

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – FEBRUARY 2, 2010**

CALL TO ORDER

The Village of Round Lake Heights Board Meeting was called to order by Mayor Lumpkins at 7:21 p.m.

PLEDGE OF ALLEGIANCE

The Board said the Pledge of Allegiance to the flag.

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
Also present = 2 residents.	

AUDIENCE COMMENTS

None at this time.

ADMINISTRATIVE

Round Lake Area Municipal Joint Action Sewage Treatment Agency Agreement.

Mayor Lumpkins stated that he is looking for a motion to approve the Round Lake Area Municipal Joint Action Sewage Treatment Agency Agreement dated January 29, 2010 and to authorize the Mayor to sign the agreement on behalf of the village when the final agreement is completed.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Germann and unanimously passed to approve the Round Lake Area Municipal Joint Action Sewage Treatment Agency Agreement dated January 29, 2010 and to authorize the Mayor to sign the agreement on behalf of the village.

CORRESPONDENCE

There was nothing to report.

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 There was nothing to report.

OLD BUSINESS There was nothing to report.

NEW BUSINESS There was nothing to report.

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

ADJOURNMENT: 7:23 P.M.

Respectfully Submitted,

Marla McIntyre
Village Clerk