

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – JULY 12, 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 = Absent

Also Present = Chief Roehlk, Commander Crawford, Officer Page, Officer Vyhnanek, Officer Kaminski, Marla McIntyre and 6 residents.

AUDIENCE COMMENTS

There was nothing to report.

MINUTES

The minutes were reviewed by the Board.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to approve the June 14, 2016 Board Meeting minutes, the June 21, 2016 Committee Meeting minutes and the July 5, 2016 Committee Meeting minutes.

COLLECTOR'S REPORT

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

MOTION

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

TREASURER'S REPORT

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

MOTION

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

ADMINISTRATIVE
Mayor's Appointments

Mayor Lumpkins requested a motion to reappoint Mark Dittmer to the Zoning Board for a term of four years.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the appointment of Mark Dittmer to the Zoning Board for a term of four years.

Mayor Lumpkins invited Chief Roehlk to come up and speak about the new officer we are hiring, Sandy Molidor. Chief Roehlk stated that Sandy is well known and respected in the area and he thinks that we are very lucky to have her. She is a well-trained officer and she lives close by. Sandy approached the Board and thanked them for the opportunity and stated that she is very excited to work in our community.

MOTION

A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously passed to approve the appointment of Sandy Molidor as part time police officer.

Mayor Lumpkins swore in Sandy Molidor as a part time police officer.

Mayor Lumpkins stated that the reason Marla McIntyre is here tonight is that Clerk Coopers husband has been offered a great job in Michigan and the family will be leaving immediately. Mayor Lumpkins stated that he is sad to see her go, but it is a great opportunity for their family and he is happy for them. Mayor Lumpkins stated that Marla has agreed to train the new Clerk and help with the transition. He stated that he would like to appoint her as a Deputy Clerk for the next month or so, until the new Clerk is comfortable. Mayor Lumpkins stated that he hopes to have someone in the next few weeks.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Katzel and unanimously passed to approve the appointment of Marla McIntyre as Deputy Clerk.

Budget

Mayor Lumpkins stated that we need approval for the General Fund, Motor Fuel Tax Fund, Drug Seizure Fund, Community Development Block Grant Fund, and Sewer and Water Fund budget for fiscal year 2016-2017. He asked if anyone on the Board had any questions regarding the Budget. Trustee Mahoney asked about employee bonuses and if that was something new. Mayor Lumpkins stated that we had removed bonuses from the budget about three years ago and have decided to give them back to full and part time employees since the Village is doing so well.

Mayor Lumpkins requested a motion to approve the budget for the General Fund.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Pekar and unanimously passed to approve the budget for the General Fund.

Mayor Lumpkins requested a motion to approve the budget for the Motor Fuel Tax Fund.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve the budget for the Motor Fuel Tax Fund.

Mayor Lumpkins requested a motion to approve the budget for the Drug Seizure Fund.

MOTION A motion was made by Trustee Walker, Seconded by Trustee Mahoney and unanimously passed to approve the budget for the Drug Seizure Fund.

Mayor Lumpkins requested a motion to approve the budget for the Community Development Block Grant Fund.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve the budget for the Community Development Block Grant Fund.

Mayor Lumpkins requested a motion to approve the budget for the Sewer and Water Fund.

MOTION A motion was made by Trustee Walker, Seconded by Trustee Pekar and unanimously passed to approve the budget for the Sewer and Water Fund.

Trees Mayor Lumpkins stated that we previously discussed the removal of the trees at a cost of \$30.00 a tree and there is approximately 34 trees.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney to approve the removal of the 34 trees at a cost of \$30.00 a tree.

Bleck Engineering Co., Inc.-Recommendation of Contractor

Mayor Lumpkins stated that we had the bid opening for the CDBG paving project and that there were six bidders. Peter Baker and Sons had the lowest bid at \$84,387.40. Bleck Engineering is recommending that we award them the contract for this project.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Katzel and unanimously passed to award the bid to Peter Baker and Sons for \$84,387.40.

Memorial Park Mayor Lumpkins stated that he would like to get approval for \$14,200.00 to Premier Paving for the Memorial Park.

MOTION A motion was made by Trustee Pekar, Seconded by Trustee Katzel and unanimously passed to approve a budget of \$14,200.00 to Premier Paving for the parking lot at the Memorial Park.

Mayor Lumpkins stated that we have to put a foundation on the back side of the Memorial Park and an extension of the sidewalk. This will be done by B.L. Weber Construction at a cost of \$7,100.00.

MOTION A motion was made by Trustee Pekar, Seconded by Trustee Walker and unanimously passed to approve a budget of \$7,100.00 to B.L. Weber Construction for the foundation and sidewalk at the Memorial Park.

CORRESPONDENCE

There was nothing to report.

COMMITTEE REPORTS

Public Safety Trustee Meeks reported that she has a resignation letter effective July 8th from part time officer Doug Kluth.

Trustee Meeks reported that violations for the month of June were 76 traffic, 38 ordinance, 11 non-traffic and 1 warning.

Human Relations There was nothing to report.

Building & Zoning There was nothing to report.

Public Works There was nothing to report.

Administration Trustee Pekar reported that the Finance Committee reviewed the Warrant List and found everything to be in order.

MOTION A motion was made by Trustee Pekar, Seconded by Trustee Mahoney and unanimously passed to approve the June 2016 warrant list and to pay the bills.

Trustee Pekar reported that he would like to table the solicitor's application so that he can look into it a little further.

MOTION A motion was made by Trustee Pekar, Seconded by Trustee Mahoney and unanimously passed to table the solicitor's application.

Ordinances There was nothing to report.

OLD BUSINESS There was nothing to report.

NEW BUSINESS

Printer Cartridge Recycling

Trustee Meeks stated that Cindy has found a company that will recycle used ink cartridges and pay us \$1.00 each. She will have a box in the office.

Conferences Trustee Meeks stated that Maribel would like to know who will be attending the conferences this year.

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: 7:20 P.M.

Respectfully Submitted,

Marla McIntyre
Deputy Clerk