

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – JULY 5, 2016**

CALL TO ORDER

The Village of Round Lake Heights Committee Meeting was called to order by Mayor Lumpkins at 7:10 p.m.

ROLL CALL

Trustee Meeks = Absent	Trustee Mahoney = Present
Trustee Walker = Present	Trustee Katzel = Present
Trustee Pekar = Absent	Trustee Germann = Absent
Mayor Lumpkins = Present	Village Clerk Cooper = Present
Also Present = 0 Residents.	

AUDIENCE COMMENTS

There was nothing to report.

ADMINISTRATIVE

Memorial Park Mayor Lumpkins stated that we are adjusting the design of the wall to better fit our budget. He presented a concept drawing of the proposal and described the changes. He will present this also to Trustee Pekar so his committee can continue their involvement. Mayor Lumpkins expressed that the plan is to still complete this project by the end of July.

Formation of Committee for the Property on Rollins and Fairfield Roads

Mayor Lumpkins reiterated the plan to form this committee with trustees and homeowners. Trustees Mahoney and Walker both expressed desire to serve on this committee.

Budget

Mayor Lumpkins presented the budget for review and has asked each board member to read it and if any errors or concerns arise, to please contact him for further discussion before voting on the budget.

CORRESPONDENCE

Clerk Cooper reported that the newsletter received was the Illinois Municipal Review.

COMMITTEE REPORTS

Public Safety There was nothing to report.

Chief Roehlk's Report

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

Chesapeake Trails sign on Lotus and Chesapeake Trails

Mayor Lumpkins stated that the homeowner has agreed to allow the village to landscape and care for the area around this sign, which sits on this homeowner's property.

Pond Treatments

Trustee Walker asked about the progress being made and expressed concern about the pond on Huron Hills Trail. Mayor Lumpkins requested that if anyone sees a pond that needs attention to please snap a photo and forward that photo on to Bud Kowalski.

NEW BUSINESS

There was nothing to report.

EXECUTIVE SESSION

The Board did not go into Executive Session.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Katzel and unanimously passed to adjourn.

ADJOURNMENT: 7:20 P.M.

Respectfully Submitted,

Lorena Cooper
Village Clerk