

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – JUNE 14, 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 = Present	Trustee Germann = Absent
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 May 10, 2016 Board Meeting minutes; the May 17, 2016 Committee Meeting minutes; and the June 7, 2016 Committee Meeting minutes.

COLLECTOR'S REPORT

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

MOTION

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

TREASURER'S REPORT

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

MOTION

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

ADMINISTRATIVE

Approval of the purchase of four replacement banners at approximately \$107.00 each.

MOTION A motion was made by Trustee Katzel, Seconded by Trustee Pekar and unanimously passed to approve the purchase of four replacement banners at about \$107.00 each.

Festival Trustee Katzel reported that Joe Powers is available and Mayor Lumpkins confirmed we will have Joe Powers and Centerfold as the bands. Mayor Lumpkins also reported that Chief Roehlk did receive approval for the village to use the school parking lots during the festival. Transportation to and from the lots is still be worked out.

Approval of two Park Benches with the engravings of Army, Navy, Airforce, and Marines for approximately \$571.00 each, plus shipping for the Memorial Park.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Pekar and unanimously passed to approve the purchase of the two park benches at about \$571, plus shipping and including the engraving.

CORRESPONDENCE

There was nothing to report.

COMMITTEE REPORTS

Public Safety Trustee Meeks read a letter from Round Lake Beach Chief of Police David Hare to our Chief of Police John Roehlk extending sincere appreciation to Officer Terry Kaminiski for his assistance while off duty May 22, 2016 at the Walmart in Round Lake Beach.

Trustee Meeks also reported that violations for the month of May were 10 moving, 21 ordinance, 6 non traffic and 3 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 Meeks and unanimously passed to approve the May 2016 warrant list and to pay the bills.

Solicitor's Applications

Trustee Pekar presented for approval: Yun Nam of Sky Home Improvements, Inc.; Lucy Jihyun Lee of Sky Home Improvements, Inc.; and Justin Miller of KMK Residential Restorations, Inc.

MOTION

A motion was made by Trustee Pekar, Seconded by Trustee Katzel and was passed three to two. Trustee Mahoney and Trustee Walker voted nay.

Ordinances

There was nothing to report.

OLD BUSINESS

Great Urban Park Grant

Mayor Lumpkins stated that there were 209 applicants and four received the grant. Round Lake Heights was not one of the four and did not receive this grant.

Budget

Mayor Lumpkins reiterated that the budget will be ready no later than next Tuesday. The Board will discuss it at the first committee meeting on July 5th, 2016. The budget then will be up for approval at the July 12th, 2106 Board meeting. He encouraged all to take the time to review it over the next few weeks.

House on Pontiac

Mayor Lumpkins reported that the contractor is getting ready to finish the inside of the house. It should be ready to be put on the market by the end of the summer.

Garage Sale

There are 69 houses participating this year.

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: 7:10 P.M.

Respectfully Submitted,

Lorena Cooper
Village Clerk