

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – MARCH 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 = Present	Trustee Katzel = Absent
Trustee Pekar = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk McIntyre = Present

Also Present = Tom Weber and 6 residents.

AUDIENCE COMMENTS

Tom Weber stated that he is the Lake County Board member representing Round Lake Heights. Tom stated that he had some bad news, the CDC vote passed 20 to 1. Mayor Lumpkins asked Tom if he was the one vote and he stated that he was. Mayor Lumpkins thanked Tom for his support. Tom stated that many of the other villages do not have the same situation as Round Lake Heights and that he spoke to some of the staff and they will work with the village to see if there are other areas where they can help.

MINUTES

The minutes were reviewed by the Board.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Meeks and unanimously passed to approve the February 10, 2015 Board Meeting minutes, the February 17, 2015 Committee Meeting minutes and the March 3, 2015 Committee Meeting minutes.

COLLECTOR'S REPORT

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

MOTION

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

TREASURER'S REPORT

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

MOTION

A motion was made by Trustee Pekar, Seconded by Trustee Germann

and unanimously passed to approve the February 2015 Treasurer's Report as presented.

ADMINISTRATIVE

2015-R-01, A Resolution Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues.

MOTION A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously passed to approve 2015-R-01, A Resolution Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues.

2015-R-02, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Pekar and unanimously passed to approve 2015-R-02, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

Proclamation of Congratulations to Carlos Bermudez for Receiving the Eagle Scout Award.

Mayor Lumpkins read the proclamation and took pictures with Carlos Bermudez. The Board congratulated Carlos on his accomplishment.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve the Proclamation of Congratulations to Carlos Bermudez for Receiving the Eagle Scout Award.

Approval of New Website Designer- Matt Kozem

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Pekar and unanimously passed to approve the new website designer Matt Kozem.

CORRESPONDENCE

Clerk McIntyre reported that newsletters received were Illinois Municipal Review.

COMMITTEE REPORTS

Public Safety

Trustee Meeks reported that she has two memos from the Chief, but having been absent from the last meeting she was unsure if we discussed them already. The first memo is regarding the disposal of firearms, and the Board explained to Trustee Meeks that we did discuss this.

The second memo from the Chief states that he would like to hire an additional part time police officer. The officer he would like to hire is named Carlos Alva and he is 35 years old, married with two children and

is a resident of Round Lake Heights. He is fully certified police officer who graduated from the Cook County Training Academy and previously was employed by the Waukegan Police Department. His background check came back good and his police psychological evaluation is on March 11th with I.O. Solutions. Trustee Meeks stated that Chief Roehl stated that his employment would be contingent on a successful recommendation by I.O. Solutions.

Trustee Meeks reported that traffic violations for the month of February were 28 moving violations, 1 non-traffic, 0 warnings and 43 ordinance 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 February 2015 warrant list and to pay the bills.

Solicitor's Application

Trustee Pekar stated that we previously discussed a solicitor's application from Comcast for Mark Thune. Trustee Pekar stated that the applicant will be informed that he cannot go to houses that have a no solicitors sign posted.

MOTION A motion was made by Trustee Pekar, Seconded by Trustee Mahoney and unanimously passed to approve the solicitor's application for Mark Thune from Comcast.

Ordinances There was nothing to report.

OLD BUSINESS There was nothing to report.

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 Mahoney and unanimously passed to adjourn.

ADJOURNMENT: 7:10 P.M.

Respectfully Submitted,

Marla McIntyre

Village Clerk