

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – MARCH 15, 2016**

**CALL TO ORDER**

The Village of Round Lake Heights Committee Meeting was called to order by Mayor Lumpkins at 7:03 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**

House on Pontiac Mayor Lumpkins reported that he met with the contractor. The total of supplies needed is about \$14,000 and \$14,600 for the contractor's cost, equaling a total of \$28,600. The Mayor stated that he was able to get him to come down to \$10,000 for contractor costs, which will bring it to approximately \$24,000. The roofer came out and gave an estimate of \$2500 for labor with no estimate yet for material, but it will probably be roughly \$1500 for the materials. The mayor also stated that the gas and electricity was turned on to obtain a reading on those costs as well. After all costs are calculated the Mayor will present them to the board in order to decide if we will proceed. Mayor Lumpkins stated that he plans to keep the cost at \$35,000 because there will still be the cost of carpet (minimum \$2000), paint (about \$500), sealcoating the driveway (few \$100), any landscaping as well as any extras that might be needed. The Mayor stated that the hope is to put it on the market for \$65,000-\$70,000. Once all cost are in Mayor Lumpkins reiterated that he will again reach out to the previous owner to verify that he is still in agreement.

The question was raised about the cost of a HVAC system. The mayor replied that there is no central air, just window units which will be disposed. This system will also cost a minimum of \$2000. Trustee Mahoney offered to get another roofing estimate and the Mayor agreed.

Memorial Park

The Mayor met with three contractors and explained that the third one had the most ideas. Mayor Lumpkins showed some drawings depicting what could be implemented. The wall on the backside will have a marble face and a stucco back in order to save cost, the sides the same way. On the inside will be three cement benches and the bricks that are sold will line up along the edges. The current sidewalk will be removed and a new one will extend out with the flags and plants in the middle and the dedication plaque at the end. There will be two smaller sidewalks extending out on the sides. There will also be four plaques of the Armed Forces on the wall. Two of the three lights, which were donated, will be put on two of the corners and will light up the gazebo and the wall at night. The third

light will be placed in the Sitting Park on Lotus and Mohawk. Mayor Lumpkins stated that he wants Trustee Pekar to present these ideas to his board. There was some discussion about the benches. The Mayor indicated that the benches will be flat, cement benches that will hopefully be donated.

**Sitting Park on Lotus** Mayor Lumpkins asked for permission to purchase the benches discussed at the last Board meeting as well as permission to get the electrician out in order to get the light installed. The electrician will build the box and then Comed will come out and run the electricity to the box. Mayor Lumpkins also stated that two waterfalls were purchased at Lowes for \$125. So there will be a smaller one and a larger one in the back. Mayor Lumpkins is arranging for a landscaper as well so that the park will be ready this spring.

**Easter Breakfast** Mayor Lumpkins reminded the Board that the Easter Breakfast is Sunday March 20<sup>th</sup>, 10:00 A.M. – 12:00 P.M. The radio station will set up at 9:00 A.M. and the “Easter Bunny” is ready to go. The weather is expected to be pleasant.

## **CORRESPONDENCE**

There was nothing to report.

## **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**

**Centerfold Band** Mayor Lumpkins confirmed that Centerfold is booked for 7:00 P.M. – 10:00 P.M. There was some discussion about contracting an earlier band: Joe Powers from 4:30/5:00 P.M. – 6:30/7:00 P.M. and a kids band (a band of local teens), or something totally different from 2:00 P.M. – 4:00 P.M. Trustee Katzel volunteered to find out whether or not the teen band charges and how much. The board also discussed Mr. Summers as the festival magician.

**NEW BUSINESS** There was none 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: 7:16 P.M.**

Respectfully Submitted,

Lorena Cooper  
Village Clerk