

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
SPECIAL BOARD MEETING – MARCH 24, 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 = Present
Trustee McIntyre = Present	Trustee Germann = Absent
Mayor Lumpkins = Present	Village Clerk McIntyre = Present

AUDIENCE COMMENTS

There was nothing to report.

ADMINISTRATIVE

2015-O-02, An Ordinance Establishing a Village Park at 2119 N. Arapahoe.

MOTION

A motion was made by Trustee Walker, Seconded by Trustee Mahoney and unanimously passed to approve the 2015-O-02, An Ordinance Establishing a Village Park at 2119 N. Arapahoe.

Mayor Lumpkins stated that we don't have the paperwork for 740 Mohawk Drive yet, but it will be done soon and we will pass an ordinance establishing that park as well.

Hiring of Part Time Police Officer Carlos G. Alva

Mayor Lumpkins stated that he took a full time position with Round Lake and we wish him well.

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

Easter Breakfast Mayor Lumpkins stated that the Easter breakfast is this Sunday at 10:00 a.m. and he will be here about 9:00 a.m. to set up. The egg hunt will start at 12:00 p.m.

Dump Truck Mayor Lumpkins stated that the rear end went out in the dump truck and that the quote from A-Tire is for \$6,300.00. Mayor Lumpkins stated that the truck is not under warranty as it is 6 or 7 years old. He stated that the truck only has 17,000 miles on it and we need to have it repaired.

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: 7:03 P.M.

Respectfully Submitted,

Marla McIntyre
Village Clerk