

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – JULY 19, 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 = Absent
Trustee Pekar = Present	Trustee Germann = Absent
Mayor Lumpkins = Present	Village Clerk Cooper= Present
Also Present = 5 visitors	

Mayor Lumpkins requested to amend the agenda to add the Memorial Park under Administrative.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve the amendment to the agenda as requested by Mayor Lumpkins.

AUDIENCE COMMENTS

There was nothing to report.

ADMINISTRATIVE

Round Lake Area Queens

Rachel Tosado introduced herself and stated that she wanted to take this opportunity to introduce the new queens and to let us know that they are available for any and all upcoming community events. Little Miss- Brigid Finan, Junior Miss- Samantha Thibault, and Miss- Adriana Rodriguez all introduced themselves. Mayor Lumpkins and the Board congratulated the Round Lake Area Queens.

Festival

Mayor Lumpkins stated that he has reached out to the same group that provided rides last year. He is suggesting two rides, a swing for both kids and adults and a bungee, as well as one blow up. The blow up will be at no cost because of the mix-up last year. The two rides would be \$3500.00. Mayor Lumkins suggested the four hours for the rides being between 4:00 P.M. and 8:00 P.M.

Memorial Park

Mayor Lumpkins stated that the foundation and the sidewalk were completed and the quote for the walls, four pillars, black marble in the front and on the top of the pillars, with limestone capping the wall came in at \$18,804.00. There was some discussion on the engraved bricks and how best to incorporate them. Trustee Pekar will seek two quotes and further information in regards to first laying the bricks and then engraving them in place as they are sold.

CORRESPONDENCE

There was nothing to report.

COMMITTEE REPORTS

- Public Safety There was nothing to report.
- Human Relations Trustee Mahoney stated that there are heat advisories for Thursday – Saturday and requested that residents be notified that the village hall will be a cooling station.
- Building & Zoning There was nothing to report.
- Public Works There was nothing to report.
- Administration Trustee Pekar reported that there is one solicitor’s application that he will bring up for approval at the next Board meeting.
- Ordinances There was nothing to report.

OLD BUSINESS

Monument on Chesapeake

Mayor Lumpkins stated the monument landscaping is complete.

Lake County Board Grant

Trustee Mahoney requested an update on the advisory committee being formed. This committee will work on the plans, make suggestions, and present 3-4 planners to the Board. Mayor Lumpkins reiterated that the four residents are being contacted and that the committee will be made up of these families and a few trustees.

NEW BUSINESS

Village Support of our Police

Trustee Mahoney expressed his desire for the village to be proactive in our support of our police officers. He suggested providing each resident with a blue ribbon. There was some discussion as how to best distribute these ribbons. After some discussion, Mayor Lumpkins suggested to launch this idea at the Festival by passing out the ribbons with an attached flier of explanation along the parade route. There could also be additional ribbons to be given out to residents at the festival.

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: 7:28 P.M.

Respectfully Submitted,

Lorena Cooper
Village Clerk