

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – AUGUST 10, 2004**

CALL TO ORDER

The Village of Round Lake Heights Board Meeting was called to order by Mayor Lumpkins at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The Board said the Pledge of Allegiance to the flag.

ROLL CALL

Trustee Meeks = Present	Trustee Jacobsen = 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 move B. through J. to C. through K. and add B. Miss Round Lake and Miss Tiny Round Lake under Administration.

MOTION

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

MINUTES

The minutes were reviewed by the Board.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the July 13, 2004 Board minutes, July 20, 2004 Committee Meeting minutes and August 3, 2004 Committee Meeting minutes.

COLLECTOR'S REPORT

The July 2004 Collector's Report for the General Fund was reviewed.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the July 2004 Collector's Report for the General Fund.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report for June 2004.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Germann and unanimously passed to approve June 2004 Treasurer's Report as presented.

**TREASURER'S
REPORT**

The Board reviewed the Treasurer's Report for July 2004.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to approve July 2004 Treasurer's Report as presented.

ADMINISTRATIVE

Teres Reed

Mayor Lumpkins stated that he would like to acknowledge Teres Reed who went out of her way to help with this year's festival. Mayor Lumpkins stated that we as a Board would like to go out of our way to say thank you and presented her with a plaque. The plaque read, "Teres Reed, For all the long hours and extraordinary work on our 12th annual festival for getting all the businesses to contribute to this event. It would not have been such a huge success without your efforts. Thank you very much." Mayor Lumpkins stated that we also got a massage certificate for Teres Reed but the certificate is not here yet and we will make sure we deliver it to her. Teres Reed thanked the Board very much.

Miss Round Lake and Miss Tiny Round Lake

Mayor Lumpkins acknowledged Miss Round Lake, Cheryl Walters, and Miss Tiny Round Lake, Ashley Frazer, in the audience and asked them to come forward. Angie Meeks stated that the other two queens are at summer camp so they were unable to attend the meeting this evening. Angie Meeks stated that all the girls represented us well and did an awesome job. Mayor Lumpkins presented flowers to each of the girls from the Board, told them they did a great job and thanked them very much. Cheryl Walters gave Mayor Lumpkins a thank you letter for the village contribution to the pageant. A picture was taken of the two queens and the Board.

Re-appointments

Mayor Lumpkins asked for a motion to re-appoint George Johnson as Water Operator from August 13, 2004 to August 13, 2005.

MOTION

A motion was made by Trustee Jacobsen, Seconded by Trustee Mahoney and unanimously passed to re-appoint George Johnson as Water Operator from August 13, 2004 to August 13, 2005.

Mayor Lumpkins asked for a motion to re-appoint Maribel Sancen as Treasurer from August 13, 2004 to August 13, 2005.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to re-appoint Maribel Sancen as Treasurer from August 13, 2004 to August 13, 2005.

MEG Grant Mayor Lumpkins asked for a motion to approve the MEG Grant in the amount of \$38,200.00 that will be used to send one of our part time police officers to MEG as a full time officer.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the MEG Grant in the amount of \$38,200.00 that will be used to send one of our part time police officers to MEG as a full time officer.

Vista Health Mayor Lumpkins asked for a motion to approve sending letter of support of a new hospital in Lindenhurst to Vista Health.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Jacobsen and unanimously passed to approve sending letter of support of a new hospital in Lindenhurst to Vista Health.

Vest Purchase/Additional Uniform Allowance

Mayor Lumpkins asked for a motion to approve the purchase of a vest for \$500.00 and an additional uniform allowance for Jason Matlock in the amount of \$500.00.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the purchase of a vest for \$500.00 and an additional uniform allowance for Jason Matlock in the amount of \$500.00.

Fence at 1805 Brentwood

Mayor Lumpkins asked for a motion to approve the fence variance at 1805 Brentwood.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to approve the fence variance at 1805 Brentwood.

Park Equipment Purchase

Mayor Lumpkins asked for a motion to approve the park expense of \$5,100.00, \$2,000.00 for the timbers, \$1,600.00 for the landscapers and \$1,500.00 for the fence.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Meeks and unanimously passed to approve the park expense of \$5,100.00, \$2,000.00 for the timbers, \$1,600.00 for the landscapers and \$1,500.00 for the fence.

Weedwacker Purchase

Mayor Lumpkins asked for a motion to re-affirm the purchase of a weedwacker not to exceed \$400.00.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Germann and unanimously passed to re-affirm the purchase of a weedwacker not to exceed \$400.00.

Community Block Grant

Mayor Lumpkins stated that he would like to award a bid tonight. The lowest bid that came in and Mr. Bleck is giving his approval after checking all the references is Vian Construction Company for \$261,578.70. There were eight other bidders with bids ranging from \$345,500.00 as the highest to \$261,578.70 being the lowest. We did receive more bids this year and that is probably because we combined 2003 and 2004 Community Block Grants so the job was larger than usual. Mayor Lumpkins asked for a motion to award the bid to Vian Construction Company of 1041 Martha Street in Elk Grove Village, IL in the amount of \$261,578.70.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Jacobsen and unanimously passed to approve the Community Block Grant.

Budget

Mayor Lumpkins stated that we tried to get everyone on the Board a copy but the file was damaged in the computer so there was not enough time to redo the file before tonight's meeting. The changes made since the last copy was given to the Board are as follows: There were two changes in the Revenue section – 1) Interest Income was \$15,000.00 and went to \$25,000.00 because there was an entry not posted yet in June so the total for interest income for our CD's should be closer to the \$25,000.00, 2) Added a line item for MEG Reimbursement in the amount of \$38,200.00. These two revenue changes brought the total income to \$723,250.00. Expense changes are: Festival Expense had been estimated at \$7,000.00 and this was changed that to reflect the actual spending of \$11,000.00, Internet Expense went from \$300.00 to \$2,800.00 and Mayor Lumpkins will explain this later, the total on that page changed to \$250,100.00, Health and Life Insurance was raised from \$10,000.00 to \$14,200.00 to include the full time MEG officer, Gas and Oil from \$8,500.00 to \$10,000.00 to include MEG officer, Full Time Officer Wages from \$142,000.00 to \$175,000.00 to include MEG officer and a \$3,000 raise for Officer Dark which was not in the previous budget, the total on that page would now be \$452,700.00. The Total Revenue is now \$723,250.00 and Total Expenses are \$714,300.00. Motor Fuel Tax Expenses changed were: Paving Projects was \$9,700.00 and was raised to \$15,700.00, Street Lighting was lowered to \$12,000.00 because the developers will not be out as soon as they had originally hoped. The Motor Fuel Tax Revenue and Expenses balance out at \$39,200.00. Public Works Payroll Expense changed from \$122,000.00 to \$121,000.00 therefore changing the Total Public Works Expense from \$542,150.00 to \$541,150.00. Mayor Lumpkins asked for a motion to approve the budget.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Jacobsen and unanimously passed to approve the Budget for the fiscal year beginning July 1, 2004 and ending June 30, 2005.

CORRESPONDENCE

There was nothing to report.

**COMMITTEE
REPORTS**

Public Safety

Trustee Meeks reported that violations for the month of July were 168 moving, 32 ordinance, 9 non-traffic and 25 warning citations.

Public Works

There was nothing to report.

Building & Zoning

Trustee Jacobsen reminded the Board to think about changing the fence ordinance and Mayor Lumpkins stated that this would be brought up next week for discussion.

Sewer & Water

There was nothing to report.

Administration

Trustee Faught reported that the Finance Committee reviewed the Warrant List and found everything to be in order.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Meeks and unanimously passed to approve the August, 2004 Warrant List and to pay the bills.

Ordinances

There was nothing to report.

OLD BUSINESS

Fundraiser Festival

There was nothing to report.

Park

Mayor Lumpkins reported that we received the designs from the Park District for the parks that will be going into Fox Glen and Chesapeake Trails. The Chesapeake Trails park equipment is available now and is waiting to be installed once turned over. The Fox Glen park equipment will go out to bid because they do not currently have the equipment. Mayor Lumpkins passed around to the Board the designs from the Park District and commented that they do have landscaping planned for in both park designs. The Chesapeake Trails park will have more equipment since the property is larger and the Fox Glen park will be limited on space.

Special Census

Trustee Faught questioned if we received an amount for the special census and Mayor Lumpkins stated that we are still waiting and he will have Maribel Sancen call to find out what is going on.

Fence Ordinance Change

Trustee Germann questioned if the change is to make it further back or front. Trustee Jacobsen explained that currently you are allowed a six-foot fence in the back of the house and the proposed change is to allow a six-foot fence up to the front corner of the house but not going beyond the front corner of the house.

Pasquinelli / Neumann

Trustee Katzel commented that the developers had their first walk through and questioned if they were still working on items. Mayor Lumpkins stated that they did have a walk through and he does not know where they are at and he will try to bring everyone up to date on this next week.

WRLR

Trustee Jacobsen questioned where we are at with WRLR and Mayor Lumpkins stated that he did talk to them today and they are on next week's agenda. WRLR is planning on being at the committee meeting next week.

NEW BUSINESS

Village Web Site

Mayor Lumpkins reported that he met with a web designer, Tony Beaudion, who did Round Lake Beach, CenCom and the Park District and he is highly recommended. He designs the complete web site from start to finish. His proposal to us is: \$239.00 annual fee every year and \$35.00 annual domain register fee every year, \$50.00 initial set up fee, \$50.00 per page set up fee with a maximum of \$250.00 and \$150.00 each month to update our site which is five hours of his time (this time could be one hour one month and nine hours the next month, he is not too concerned because it eventually balances out). The cost to the village would be approximately \$2,500.00 to maintain if we do this. After the initial set up the cost will be about \$2,100.00 annually. He can put whatever we want on the web site like minutes, building codes and anything we possibly have. Mayor Lumpkins stated that he does a fantastic job and his fees are very inexpensive. Mayor Lumpkins stated that he feels it is time we do this and reminded the Board that we did include this amount in the budget as he had pointed out to the Board earlier. Mayor Lumpkins stated that if the Board wants to go ahead with this then we should put together a committee for the original set up and then we can funnel everything through Maribel Sancen. Mayor Lumpkins asked for a motion to hire Tony Beaudion so we can get started on the village web site.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to approve the internet expense of hiring Tony Beaudion to set up and maintain a village web site.

Trustee Katzel, Trustee Mahoney and Trustee Faught volunteered to be on the Web Site Committee.

Christmas Party Mayor Lumpkins stated that we could have our party at Mirotti's in Fox Lake on January 8 which might give us a better response being after Christmas. Trustee Katzel questioned if they have a separate room and Mayor Lumpkins stated that they did. Mayor Lumpkins asked for a motion to approve having the party at Mirotti's and giving them a deposit.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Meeks and unanimously passed to approve having the village holiday party at Mirotti's in Fox Lake on January 8, 2005 and giving them a deposit.

Haunted House / Pig Roast

Trustee Faught questioned if we are having the pig roast this year and Mayor Lumpkins asked if anyone had any objections to doing what was done last year, the haunted house and pig roast. Mayor Lumpkins stated that we have a person that is willing to do the haunted house and he will confirm that with him. Mayor Lumpkins also stated that this could be the last year we can have a haunted house if we do decide to allow WRLR to use the old village hall. Mayor Lumpkins stated that they did a fabulous job last year and the only thing lacking was advertising so we would need to do a lot more advertising this year if we go ahead with the haunted house and pig roast. The Board discussed where the funds could go such as the park or Dollars for Scholars.

Breakfast with Santa Trustee Faught questioned if we have a date set for Breakfast with Santa and Mayor Lumpkins stated that we do not have one yet.

National Night Out Trustee Faught commented that she thinks we missed National Night Out and Trustee Meeks stated that Officer Blasco discussed this with Mayor Lumpkins and it was decided it was too hard to get the walking support. Next year they would like to get posters out to have people turn on their lights to support.

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: 7:39 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk