

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – DECEMBER 7, 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**

Round Lake Radio Mayor Lumpkins reported that everyone should have received the final agreement, which has all the changes we wanted. The only change from the last agreement copy received is the last sentence of 14.1 under Termination. Our attorney requested this change. This lease agreement will be up for approval at the Board meeting next week. After we approve the agreement they will still need to approve it and if all goes well they should be taking possession in January.

Ordinance 2004-O-13 Ordinance to Amend Fence Requirements

Mayor Lumpkins stated that Ordinance 2004-O-13 would be up for passage next week at the Board meeting. This ordinance will allow a six-foot fence up to the front of the house and the Board had previously agreed upon this change. Mayor Lumpkins stated that if someone wants to do this that was not allowed to under the old ordinance that we would still make them apply for a permit but we will not charge the fee.

Breakfast with Santa Mayor Lumpkins reported that Breakfast with Santa is this Sunday from 10:00 to 1:00 and if anyone wants to come help that it would be greatly appreciated.

Mayor Lumpkins asked for a motion to approve expenses for Breakfast with Santa not to exceed \$750.00.

**MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to approve expenses for Breakfast with Santa not to exceed \$750.00.

Food Basket Drive

Mayor Lumpkins stated that the food basket drive is on December 21 and we have 17–20 families. The food baskets will be delivered on December 21<sup>st</sup> as well as judging for the holiday lights contest. Trustee Germann, Trustee Faught and Trustee Katzel will be the judges for the lights. We have received \$200.00 donated from our attorney and we will confirm that

Family Video will donate turkeys again this year. We did send some more letters out to try and raise more money for the food baskets, which usually cost between \$500.00 and \$700.00.

Mayor Lumpkins asked for a motion to approve spending \$500.00 for the Food Basket Drive.

## **MOTION**

A motion was made by Trustee Katzel, Seconded by Trustee Meeks and unanimously passed to approve spending \$500.00 for the Food Basket Drive.

## **CORRESPONDENCE**

Clerk Mahoney reported that newsletter received was: Legislative Bulletin.

## **COMMITTEE REPORTS**

### **Public Safety**

Trustee Meeks reported that she received a memo from Chief Johnson stating that squad #5 was involved in a minor accident. The officer made a traffic stop and someone backed into the squad car. Some paint was scratched off the front bumper and the license plate holder was broken. There were no injuries.

Trustee Meeks reported that she passed out copies to the Board on a memo from Officer Matlock in regards to activity at the middle school.

### **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**

### **Auditors**

Mayor Lumpkins stated that the auditors are trying to finish and we need to write a management letter to comply with GASB. We will try to get the letter to them this week so that they can finish this year's audit.

### **1800 Tomahawk**

Mayor Lumpkins reported that 1800 Tomahawk will be closing on Thursday, December 9 so all liens on this property should be paid to the village. Our three inspectors went out to the property today and gave the new owners a list of items that need to be taken care of to bring it into compliance.

Developments Trustee Katzel questioned about the B boxes and Mayor Lumpkins stated that they were fixed and they will sod in the spring. All residents that were affected received a letter to inform them of what is going on.

Mayor Lumpkins stated that Neumann is still trying to turn over the subdivision and are working with the attorneys in order to do this.

### **NEW BUSINESS**

Tax Levy Ordinance Mayor Lumpkins stated that the tax levy ordinance would be up for passage next week at the Board meeting. This ordinance is passed every year to levy the taxes in the village.

### **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: 7:10 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk