

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – FEBRUARY 2, 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
Also present = 2 residents and Janet Galati from Money Mailer.	

AUDIENCE COMMENTS

None at this time.

ADMINISTRATIVE

Round Lake Area Municipal Joint Action Sewage Treatment Agency

Mayor Lumpkins stated that the Board received a copy of the agreement dated January 30, 2010, and that this was the final version. Mayor Lumpkins stated that there is pending litigation with Round Lake Beach and Lake County against SAWA. Mayor Lumpkins stated that they were still hoping that Round Lake Beach would join in with us. Round Lake Beach wants control of the lagoons and the Round Lake Sanitary District wants every village to be in control of the lagoons. Mayor Lumpkins stated that the Mayors met this morning and that they are looking to approve the agreement. Mayor Lumpkins stated that Reverend Kauffman, who is on the Sanitary District Board wants to keep the Round Lake Communities together, similar to JAWA and Cen-Com. Mayor Lumpkins stated that this is very important to the village, and that we will be appointing a director and alternate director to the SAWA Board.

CORRESPONDENCE

Clerk McIntyre reported that newsletters received were The Illinois Municipal Review and Intransit.

**COMMITTEE
REPORTS**

Public Safety

Trustee Meeks reported that she received a memo from Chief Johnson requesting permission for an officer to take a squad to Springfield for the Illinois Police Memorial on May 6, 2010. Trustee Meeks stated that the officer will not be paid and will cover all costs involved. This will be on the agenda for the next Board meeting.

Trustee Meeks stated that she also had a certificate from the Village of Fox Lake for the Christmas parade holiday event thanking us for our participation. Trustee Meeks stated that she also had a letter and plaque of appreciation from the Pediatric Brain Tumor Foundation for the Ride 4 Kids. Officer Kirk and Chief Johnson participated in this event.

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

Lift Station Mayor Lumpkins stated that the lift station on Rollins Road hopefully will go out to bid in early June. The cost will be around \$180,000.00 plus engineering fees. Mayor Lumpkins stated that the grants will cover around \$110,000.00 of the project and the village will be responsible for around \$70,000.00 plus engineering fees. Mayor Lumpkins stated that the design will utilize the pump that we purchased last year as well. Mayor Lumpkins stated that the design will shut the pump off if the water level gets too high and it will flow naturally until it gets back to a normal level. Mayor Lumpkins said that this will not cure the problem, but that it will get rid of the water at a much quicker rate, 960 gallons per minute. Mayor Lumpkins stated that Round Lake Beach engineers, County Highway and Lake County need to sign off on the project.

Stimulus Mayor Lumpkins stated that we are waiting for Pat Bleck to submit the costs for repaving the rest of Tomahawk, Brentwood, Warrior and Flintwood. Mayor Lumpkins stated that the village has been awarded \$150,000.00 and the remaining will come out of the MFT account. We will be responsible for the engineering fees. Mayor Lumpkins said that we are hoping to go out to bid between Spring and Summer.

909 Warrior Mayor Lumpkins stated that there are no updates on the house at 909 Warrior, and that he is hoping to see something in Spring. Mayor Lumpkins stated that we will put this on the agenda again in March to discuss any changes to the asking price.

NEW BUSINESS

Janet Galati from the Money Mailer

Mayor Lumpkins stated that Janet Galati from the Money Mailer is here to speak to the Board. Janet stated that she is celebrating her 50th mailing and that she suffered a stroke 3 years ago and never thought she would still be here putting out mailings. Janet stated that for the months of March, April, and May she is offering 50% off ads. She is also giving away 50 \$50.00 gift certificates. Janet stated that if we are doing a mailing in April for Dollars for Scholars she would like us to consider using the Money Mailer. The price for the ad is usually \$380.00 but will be \$190.00 during the special promotion. Mayor Lumpkins asked Janet when the deadline for the April mailing was, and Janet stated it was at the end of March. Mayor Lumpkins stated that we will put it on the Dollars for Scholars agenda and thanked Janet for her time.

SWALCO Trustee Katzel stated that the Village will be receiving a payment in March of around \$310.00 from SWALCO for recycling.

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

ADJOURNMENT: 7:20 P.M.

Respectfully Submitted,

Marla McIntyre
Village Clerk