

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – DECEMBER 15, 2015**

**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 Pekar = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk McIntyre = Present
Also Present = 1 resident.	

**AUDIENCE COMMENTS**

There was nothing to report.

**ADMINISTRATIVE**

**New Zoning Board Member for January Appointment**

Mayor Lumpkins stated that we will have an appointment the second week in January for a new Zoning Board member. He stated that he has lived on Tomahawk Trail for 10 years and his name is Jerrod Weaver. Mayor Lumpkins stated that he spoke with him for a long time and thinks that Jerrod will be a great asset to the Zoning Board.

**CORRESPONDENCE**

Clerk McIntyre reported that newsletters received were Lake Villa District Library Connecting and Baxter Woodman News.

**COMMITTEE REPORTS**

Public Safety	There was nothing to report.
Human Relations	There was nothing to report.
Building & Zoning	There was nothing to report.
Public Works	There was nothing to report.
Administration	There was nothing to report.
Ordinances	There was nothing to report.

**OLD BUSINESS**

**House on Pontiac**  
Mayor Lumpkins stated that he would like the Board to think about the house on Pontiac and what they would like to do with it. He stated that we can knock it down and get some proposals on knocking it down. He stated that the Board should do a walk through on the house, and he thinks that it will not be that much work to fix it up and sell it. The profits could go toward Dollars for Scholars like the other houses or the Board can decide on something else to put the money towards. Mayor Lumpkins stated that

he thinks this house is in better shape than the last two houses we rehabbed. He stated that it does need a new roof, floor, appliances and some cosmetic things. Mayor Lumpkins asked the Board to please take a look at it soon because he would like to have some direction by the next few meetings so that we can work on it over the winter and put up for sale in the spring, or knock it down soon. Trustee Meeks stated that she would like to see it and Mayor Lumpkins stated that Maribel has the key in the office. Mayor Lumpkins stated that he can have Bill the building inspector look at it and get a list of the needed repairs if the Board is leaning in the direction of rehabbing the house.

**State Budget** Mayor Lumpkins stated that the stated budget has been passed on we did get our gaming money and the MFT funds should come in soon.

**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 Walker and unanimously passed to adjourn.

**ADJOURNMENT: 7:05 P.M.**

Respectfully Submitted,

Marla McIntyre  
Village Clerk