

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – August 17, 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 Jacobsen = Absent
Trustee Katzel = Present	Trustee Germann = Present
Trustee Mahoney = Present	Trustee Faught = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present
Also Present = Bish Krywko	

Mayor Lumpkins requested to amend the agenda to add H. Park and I. Hainesville under Administration.

MOTION

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

ADMINISTRATIVE

WRLR – Round Lake Radio

Mayor Lumpkins introduced Bish Krywko from Round Lake Radio. Bish Krywko stated that he would like to show plans for the layout of the radio station. Bish Krywko stated they are looking at modifying both sides of the old village hall and hopes the Board will approve their plans and see the advantage of having the radio station in Round Lake Heights. Bish Krywko described the proposed studio layout that was previously distributed to the Board. Bish Krywko stated that the doors currently swing in and they would probably want them to swing out. Bish Krywko stated that there currently is no bathroom on the proposed level for the studio and so they would install a universal accessible washroom in the hallway. Bish Krywko stated that if the washroom makes the hallway too narrow they could move the studio walls in to make a 3-foot hallway. They also would like a bathroom on this level so that they could isolate the lower level at the landing and let it still belong to the village. Bish Krywko stated that there are a lot of things that they would like to improve at the old village hall and as stated in their proposal they would like to have a very nominal lease agreement for a period of ten years. The reason for ten years is that the license is for eight years and by the time they get up and running they will be in the ten-year period. They feel this is a very important image for the Round Lake area and would like the inside and outside to be properly maintained. Bish Krywko stated they would also like the old clerk's office so that they could make it into a classroom to teach community members and use it for additional storage. Bish Krywko

stated that the modifications would cost approximately \$10,000. Bish Krywko stated that they hope some folks and businesses will step forward to help cover the costs and if so they will name the studio after them along with the plaque that all founding sponsors will receive. They will probably mount the plaques between the windows of the two studios. Bish Krywko stated that once they get up and running they would like to replace the roof and change the color of the outside to compliment the new village hall. Bish Krywko stated his only concern was if there was any flooding downstairs and Mayor Lumpkins stated the last time it flooded was before the pond and it was only 1 to 1 ½ inches.

Mayor Lumpkins questioned the radio station's funding after initial grants and Bish Krywko stated that funding would come from sponsorship. Bish Krywko stated the main difference between sponsorship and advertising is that sponsorships cannot have a call to action. Bish Krywko also stated there will be dues and fees for classes and they are in discussion with CLC to promote these.

Mayor Lumpkins questioned if they plan to show profit after the first year and if they plan on putting some of this money back into the station. Mayor Lumpkins stated that the village would like to see a new roof, window replacements and new siding. Mayor Lumpkins stated that after the first year the village would like to receive some type of rent and questioned if that would be feasible. Bish Krywko replied that he thinks so but there is a line between maintenance money and rent money. Mayor Lumpkins stated that the village will still have to carry insurance on the building along with other costs to maintain. Mayor Lumpkins asked the Board how they feel about the concept of utilizing the building for a radio station existing in Round Lake Heights that will not cause any interference with neighbors. Trustee Mahoney stated that it is a good idea as long as there are no problems and Trustee Meeks agreed. Bish Krywko stated that it is the radio station's responsibility to make sure there is no interference whether they put a filter on the station's equipment or filters on TVs and radios. Trustee Faught, Trustee Katzel and Trustee Germann agreed that it is a good idea.

Bish Krywko stated that other locations they had considered were Indian Hill School and the Pump Station and stated having the station at the old village hall makes more sense because it couples the studio with the tower. Bish Krywko stated that even if they had the tower at Indian Hill, with the studio being at the old village hall or the village hall at Round Lake Beach, they would have required a link up, a Studio Transmitter Link (STL). The STL would have cost ten to fifteen thousand dollars. Bish Krywko stated the tower is beefed up to handle the additional antenna. There would be an additional antenna besides the actual transmitting antenna, which is a half moon antenna used to do remotes. The signal will

broadcast about 3 ½ miles of protected service contour but beyond that the frequency signal of 100 watts will go 7 to 10 miles, reaching more than 90,000 residents.

Bish Krywko stated the community of license is in Round Lake Heights and so they have to serve Round Lake Heights first. They are still trying to get a curriculum in place with CLC in a partnership. They have talked to the Girl Scouts and Boy Scouts and they can earn a communication patch so they may have them convert donated LP's, CD's, cassettes and 8 tracks to digital. They are reaching out to everybody to be involved including mobile eye, which is involved in traffic and weather. Bish Krywko stated that it is a community station and they are trying to get every facet of communication.

Mayor Lumpkins stated that the Board is in support of the studio going in and they will need to get together to work out details to present to the Board. Trustee Mahoney stated that as soon as a rent amount is discussed he would like that brought before the Board for review and Mayor Lumpkins stated it would be.

Village Web Site

Mayor Lumpkins reported that there is a meeting set for next Tuesday at 3:00. The first meeting is to get things set up and after this first meeting everything will be channeled through Maribel Sancen.

Fence Ordinance Changes

Mayor Lumpkins asked the Board how they feel about having six-foot fences up to the front of the house, excluding corner houses because we cannot do that on corners. Trustee Germann stated he is against this and we are close together as it is. Trustee Katzel stated that he doesn't mind to the front but what about the residents denied before and Mayor Lumpkins stated that we wouldn't charge a permit fee for them to change it. Trustee Faught stated that most of the driveways in the older part of the village go beyond the front of the house to the backyard. Trustee Faught stated that when the neighbor's driveway is only three feet away from your wall it makes a huge difference to have a six-foot versus a four-foot fence so she is in favor of allowing six-foot fences up to the front of the house. Trustee Mahoney stated he is in favor of allowing a six-foot fence also so that residents could have their privacy. Mayor Lumpkins stated that he cannot speak for Trustee Jacobsen but he believes he is in favor of changing the ordinance since he is the one who brought this issue before the Board. Mayor Lumpkins asked for a motion to get started on having the ordinance changed to allow six-foot fences up to the front of the house, excluding all corner lots. Trustee Mahoney stated that maybe it could be a case by case for corner lots. Trustee Germann stated it is good as long as it excludes corner lots.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Mahoney and unanimously passed to approve proceeding with changing the fence ordinance to allow six-foot fences up to the front of the house, excluding all corner lots.

IL Department of Natural Resources

Mayor Lumpkins stated he wanted the Board to know that we met with a Floodplain Management Advisor for a Community Rating System (CRS) and also wanted the Board to be aware of Round Lake Heights cooperative efforts in complying with federal and state floodplain management requirements. Mayor Lumpkins stated he would like to go forward with the application process for the CRS rating. If we proceed with the CRS then the homeowner's insurance could be significantly lowered for the eleven properties in our village that are in the floodplain. The Board had no problem with continuing the application process of the CRS.

Stormwater Management Commission – Engineering Survey

Mayor Lumpkins stated he wanted the Board to be aware that they might see surveyors out in the next couple months because of an engineering survey being conducted by Stormwater Management Commission.

Pig Roast/Haunted House

Mayor Lumpkins stated we should select dates for the pig roast and haunted house and commented that this would be the last year for the haunted house if the radio station moves into the old village hall.

Mayor Lumpkins left the committee meeting at 7:37 p.m. because of a family emergency and Trustee Meeks took over running the meeting.

Trustee Meeks asked Bish Krywko if they would be in the building in October when we would be using it for the haunted house and Bish Krywko asked if they could store items in the clerk's office. Trustee Meeks stated that the haunted house does not go into the clerk's office so it would be okay for the radio station to store items there.

The Board decided to hold the haunted house on October 8,9,15,16,22,23,29 and 30 and to hold the pig roast on October 30.

Trustee Meeks stated we need to decide what the money raised will go towards and the Board decided to have it go towards Dollars for Scholars.

Breakfast with Santa

Trustee Meeks stated we need to select a date to hold our Breakfast with Santa and the Board decided to have it on December 12.

Park Trustee Meeks stated that she did not know everything Mayor Lumpkins wanted to bring up in regards to the park so we will table the park until the next meeting.

Hainesville Trustee Meeks reported that James Bond Jr., a Hainesville Trustee, passed away August 15. The funeral service is Friday at 11:00 a.m. at the Gluekert Funeral Home and will then proceed to Memory Gardens Cemetery in Arlington Heights for a brief prayer. Trustee Meeks stated a flower arrangement has been sent from our village.

CORRESPONDENCE

Clerk Mahoney reported that newsletters received were: NIPC Project Notification and Legislative Bulletin.

COMMITTEE REPORTS

Public Safety There was nothing to report.

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 Trustee Germann stated that he has a problem with the swimming pool violations. Residents are supposed to get permits in order to put up their pools and they have received a violation if they did not. There are residents that received violations and have not done anything to correct the violation. Trustee Germann questioned how long do the police have to keep warning the residents and Trustee Meeks stated she would discuss this issue with Chief Johnson. Discussion ensued among the Board. Trustee Meeks stated she will let Trustee Germann know what Chief Johnson has to say about the pool violations.

OLD BUSINESS There was nothing to report.

NEW BUSINESS

Ponds Trustee Germann asked if we could put up “No Dumping” signs by the ponds because people are dumping in the ponds. Discussion ensued among the Board. Trustee Meeks stated that she would discuss this with Chief Johnson.

AUDIENCE COMMENTS

There was nothing to report.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Mahoney and unanimously passed to adjourn.

ADJOURNMENT: 7:50 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk