

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – DECEMBER 6, 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 = Present	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 add E. Patriot Motorcycle Club, F. Audit and G. Christmas Parties under Administration.

**MOTION**

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

**ADMINISTRATIVE**

2005-O-15, Ordinance Establishing Water Use Ban

Mayor Lumpkins stated that he and Pat Bleck met with the Illinois Department of Natural Resources last Tuesday to get our water allocation. IDNR is asking us to approve an ordinance establishing a water use ban and Mayor Lumpkins told them that we would discuss it at this meeting and approve it next week. The copy of an ordinance supplied from IDNR allowed the village president to issue an outside water use ban. We will change it to allow the Mayor to issue an outside water use ban with the approval of the Village Trustees. Mayor Lumpkins asked the Board if they had any questions and there were no questions and the Board agreed with the ordinance. The final hearing for our allocation will be held on January 3, 2006 and we are required to hire a court recorder for this hearing. The cost of the court recorder is one hundred and fifty dollars.

Employee Acknowledgement for Extended Service

Mayor Lumpkins stated that he feels the village should acknowledge and say thank you in some way to our employees that stay with the village for over ten years. The Board discussed this idea and thought it was a fabulous idea. The Board agreed to give the employees a plaque and a one hundred dollar gift certificate that would be given to them at a Board meeting.

Pasquinelli Development

Mayor Lumpkins stated that most of the trees behind Mohawk are down but not all removed yet. Pasquinelli is looking to close out the subdivision but still have issues that need to be taken care of. Pasquinelli would like to come before the Board on January 3, 2006 to present a Bill of Sale, proof that there are no liens on the public improvements and ask the village for acceptance of the subdivision. They will not be able to take care of all the issues before January 3, 2006 so they have agreed to put up a cash bond of \$7,500.00 which would cover all the items they need to complete. Our engineer came up with the dollar amount after reviewing the incomplete check list. If they do not complete the items by June 1, 2006 then we would take the money and see that the items get completed. We will also still have the maintenance bond for two years after the subdivision is accepted. The park will be cut out and dedicated to the Round Lake Area Park District. Pasquinelli is still paying for snow plowing and lighting since we have not

accepted the subdivision yet. Mayor Lumpkins stated that he asked Pasquinelli what took so long and they responded that they did not know. Trustee Mahoney asked if Pat Bleck has a punch list and Mayor Lumpkins said that he does and told Trustee Mahoney to give Pat Bleck a call to discuss the punch list to ensure that everything has been completed. Mayor Lumpkins stated that Pat Bleck, the attorney and Pasquinelli will be here on January 3, 2006 and if everything is okay we will be accepting the subdivision on January 10, 2006.

#### Neumann Development

Mayor Lumpkins stated that the Neumann Development has completed their punch list but they are still searching for a signed document regarding the monument. They need to come up with this document in order to ensure the easement on this property. We have contacted them several times and they have not contacted us in return. There is no acceptance date set for the Neumann subdivision.

#### Patriot Motorcycle Club

Mayor Lumpkins stated that we have been contacted by Mike from the Patriot Motorcycle Club. Mike states that firefighters, policemen and veterans are all members of the Patriot Motorcycle Club. They would like to hold a blood drive at the village hall and proposed two dates. Mayor Lumpkins stated that Red Cross is doing the blood drive. Mayor Lumpkins stated that they could use the upstairs at the old village hall and asked the Board if they have any problems with allowing them to hold a blood drive and also if they ever heard of this club. Nobody on the Board ever heard of this club. Trustee Mahoney questioned if we would be responsible if something happened and Mayor Lumpkins stated that we would check with our insurance company. The Board will discuss this after we get an answer from our insurance company.

#### Audit

Mayor Lumpkins stated that we received the first copy of the audit two days ago and in a couple weeks the Board should have final copies.

#### Christmas Parties

Mayor Lumpkins asked the Board if they have any suggestions for Santa Claus for the Christmas party on December 18, 2005. Trustee Mahoney volunteered to be Santa Claus and the Board agreed to have Santa Claus from 10:00 a.m. until 12:00 p.m. The breakfast is being held from 9:00 a.m. until 12:00 p.m.

Mayor Lumpkins stated that Jim has been our Santa for the food drive for the last thirteen years and he will probably be Santa again this year but we do not have a commitment yet. Family Video always donates the turkeys for our food drive and this year they would also like to join us in passing out the food baskets. Baxter donated the Christmas gifts for the baskets.

Mayor Lumpkins stated that Trustee Meeks and Clerk Mahoney have volunteered to judge the light decorating contest. There will be a first, second and third place prize and digital pictures should be taken to post on our website.

Mayor Lumpkins told the Board that they need to choose which menu selection they would like for the employee party on January 7, 2006 and the majority vote will decide.

### **CORRESPONDENCE**

Clerk Mahoney reported that newsletters received were InTransit and Legislative Bulletin.

### **COMMITTEE REPORTS**

#### Public Safety

Trustee Meeks stated that she received a copy of a street gang ordinance from Mayor Lumpkins that Chief Johnson would like the Board to pass. A copy of the definition of

street gang will be distributed to the Board and would be up for discussion at the next committee meeting.

- Public Works                      Trustee Mahoney stated that due to the cold weather we should be checking in on the elderly in our village. Mayor Lumpkins stated that the police department has a call list and that they already do this and have done this for many years.
- Building & Zoning                There was nothing to report.
- Sewer & Water                    There was nothing to report.
- Administration                    There was nothing to report.
- Ordinances                        Trustee Germann stated that Denver was the only place he found that does not allow Pit Bull dogs within city limits. Trustee Faught stated that they will confiscate and then euthanize any pit bull they find within city limits, regardless of the history of the dog. Trustee Faught stated that McHenry County's highest incidents of reported dog violence for one year were 450 reports of Labradors.

Mayor Lumpkins reported that we are having some problems with homeowners renting rooms and he has asked Maribel Carrillo to call other villages to see what ordinances they have. Mayor Lumpkins stated that he has already met with three homeowners. The first homeowner has complied and all the renters have moved out. The second homeowner had until December 1<sup>st</sup> to comply and her house is up for sale now. The third homeowner stated that he would comply and he has until January 1<sup>st</sup>. A meeting is set for a fourth homeowner and hopefully they will comply. This problem exists throughout all sections of the village, Neumann, Pasquinelli and the old section. Trustee Meeks stated that there are multiple renters in the house next to hers and Mayor Lumpkins stated that he would have Maribel Carrillo set up a meeting. The Board discussed this issue and agreed that we do not want to stop people from renting houses but we do want to stop people from renting rooms which would be a boarding house.

Trustee Germann questioned about approving an ordinance that would require a homeowner to upgrade their gravel driveway before selling their home. Mayor Lumpkins reminded the Board that there are about forty to forty-five homes that would be affected by this ordinance when they move out of their homes. No homeowner would be forced to upgrade their driveway until they want to sell the house. The Board agreed to have an ordinance to require a homeowner to upgrade their gravel driveway before selling their home. Mayor Lumpkins stated that we would get something put together and hopefully have this up for approval at the January Board meeting.

## **OLD BUSINESS**

- Garbage Contract                Trustee Faught questioned about the garbage contract and Mayor Lumpkins stated that Jensen knows what SWALCO requires in the contract and that they would include this wording in our contract. Jensen will be giving us something in writing about the contract extension. The new contract will come out in April and we will give it to SWALCO to review before we sign it. Trustee Faught stated that we would receive a rebate from SWALCO for the recycling and the rebate depends on what Jensen does with the recycling contract with their vendor.

- NEW BUSINESS**                There was nothing to report.

## **AUDIENCE COMMENTS**

A resident from Mohawk Drive questioned the purpose of marking white X's on the trees and Mayor Lumpkins stated that it might be for more trees that Pasquinelli is planning on removing.

**MOTION**

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

**ADJOURNMENT: 7:41 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk