

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – AUGUST 2, 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 = Absent	Trustee Katzel = Present
Trustee Pekar = Present	Trustee Germann = Absent
Mayor Lumpkins = Present	Village Clerk Cooper = Present
Also Present = 3 Residents.	

AUDIENCE COMMENTS

There was nothing to report.

ADMINISTRATIVE

John Roberts

Mr. Roberts presented a new program he would like to offer 13-20 year old youth called Round Lake Area Law Enforcement Cadet Program. He explained that it is an independent group with no affiliation to the Boy Scouts or any Explorer Program. This organization would have no bank account and would be self-sustaining. Mr Roberts was seeking verbal support of the Board and offering this group's assistance at village functions. Mayor Lumpkins asked for the opinions of the trustees and all were in favor of Mr. Roberts establishing this program.

Bruce Johnson

Mr. Johnson was not able to attend this evening, but he will make his presentation about the work of Nicasa next week at the Board meeting.

Memorial Park

Mayor Lumpkins reported that the cost presented last week was in fact only material cost. Mayor Lumpkins will contact an area brick layer and investigate further cost options. He expressed his intention to still keep the cost within the original figure of approximately \$18,804.00 and for the project to be completed by the festival as planned. Mayor Lumpkins also reported that the remaining pile of dirt must be removed. This will cost \$100 per truck load and there are probably 15 truck loads left.

CORRESPONDENCE

Clerk Cooper reported that newsletters received were Illinois Municipal Review.

COMMITTEE REPORTS

Public Safety

Trustee Meeks reported that the Alliance Against Intoxicated Motorists awarded four of our officers a Certificate of Appreciation for exceptional DUI enforcement. Congratulations to Scott Crawford, Adam Hicks, Terrance Kaminski, and Joseph Vyhnanek for a job well done.

Trustee Meeks also reported that the police department owns two AEDs and one of them has a dead battery. Chief Roehlk is seeking board

direction on the replacement of this battery. Mayor Lumpkins suggested that because of the age of these batteries that Chief Roehlk should buy two batteries, replacing the dead one and holding the second new battery for the time when the second AED's battery will need replaced. All trustees were in agreement.

Trustee Meeks also reported that on July 25, 2016 Timothy Cramer resigned his position as part-time officer and is no longer employed by the Round Lake Heights Police Department. Mr. Cramer has accepted a full-time position with Lake County Corrections to better provide for his family.

Human Relations Trustee Mahoney requested the board to consider a budget of \$50 for ribbons, etc. for showing support to our police officers.

Building & Zoning There was nothing to report.

Public Works There was nothing to report

Administration Trustee Pekar reported that next week he will present Eunjong Linda Hyong solicitor's application for approval.

Ordinances There was nothing to report.

OLD BUSINESS

New Squad Car Mayor Lumpkins asked Trustee Meeks to have Chief Roehlk present the cost for a new squad car to the Board for approval. The money has been budgeted.

NEW BUSINESS There was nothing to report.

EXECUTIVE SESSION

The Board did not go into Executive Session.

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

ADJOURNMENT: 7:14 P.M.

Respectfully Submitted,

Lorena Cooper
Village Clerk