

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – FEBRUARY 10, 2015**

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 Mahoney = Present
Trustee Walker = Absent	Trustee Katzel = Present
Trustee Pekar = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk McIntyre = Present
Also Present = 1 resident.	

AUDIENCE COMMENTS

There was nothing to report.

MINUTES

The minutes were reviewed by the Board.

MOTION

A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously passed to approve the January 13, 2015 Board Meeting minutes, the January 20, 2015 Committee Meeting minutes and the February 3, 2015 Committee Meeting minutes.

COLLECTOR'S REPORT

The January 2015 Collector's Report for the General Fund was reviewed.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to approve the January 2015 Collector's Report for the General Fund.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report for January 2015.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Pekar and unanimously passed to approve the January 2015 Treasurer's Report as presented.

ADMINISTRATIVE

2015-O-01, An Ordinance Authorizing the Sale or Destruction of Surplus Property (Exhibit "A").

MOTION A motion was made by Trustee Katzel, Seconded by Trustee Germann and unanimously passed to approve 2015-O-01, An Ordinance Authorizing the Sale or Destruction of Surplus Property (Exhibit “A”).

CORRESPONDENCE

Clerk McIntyre reported that newsletters received were Illinois Municipal Review and ILCC News.

COMMITTEE REPORTS

Public Safety Trustee Meeks reported that for the month of January 2015 there were 25 moving violations, 36 ordinance violations, 0 warnings and 7 non-traffic violations.

Human Relations There was nothing to report.

Building & Zoning There was nothing to report.

Public Works There was nothing to report.

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

MOTION A motion was made by Trustee Pekar, Seconded by Trustee Meeks and unanimously passed to approve the January 2015 warrant list and to pay the bills.

Ordinances There was nothing to report.

OLD BUSINESS

Halloween Mayor Lumpkins stated that the Board received a memo stating that the Chief’s of all of the Round Lakes picked Saturday, October 31, 2015 from 1:00 p.m. to 5:00 p.m. for trick or treating.

CDBG Funding Mayor Lumpkins stated that the Board received a copy of the letter that went out to the Lake County Board and the Mayors. Mayor Lumpkins asked that Board if they had any questions and the Board did not have any questions regarding the letter.

Pond Dredging Mayor Lumpkins stated that he met with one of the contractors regarding the pond and he will know more next week. They are trying to get the digging started over the next few weeks.

NEW BUSINESS There was nothing to report.

EXECUTIVE SESSION

The Board did not enter into Executive Session.

MOTION

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

ADJOURNMENT: 7:05P.M.

Respectfully Submitted,

Marla McIntyre
Village Clerk