

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – APRIL 5, 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 = 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 stated that he received the last of the bids: the roof will be \$2500.00 plus materials, the AC and heat unit will be \$2500.00 as well. He still believes the cost will be under \$35,000 and if the board agrees to proceed, Mayor Lumpkins indicated that he would then contact the owner and affirm he still agrees. The board was in favor of making necessary repairs needed to resell the house for a profit for the village. Mayor Lumpkins will contact the owner.

Memorial Park Mayor Lumpkins stated that he is still working on quotes for the lights, the trenches are dug, and the benches are in. All that is left to do is the landscaping, lighting, and pumps for the waterfalls. Trustee Pekar also mentioned that he talked with the Veterans Committee and they are in favor as well. The Mayor stated that he should have all financial figures by next week.

**Crime Free Housing Online Renewal**

Mayor Lumpkins stated that landlords in the village are now able to renew online. Round Lake Heights is the first village to offer this.

**CMAP-Restructuring of Annual Dues**

Mayor Lumpkins stated that the rate has increased moderately. The initial proposed dues will be 3.7 cents per capita in FY17 and rising to 6.2 cents per capita in the following year. This will result in an invoice of approximately \$102 in the coming fiscal year and \$170 in future years.

**CORRESPONDENCE**

Clerk Cooper reported that newsletters received were Illinois Municipal Review.

**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      Trustee Pekar stated that there are four solicitors' requests. He will contact them this week and present them to the board for vote at the April 12<sup>th</sup>, 2016 board meeting.

Ordinances      There was nothing to report.

**OLD BUSINESS**

Festival      Mayor Lumpkins stated that we will have Miller Lite again this year. He also asked if the board wishes to do the food the same way as last year. All agreed to this. Trustee Katzel is still trying to contact the youth band and will also contact Mr. Powers.

**NEW BUSINESS**      Mayor Lumpkins informed the board that next week he will be presenting Eugene Payne as the new member of the Zoning Board, replacing Jeremy McIntyre.

**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: 7:08 P.M.**

Respectfully Submitted,

Lorena Cooper  
Village Clerk