

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – JANUARY 5, 2010**

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 Mahoney = Present
Trustee Walker = Present	Trustee Katzel = Present
Trustee McIntyre = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk McIntyre = Present

AUDIENCE COMMENTS

None at this time.

ADMINISTRATIVE

Festival 2010

Mayor Lumpkins stated that we need to pick a date for the 50th Anniversary Festival and that the weekend we usually pick is July 24, 2010, which is the weekend before the Lake County Fair. The Board stated that they did not have a problem with that weekend. Mayor Lumpkins stated that he would like to contact Bounces R' Us to see if they would be interested in doing the festival again this year and that he has been in touch with the carnival company to see if they can supply us with more rides this year. Trustee McIntyre asked if we were going to try and move the festival this year, and Mayor Lumpkins stated that it would depend on if we have the property or not. The Board stated that they would like to purchase some banners to put up throughout the year to display our 50th anniversary.

Decorating Contest Winners

Mayor Lumpkins stated that the Decorating Contest winners were: 1st Place- 2332 Prairie Trail, the Reimer's, 2nd Place- 2316 Lotus Drive, the Muchova's, and 3rd Place- 813 Tomahawk Trail, the Neibergall's. Mayor Lumpkins congratulated the winners and stated that they will all receive gift cards and a picture on the website.

CORRESPONDENCE

Clerk McIntyre reported that newsletters received were In Transit, Illinois Municipal Review, Talk of the Towns, and Round Lake Chamber News.

**COMMITTEE
REPORTS**

Public Safety

Mayor Lumpkins reported that we have been trying to sell the squad car for \$4,900.00 and have had no luck thus far. Mayor Lumpkins stated that we can try to sell the squad at auction, lower the price, try another open bid, or we can put it in the Advertiser. Trustee Walker suggested that we could try to raffle off the squad at the festival this year, and call it the Chief's Raffle. The Board agreed that they would look into the legality of this option.

Public Works

There was nothing to report.

Building & Zoning There was nothing to report.

Sewer & Water Trustee Katzel reported that he received a notice from Lake County explaining that there would be a \$.10 increase in the sewer rates as of March 1, 2010. This would bring the sewer rate up to \$3.51 from \$3.41 per thousand gallons.

Administration There was nothing to report.

Ordinances There was nothing to report.

OLD BUSINESS

Easter Breakfast Mayor Lumpkins stated that Easter falls on April 4th this year, and we usually have the Easter Breakfast the weekend before, which would be March 28th. The Board agreed to this date for the Easter Breakfast.

3 Homes Affected By Flooding

Mayor Lumpkins stated that he spoke with Christine Gaynes again this week and that they are having some problems with the house on Pontiac because it is in foreclosure and has a lien on it. He stated that the other 2 houses seem to be moving forward and that we hope to get all three.

NEW BUSINESS

909 Warrior Mayor Lumpkins stated that the house at 909 Warrior is done and on the market for \$97,000.00, but that he doesn't anticipate the house selling until Spring. Mayor Lumpkins invited the Board to go and look at the house after the meeting.

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

ADJOURNMENT: 7:18 P.M.

Respectfully Submitted,

Marla McIntyre
Village Clerk