

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – MAY 10, 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 = Present
Trustee Pekar = Absent	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk Cooper= Present
Also Present = 1 Resident	

AUDIENCE COMMENTS

There was nothing to report.

MINUTES

The minutes were reviewed by the Board.

MOTION

A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously passed to approve the April 12, 2016 Board Meeting minutes, the April 19, 2016 Committee Meeting minutes and the May 3, 2016 Committee Meeting minutes.

COLLECTOR'S REPORT

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

MOTION

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

TREASURER'S REPORT

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

MOTION

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

ADMINISTRATIVE

Mayor's Appointments

Mayor Lumpkins requested a motion to appoint Kenneth Herring as Plumbing Inspector for the term from May 10, 2016 to May 9, 2017.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve the appointment of Kenneth Herring as Plumbing Inspector for the term from May 10, 2016 to May 9, 2017.

Mayor Lumpkins requested a motion to appoint Richard Konicek as Electrical Inspector for the term from May 10, 2016 to May 9, 2017.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to approve the appointment of Richard Konicek as Electrical Inspector for the term from May 10, 2016 to May 9, 2017.

Mayor Lumpkins requested a motion to appoint William Rundall as Building Inspector for the term from May 10, 2016 to May 9, 2017.

MOTION

A motion was made by Trustee Walker, Seconded by Trustee Katzel and unanimously passed to approve the appointment of William Rundall as Plumbing Inspector for the term from May 10, 2016 to May 9, 2017.

Mayor Lumpkins requested a motion to appoint Bleck Engineering as Village Engineers for the term from May 10, 2016 to May 9, 2017.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve the appointment of Bleck Engineering as Village Engineers for the term from May 10, 2016 to May 9, 2017.

Mayor Lumpkins requested a motion to appoint The Law Offices of R.F. Magna as Village Attorney for the term from May 10, 2016 to May 9, 2017.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve the appointment of The Law Offices of R.F. Magna as Village Attorney for the term from May 10, 2016 to May 9, 2017.

Mayor Lumpkins requested a motion to appoint Maribel Carrillo as Treasurer for the term from May 10, 2016 to May 9, 2017.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Meeks and unanimously passed to approve the appointment of Maribel Carrillo as Treasurer for the term from May 10, 2016 to May 9, 2017.

Mayor Lumpkins requested a motion to appoint John Roehlk as Chief of Police for the term from May 10, 2016 to May 9, 2017.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the appointment of John Roehlk as Chief of Police for the term from May 10, 2016 to May 9, 2017.

CoreVision IT Solutions

Mayor Lumpkins reported that he contacted CoreVision and would like Board approval to upgrade the server, minus the monthly charge. This would include the tower server, Microsoft Windows, and labor. He further stated that we would purchase a backup system on our own and manage it ourselves.

Mayor Lumpkins requested a motion to update our server.

MOTION

A motion was made Trustee Katzel, Seconded by Tustee Mahoney and unanimously passed to approve to hire CoreVison.

Pond Treatment

Mayor Lumpkins presented the cost of treating the ponds one-time and seasonal. There was some discussion as to whether or not all the ponds need the same amount of treatments. Mayor Lumpkins explained that a number of the ponds do not give us any issue. Mayor Lumpkins recommended that both Black Cherry pond south and west be treated seasonally while only treating the other ponds by application when needed.

Mayor Lumpkins requested a motion to hire Environmental Aquatic Management for the above treatments.

MOTION

A motion was made by Tustee Mahoney, Seconded by Trustee Katzel and unanimously passed to approve to hire Environmental Aquatic Management.

House on Pontiac

The Mayor reported that the roof is complete and the inside has been gutted. Once the contractor begins, the house will be completed quickly.

Memorial Day Parade on May 30, 2016

Mayor Lumpkins asked the Board's availability: Trustee Mahoney and Trustee Walker will not be in attendance. Both Trustee Meeks and Trustee Katzel will participate. Trustee Katzel agreed to drive the truck with the float. Mayor Lumpkins also asked that if anyone is bringing children to please keep them in the center of the float.

CORRESPONDENCE

There was nothing to report.

**COMMITTEE
REPORTS**

- Public Safety Trustee Meeks reported that the traffic violations for the month of May were 38 moving violations, 8 non traffic, 30 ordinance 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 Finance Committee reviewed the Warrant List and found everything to be in order.

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

Ordinances There was nothing to report.

OLD BUSINESS

Urban Park Grant Mayor Lumpkins stated that the Village will be notified by June 30, 2016 as to whether or not we have received this grant.

Public Works Mayor Lumkins stated that we only have two more payments on the Public Works truck and that the village is looking to sell the 2008 and 2009 Crown Victoria squad cars. Some discussion followed about the price of the vehicles and how they will be sold.

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: 7:15 P.M.

Respectfully Submitted,

Lorena Cooper

Village Clerk