

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – MARCH 8, 2016**

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 = 4 residents.	

AUDIENCE COMMENTS

There was nothing to report.

MINUTES

The minutes were reviewed by the Board.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Pekar and unanimously passed to approve the February 9, 2016 Board Meeting minutes, the February 16, 2016 Committee Meeting minutes, and the March 1, 2016 Committee Meeting minutes.

COLLECTOR'S REPORT

The February 2016 Collector's Report for the General Fund was reviewed.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve the February 2016 Collector's Report for the General Fund.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report for February 2016.

MOTION

A motion was made by Trustee Pekar, Seconded by Trustee Walker and unanimously passed to approve the February 2016 Treasurer's Report as presented.

ADMINISTRATIVE

Approval of the resignation of Jeremy McIntyre from the Zoning Board.

MOTION A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously passed to approve the resignation of Jeremy McIntyre from the Zoning Board.

Approval of the resignation of Marla McIntyre as the Village Clerk and Collector.

Mayor Lumpkins spoke very highly of Clerk McIntyre's years of service and wished her the best in her new ventures, thanking her for a job well done.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the resignation of Marla McIntyre as the Village Clerk and Collector.

Mayor's Appointment

Mayor Lumpkins requested a motion to appoint Lorena Cooper as Village Clerk and Collector for the term of March 9, 2016 to May 9, 2017.

Trustee Meeks left the meeting at 7:07 P. M. to take a personal phone call.

MOTION A motion was made by Trustee Walker, Seconded by Trustee Pekar and unanimously passed to approve the appointment of Lorena Cooper as Village Clerk and Collector.

Mayor Lumpkins swore in Lorena Cooper and the Board congratulated her.

Trustee Meeks returned to the meeting at 7:10 P. M.

House on Pontiac Mayor Lumpkins stated that he is meeting with the contractor one more time on Friday March 11, 2016 and will inform the board of further details in the next meeting. Mayor Lumpkins stated that he will also meet with the previous owner to confirm that he is still in agreement to proceed. Mayor Lumpkins will also determine that the house needs no further improvements other than carpet and paint before it can be resold. This will be on the agenda for the next committee meeting when we will decide whether or not to proceed.

Memorial Park Mayor Lumpkins stated that he met with another contractor, the third for the wall, which will give the Board three prices to choose from in order to move forward with the wall and flags. This information will also be available for the next committee meeting.

Sitting Park on Lotus Mayor Lumpkins stated that this is another project he wants to finish up early this year. He presented a photo of a black steel bench that screws into the cement, costing \$698. He asked for permission to purchase two benches. There was some discussion and comparison of concrete benches, but it was noted that these have no back, cannot be secured, and cost more. The mayor also informed the Board that he is meeting with an electrician to get a price on the cost to place an electricity box for ComEd to run the electricity for lights and a pump, if it is decided that there will be a waterfall. There was further discussion on the benches when Trustee Mahony shared a photo of a concrete bench costing \$629; however, this type of bench cannot be secured, nor does it have a back. Mayor Lumpkins asked what the board thought, noting the importance of having something that cannot be removed. After further discussion, Mayor Lumpkins requested a motion to purchase two Northgate benches costing \$698 each.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Pekar and unanimously passed to approve the purchase of the two Northgate benches costing \$698 each.

CORRESPONDENCE

There was nothing to report.

COMMITTEE REPORTS

Public Safety Trustee Meeks reported that violations for the month of February were 26 moving, 24 ordinance, 4 non traffic and 0 warnings.

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 Mahoney and unanimously passed to approve the February 2016 warrant list and to pay the bills.

Ordinances There was nothing to report.

OLD BUSINESS

Centerfold, the band Mayor Lumpkins handed out information about the band Centerfold who the village had contacted two- three years ago. The band recently contacted the village notifying the village that the Fall Festival date became available for them. The Mayor stated that we could contract them to play 7:00 P.M. until 10:00 P.M. with fireworks at about 8:30 P.M. The cost is \$3,000, though we are accustomed to paying approximately \$1000. The Mayor would like to see us contract them for \$2,000 which is a fantastic price for a great band.

Trustee Meeks asked if they had a following and commented that with proper advertising this band will improve the Fall Festival's attendance. Mayor Lumpkins confirmed he would get the band's schedule of upcoming venues so that if anyone wants to see them perform, they can. He also stated that he would like to give them a commitment very soon so that we can secure the date. Everyone was in agreement.

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: 7:20 P.M. with an invitation to enjoy some cake in celebration of Clerk McIntyre's service.

Respectfully Submitted,

Lorena Cooper
Village Clerk