

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – JANUARY 12, 2010**

CALL TO ORDER

The Village of Round Lake Heights Board Meeting was called to order by Mayor Lumpkins at 7:03 p.m.

PLEDGE OF ALLEGIANCE

The Board said the Pledge of Allegiance to the flag.

ROLL CALL

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

Also present = 1 resident, Derrick Warner, Chief Johnson, and John Petschelt.

AUDIENCE COMMENTS

None at this time.

MINUTES

The minutes were reviewed by the Board.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to approve the December 8, 2009 Board Meeting minutes, December 15, 2009 Committee Meeting minutes, December 15, 2009 Special Board Meeting minutes and January 5, 2010 Committee Meeting minutes.

COLLECTOR'S REPORT

The December 2009 Collector's Report for the General Fund was reviewed.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve the December 2009 Collector's Report for the General Fund.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report for December 2009.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee McIntyre and unanimously passed to approve the December 2009 Treasurer's Report as presented.

ADMINISTRATIVE
Mayor's Appointments

Part Time Police Officer

Chief Johnson introduced John Petschelt who will be joining the Police Department.

Chief Johnson stated that John is a former Chicago Police Officer who has also worked for the Fox Lake Sheriff's Marine Unit, has an undergraduate degree in criminal justice, masters degree in management, certified public accountant, and is also pilot for American Airlines.

Clerk McIntyre then swore in John Petschelt as a part time police officer for Round Lake Heights.

ESDA Members Mayor Lumpkins stated that he was looking for a motion to approve the appointment of George Kinsley as ESDA Member for the term from January 12, 2010 to January 11, 2011.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve the appointment of George Kinsley as ESDA Member for the term from January 12, 2010 to January 11, 2011.

Mayor Lumpkins stated that he was looking for a motion to approve the appointment of Jeff Jacobs as ESDA Member for the term from January 12, 2010 to January 11, 2011.

MOTION A motion was made by Trustee McIntyre, Seconded by Trustee Meeks and unanimously passed to approve the appointment of Jeff Jacobs as ESDA Member for the term from January 12, 2010 to January 11, 2011.

Mayor Lumpkins stated that he was looking for a motion to approve the appointment of John Crilly as Assistant ESDA Member for the term from January 12, 2010 to January 11, 2011.

MOTION A motion was made by Trustee Katzel, Seconded by Trustee Germann and unanimously passed to approve the appointment of John Crilly as Assistant ESDA Member for the term from January 12, 2010 to January 11, 2011.

CORRESPONDENCE

Clerk McIntyre reported that newsletters received were Cattail Chronicles.

COMMITTEE REPORTS

Public Safety Trustee Meeks reported that she received a letter of appreciation for Chief Johnson for his contribution to the Round Lake Beach Shop With A Cop 2009.

Trustee Meeks reported that citations for the month of December 2009 were 189.

Public Works There was nothing to report.

Building & Zoning There was nothing to report.

Sewer & Water There was nothing to report.

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

MOTION A motion was made by Trustee McIntyre, Seconded by Trustee Meeks and unanimously passed to approve the December 2009 Warrant List and to pay the bills.

Ordinances There was nothing to report.

OLD BUSINESS

CDBG 2010 Mayor Lumpkins stated that we received a letter from Lake County regarding the 2010 Community Development Block Grant Public Infrastructure Improvements and they are recommending that we receive \$99,975.00 for the Arrowhead Pond lift station. Mayor Lumpkins stated that this is less than the \$150,000.00 we were hoping for, but that we did receive \$10,000.00 in additional funds and the village will be responsible for the remainder plus engineering fees. Mayor Lumpkins stated that our portion will probably be around 40% of the full cost for the project.

909 Warrior Mayor Lumpkins stated that the realtor for 909 Warrior had proposed a 3 year land contract on the house. The contract would cover the taxes and the rent, then after 3 years they would purchase the home for roughly \$85,000.00. Mayor Lumpkins stated that he had some concerns with this, and the Board agreed that they would prefer to let the house sit on the market until Spring.

3 Homes Affected by Flooding
Mayor Lumpkins stated that he had no news on the 3 homes at this time, but that he would be contacting Christine later this week.

NEW BUSINESS

Festival Mayor Lumpkins asked Trustee McIntyre and Trustee Katzel to start looking into bands for the Festival. Trustee Katzel stated that they will need to organize the time for the bands a little better this year so that there is time to have announcements during the Festival.

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

ADJOURNMENT: 7:17 P.M.

Respectfully Submitted,

Marla McIntyre
Village Clerk