

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
BOARD MEETING – APRIL 12, 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 and guests said the Pledge of Allegiance to the flag.

**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 Cooper = Present
Also Present = 16 with NEIC Boy Scout Troop 275 and 2 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 Walker and unanimously passed to approve the March 8, 2016 Board Meeting minutes, the March 15, 2016 Committee Meeting minutes and the April 5, 2016 Committee Meeting minutes.

**COLLECTOR'S REPORT**

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

**MOTION**

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

**TREASURER'S REPORT**

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

**MOTION**

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

**ADMINISTRATIVE**

Boy Scout NEIC Troop 275

The troop presented the flags and led the pledge of allegiance.

Mayor’s Appointment

Mayor Lumpkins requested a motion to appoint Eugene Payne to the Zoning board for a 5 year term.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Pekar and unanimously passed to approve the appointment of Eugene Payne as a member of the Zoning Board.

Clerk Cooper swore in Eugene Payne and the Board congratulated him.

2016-R-01, A Resolution Declaring the Week of April 10th through 16th 2016 as National Telecommunicator’s Week.

**MOTION**

A motion was made by Trustee Walker, Seconded by Trustee Mahoney and unanimously passed to approve 2016-R-01.

2016-R-02, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve 2016-R-01.

Memorial Park

Mayor Lumpkins stated that the funding for the lights came through. Two of the lights will be at the Memorial Park and one will be at the Sitting Park. The lights should be installed in the next two to three weeks.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE**

**REPORTS**

Public Safety

Trustee Meeks reported that violations for the month of March were 34 moving, 23 ordinance, 2 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

Report and Approval of March 2016 Warrant List – Trustee Pekar

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Mahoney and unanimously passed to approve the March 2016 warrant list and to pay the bills.

Solicitor's Applications

Trustee Pekar presented for approval: Melissa Stedman of X-ess Exteriors, Joshua T. Borg of X-ess Exteriors, Terrance Bullocks of Comcast, and Logan Kelleher of Exterior Renovation.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Meeks and was passed five to one. Trustee Walker voted nay.

Ordinances There was nothing to report.

**OLD BUSINESS**

House on Pontiac Mayor Lumpkins stated that he spoke with the previous owner and he agrees with the plan for the village to renovate the home and sell it for a profit. Mayor Lumpkins has extended an invitation for him to see the house once it is completed. The Mayor also explained to the previous owner that some village scholarships will be given in his honor.

**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: 7:12 P.M.**

Respectfully Submitted,

Lorena Cooper  
Village Clerk