

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – APRIL 19, 2016**

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 = Absent	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk Cooper = Present
Also Present = 1 resident.	

AUDIENCE COMMENTS

One resident shared concern about the intersection at Lotus and Turkey Run where there is only a two way stop. With a bit of discussion it was agreed that a simple solution would be posting some sort of sign notifying drivers that cross-traffic does not stop.

ADMINISTRATIVE

Memorial Day Parade Mayor Lumpkins stated that the parade is on Monday May 30, 2016 and asked who is available to participate. Trustee Meeks, Trustee Katzel, and Clerk Cooper indicated they could attend. Trustee Katzel asked Mayor Lumpkins if the VW bug could be driven in the parade to which the answer was yes. Details for the parade were given: 10:00 A.M. Parade begins, 9:00 A.M. lineup, 8:45 A.M. meet at the village hall.

Update on Memorial and Sitting Parks

Mayor Lumpkins stated that the Memorial Park is still waiting on one last quote and the Sitting Park should be complete in the next 30 days.

CORRESPONDENCE

Letter from ComEd was received.

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 the permits have been obtained and demolition will begin next week. The contractor will begin work the second or third week of May and if all goes well the house will be on the market by mid to late summer.

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: 7:07 P.M.

Respectfully Submitted,

Lorena Cooper
Village Clerk