we should look at adding an extra bay if we are going to have an extra truck next year. We already store a lot of vehicles in the garage and it is crowded. Mayor Lumpkins stated that if we wanted to do a project like that then we could use the Motor Fuel Tax Fund for it.

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

Paving Project

Mayor Lumpkins stated that the paving project by the well house is complete and looks really nice. The painting inside the well house will be completed this week.

Census

Mayor Lumpkins stated that we received \$23,000.00 from our sales tax which used to be about \$13,000.00. Our new motor fuel tax receipts are about \$6,300.00 and used to be about \$3,200.00 to \$3,300.00 a month. We have not received the new state use tax yet which was about \$3,200.00 and we do expect that amount to double.

Population Signs Mayor Lumpkins stated that the new population signs have been put up and look nice.

Rollins Road Project Mayor Lumpkins stated that the property owner for the Rollins Road project has signed with a realtor and there is a large sign on the property.

Employee Christmas Party Trustee Meeks stated that the employee Christmas party will be held on January 13, 2007 at The In-Laws. The invitations should be going out shortly.

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 Mahoney and unanimously passed to adjourn.

ADJOURNMENT: 7:37 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk