

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
BOARD MEETING – SEPTEMBER 14, 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 = Absent
Trustee Katzel = Present	Trustee Germann = Present
Trustee Mahoney = Present	Trustee Faught = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present

**MINUTES**

The minutes were reviewed by the Board.

**MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Meeks and unanimously passed to approve the August 10, 2004 Board minutes, August 17, 2004 Committee Meeting minutes and September 7, 2004 Committee Meeting minutes.

**COLLECTOR'S REPORT**

The August 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 August 2004 Collector's Report for the General Fund.

**TREASURER'S REPORT**

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

**MOTION**

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

**ADMINISTRATIVE**

**Appointments**

Mayor Lumpkins asked for a motion to appoint Laurence Nosbaum as Full Time Police Officer from September 7, 2004 to September 7, 2005.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to appoint Laurence Nosbaum as Full Time Police Officer from September 7, 2004 to September 7, 2005.

Re-appointments      Mayor Lumpkins asked for a motion to re-appoint David Kirk as Part Time Police Officer from September 30, 2004 to September 30, 2005.

**MOTION**              A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to re-appoint David Kirk as Part Time Police Officer from September 30, 2004 to September 30, 2005.

Maintenance Garage Floor  
Mayor Lumpkins asked for a motion to approve the expenditure not to exceed \$400.00 to paint the maintenance garage floor.

**MOTION**              A motion was made by Trustee Mahoney, Seconded by Trustee Katzel and unanimously passed to approve the expenditure not to exceed \$400.00 to paint the maintenance garage floor and the \$400.00 includes the paint, primer and cleaner.

RLHS Program Advertisement  
Mayor Lumpkins asked for a motion to re-affirm the expenditure of \$85.00 for 1/16 page advertisement in the 2004 Round Lake High School Fall Sports Program. Trustee Katzel questioned what the ad would state and Mayor Lumpkins stated that it would be similar to the type of ad placed by Round Lake Beach and Hainesville.

**MOTION**              A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to re-affirm the expenditure of \$85.00 for 1/16 page advertisement in the 2004 Round Lake High School Fall Sports Program.

Haunted House/Pig Roast Advertisement  
Mayor Lumpkins asked for a motion to affirm expenditure for advertisement for our Haunted House and Pig Roast. Mayor Lumpkins asked the Board how much they want to spend and stated that we would probably need to spend between \$500 and \$1,000 to get a decent response back. We would like to put a \$2 off coupon in our ad and charge \$5 so then they would really only be paying \$3 for the haunted house. We will put six people per coupon to try to generate more people from one coupon. The board agreed to not exceed \$750.00 for newspaper advertisements for the Haunted House and Pig Roast. Mayor Lumpkins stated that we would like to get this information in the schools also and that Clerk Mahoney reported St. Joseph School is having a fundraiser and would like to donate 5 sets of 2 free Haunted House admissions. The Board agreed to donate the free Haunted House admissions to St. Joseph's fundraiser and stated that we also need to get this information to all surrounding schools.

Park Expenditures      Mayor Lumpkins asked for a motion to re-affirm the expenditure of the park lights not to exceed \$1,200.00.

**MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to re-affirm the expenditure of the park lights not to exceed \$1,200.00.

Mayor Lumpkins stated he would like to pass on the expenditure for the park name and rule sign not to exceed \$500.00 until the name and rules have been decided upon.

Mayor Lumpkins asked for a motion to re-affirm the expenditure of the bike rack not to exceed \$600.00.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Katzel and unanimously passed to re-affirm the expenditure of the bike rack not to exceed \$600.00.

Mayor Lumpkins asked for a motion to re-affirm the expenditure of the six trashcans and material for making the trash receptacles not to exceed \$400.00.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Katzel and unanimously passed to re-affirm the expenditure of the six trashcans and material for making the trash receptacles not to exceed \$400.00.

Mayor Lumpkins asked for a motion to re-affirm the contract with Superior Paving for the park parking lot in the amount of \$9,900.00 that will be taken out of Motor Fuel Tax Fund.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Katzel and unanimously passed to re-affirm the contract with Superior Paving for the park parking lot in the amount of \$9,900.00 that will be taken out of Motor Fuel Tax Fund.

Mayor Lumpkins asked for a motion to re-affirm the expenditure for the concrete car stoops for the park parking lot not to exceed \$1,565.00.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Katzel and unanimously passed to re-affirm the expenditure for the concrete car stoops for the park parking lot not to exceed \$1,565.00.

**Business and Liquor License**

Mayor Lumpkins asked for a motion to re-affirm the business license and liquor license for Kanudo Petroleum to operate a mini mart and gas station at 1211 W. Rollins Road from September 14, 2004 to June 30, 2005.

**MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Germann

and unanimously passed to re-affirm the business license and liquor license for Kanudo Petroleum to operate a mini mart and gas station at 1211 W. Rollins Road from September 14, 2004 to June 30, 2005.

Resolution 2004-R-08

Mayor Lumpkins asked for a motion to pass Resolution 2004-R-08 "Adopt-A-Classroom". Trustee Faught questioned if we as a village would do a donation and stated that if we want our residents to do anything that the village should set an example. Trustee Mahoney stated that Round Lake Park is adopting classrooms at Murphy. The Board decided to cut a check for \$200.00 to the Round Lake School District to adopt a classroom.

**MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed Resolution 2004-R-08 "Adopt-A-Classroom".

Mayor Lumpkins asked for a motion to approve the expenditure of \$200.00 to the Round Lake School District to adopt a classroom. Trustee Katzel stated that we need to make sure this money goes to the classroom. The Board discussed and decided to get with the school to find out which classroom needs supplies and then purchase those items not to exceed \$200.00.

**MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to approve the expenditure of classroom supplies for the Round Lake School District to adopt a classroom not to exceed \$200.00.

**CORRESPONDENCE**

Clerk Mahoney reported that newsletters received were: NIPC Project Notification, Chamber News and Points.

**COMMITTEE  
REPORTS**

Public Safety

Trustee Meeks reported that Chief Johnson had requested a computer and file cabinet in the budget and would like to order these items as soon as possible. The computer would be \$650.00 and the file cabinet would be \$600.00.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to approve the expenditure of \$650.00 for a computer and \$600.00 for a file cabinet.

Trustee Meeks reported that Officer Matlock was involved in a car accident on September 13, 2004 at Lotus and Rollins. Officer Matlock

was not injured. There was \$2,100.00 damage to the squad car. Mayor Lumpkins noted that this was the first accident that we were involved in.

Trustee Meeks reported that violations for the month of August were 142 moving, 40 ordinance, 8 non-traffic and 8 warning citations.

Public Works Trustee Mahoney questioned in regards to the watermain project when the contractor will be fixing the roll patches. The patches are sinking and need to be leveled out. Mayor Lumpkins stated that October 14 is the deadline for all work including restoration. The contractor had an emergency out of town the last couple days so they were not around here.

Building & Zoning There was nothing to report.

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 September, 2004 Warrant List and to pay the bills.

Ordinances Trustee Germann asked Trustee Meeks if she had discussed scooters and go-karts with Chief Johnson. Trustee Meeks reported that Chief Johnson stated we do not need a special ordinance. The Illinois Vehicle Code covers this issue because it states that you must have a driver's license to ride on a highway.

Trustee Faught questioned about the fence ordinance amendment and Mayor Lumpkins stated that this would be at the next board meeting because we are still working on it.

## **OLD BUSINESS**

Parking Mayor Lumpkins reported that we had a huge parking issue on Lotus and several tickets were written. The parking issue was not the school district or park district but was a football league that was renting out the park district property. We are trying to get in touch with them to clarify where we stand in regards to parking. Mayor Lumpkins stated that the officers are under strict orders to write tickets for vehicles parked on Lotus.

## **NEW BUSINESS**

Resignation Mayor Lumpkins reported that he received a resignation letter from Trustee Jacobsen. Mayor Lumpkins stated that this trustee did beyond his means and will be dearly missed. Mayor Lumpkins asked for a motion to

accept the resignation of Trustee Jacobsen effective today, September 14, 2004.

**MOTION**

A motion was made by Trustee Katzel, Seconded by Trustee Meeks and unanimously passed to accept the resignation of Trustee Don Jacobsen effective September 14, 2004.

**AUDIENCE COMMENTS**

A resident questioned why there is a police officer at the school every day and Mayor Lumpkins stated that we took a stand with the school that we would have a police officer there from start to finish. We hired an extra police officer just for this school in order to prevent problems. We also have another officer at the school for the release and pick up of students.

A resident questioned where people are going to park when events are held at the school. Mayor Lumpkins stated that is not our problem and we told them they did not have enough parking from day one.

A resident questioned when Pasquinelli would be finished. Mayor Lumpkins stated that they are not as quick as we would like them to be but they are working on some improvements requested by the village.

A resident questioned when the park is scheduled for completion. Mayor Lumpkins stated that it should be completed by mid to late October and that we would have restoration to do because of the watermain project. The other parks in Chesapeake Trails and Fox Glen are waiting for the developers to turn over the land to the park district. Our engineer sent a letter to both developers in an attempt to get everything finalized.

**MOTION**

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

**ADJOURNMENT: 7:25 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk