

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – MAY 17, 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 = Absent
Mayor Lumpkins = Present	Village Clerk McIntyre = Present
Also Present = None	

**AUDIENCE COMMENTS**

There was nothing to report.

**ADMINISTRATIVE**

**Lake County Board Grant**

Mayor Lumpkins stated that preparation for the Lake County Board Grant of \$49,432.00 will begin with a committee comprised of some trustees, a number of residents near this property, and the mayor. This committee will work on the plans, make suggestions, and present 3-4 planners to the Board. Clarification was given as to where this property is: It is the 20 acres at Fairfield and Rollins. It will be some type of commercial and residential development. Trustee Mahoney acknowledged his desire to be on this committee.

**Festival**

September 10, 2016 is our village festival. Discussion followed concerning the timing of the bands and prizes. Centerfold is the main band, which will play from about 8:00 – 10:00 pm. Trustee Katzel is working on getting Joe Powers and a teen band both of which will perform prior to Centerfold. Prizes will be awarded earlier this year, at about 7:30 pm. The radio station will also be on hand between noon and 5:00 pm.

**CORRESPONDENCE**

There was nothing to report.

**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**

Banners                      Mayor Lumpkins reported that the village needs to replace four banners on Lotus. They are about \$107 a piece. These will be the same to match what we already have. This will be an agenda item for approval at the June 14, 2016 Board Meeting.

Flag Poles                    Mayor Lumpkins stated that the village bought five flag poles at about \$400.00 a piece for the Memorial Park. A request was brought to him concerning the addition of a flag for the Coast Guard. There will be four flags for the four forces and one for the village. Trustee Pekar reported that the committee for the park had also discussed this and that the Coast Guard actually falls under the Navy, so an additional flag is not necessary.

Document Disposal        Mayor Lumpkins reported that the disposal of the records is progressing well. A formal request has been sent in by former clerk Marla McIntyre and Clerk Cooper to dispose of much of what is stored in the old building.

Water for Office            Trustee Meeks brought up the issue and cost of providing water in the village hall for employees. After some discussion it was agreed that the current system is the most cost effective and appropriate for the office.

**NEW BUSINESS**        There was nothing to report.

**EXECUTIVE SESSION**

The Board did not enter into Executive Session.

**MOTION**                    A motion was made by Trustee Walker, Seconded by Trustee Mahoney and unanimously passed to adjourn.

**ADJOURNMENT: 7:16 P.M.**

Respectfully Submitted,

Lorena Cooper  
Village Clerk