

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – JANUARY 13, 2015**

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 = Absent	Trustee Katzel = Present
Trustee Pekar = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk McIntyre = Present

Also Present = Chief Roehlk, Sergeant Crawford, Jared Tyunaitis, John Roberts, Terry Kaminski, Shane Page, Joe Vhyvanek, Cindy Thommes, Bud Kowalski, Tom Weber and 5 residents.

AUDIENCE COMMENTS

Tom Weber stated that on February 24, 2015 himself, Linda Peterson and members of the Lake County Opiate Task Force will be hosting an informational event at Lakes Community High School for the heroin epidemic. The State's Attorney Mike Nerheim will be there and they are trying to get three people from rehabilitation to attend as well. Tom stated that they are trying to bring awareness to the families and parents in the area. Tom stated that he will be sending out a flyer as well and we can include it in the water bill.

MINUTES

The minutes were reviewed by the Board.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Meeks and unanimously passed to approve the December 9, 2014 Board Meeting minutes, the December 16, 2014 Special Board Meeting minutes, the December 16, 2014 Committee Meeting minutes and the January 6, 2015 Committee Meeting minutes.

COLLECTOR'S REPORT

The December 2014 Collector's Report for the General Fund was reviewed.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Pekar and unanimously passed to approve the December 2014 Collector's Report for the General Fund.

TREASURER'S

REPORT

The Board reviewed the Treasurer's Report for December 2014.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to approve the December 2014 Treasurer's Report as presented.

ADMINISTRATIVE

Presentation of Plaques for Officers

Chief Roehlk stated that we have three recognitions tonight and he would like to start by asking Terry Kaminski to come forward. Chief Roehlk stated that on Sunday, November 23, 2014 at about 1:00 a.m. Officer Terry Kaminski was dispatched to a medical assist of a possible heart attack on Pontiac Court. A 32 year old male was on the floor unconscious with a weak pulse and shallow breathing. Officer Kaminski moved the patient into a recovery position, at which time the patient lost his pulse. Officer Kaminski deployed the portable AED and prepared for CPR. The subject then became aggressive and began to fight with Officer Kaminski. Officer Kaminski restrained the subject until rescue arrived and took over medical treatment. Officer Kaminski was not injured. Family and friends on the scene indicated that the subject had a cocaine problem and had been drinking heavily that evening. Chief Roehlk stated that we recognize Officer Kaminski for his life saving efforts and congratulate him on the extraordinary performance of his duties that likely saved a human life. Chief Roehlk stated that Officer Tyunaitis nominated Officer Kaminski for this award. Mayor Lumpkins presented Officer Kaminski with an award and the Board congratulated him.

Chief Roehlk stated that the next officer we are recognizing is Officer Vhyvanek. Chief Roehlk stated that on Sunday, December 28, 2014 at 9:34 p.m. Officer Vhyvanek was dispatched to an unknown problem at the 1900 block of Lotus Drive. Upon arrival he was informed by the resident of the address that a 34 year old friend from Johnsburg had injected himself with heroin. The subject had collapsed on the floor and was unresponsive. He stopped breathing on two different occasions and Officer Vhyvanek performed chest compressions until rescue arrived and took over medical treatment. Chief Roehlk stated that we recognize Officer Vhyvanek's life saving efforts and congratulate him for his extraordinary performance. Mayor Lumpkins presented Officer Vhyvanek with a plaque and the Board congratulated him.

Chief Roehlk asked Officer John Roberts to step forward. Chief Roehlk stated that Officer John Roberts notified him in mid December that he was offered an opportunity with a company he had been working for part time that he could not pass up. Since this was right before school let out for the winter break, it meant that he was essentially done with his duties here after only one more working shift. Chief Roehlk stated that John was hired

by the Village Board on April 9, 1997 and has been a valuable member of our police department and village family since day one. John brought a wealth of knowledge and experience to this department. Chief Roehlk read from John's resume and stated that he began his police career in 1965 making a sergeant for the Stone Park Police Department. In 1969 he was hired by Chicago Police Department and retired there in 1996 with 27 years of service. During that time he was also a part time instructor for the Chicago Police Academy. John has served on the special operations unit for the Round Lake Area from September 1997 until the dissolution in 2000. He has served as a firearms instructor, training officer and control tactics training officer for the Round Lake Heights Police Department since his hiring. Chief Roehlk stated that all together John has an astonishing 47 years of continuous police service and we will never be able to fill his shoes. John is beloved by his coworkers, by the residents, students and parents of those students. He always has a smile on his face and positive words of encouragement and we will miss him dearly. John will remain on as the department's firearm instructor and will participate in any special events that the village holds and will remain as the advisor for the Round Lake Heights Police Explorer Post. The Chief thanked John and the Board gave John a plaque for his service.

Mayor Lumpkins stated that a long time ago when he took office it was a dream of his to make sure that people stayed at the village for a lengthy amount of time. Mayor Lumpkins stated that we have accomplished that with our employees. Bud has been here for 20 years and John for 17 years. Mayor Lumpkins stated that in the beginning we were losing employees every few months and it was hard to keep people because of money. We do not have the highest paid employees, as it is hard to do with such a small community. Mayor Lumpkins stated that it makes him feel proud that we are able to keep employees for so long. People like Terry Kaminski who as a boy dreamed of being a police officer in Round Lake Heights. Mayor Lumpkins congratulated John and stated that it was been a pleasure working with him and he hopes to still see him.

Mayor Lumpkins stated that on that note, we have a person who has been here for 20 years. That person is Chief John Roehlk, and since he brought everyone together tonight we would like to recognize his years of service as well. Mayor Lumpkins stated that it has been a pleasure to have him here and he is very proud of him. The Board congratulated Chief Roehlk and presented him with a plaque.

716 N. Cedarwood Circle, Requesting Variance

Mayor Lumpkins asked the Board if they had a chance to go past the house in question to see the porch and wanted to know their thoughts on it and how we should proceed. Mayor Lumpkins stated that he would like to know if the Board wants to grant a variance for a porch that was built without a permit, but was built securely and does go over the lot line. Do

we want to send it to the Zoning Board or have them remove it. Trustee Meeks stated that she feels he knew it was built illegally and that she thinks the only right thing to do is to take it down. Trustee Mahoney stated that he did go see it, and although you can not tell by looking at it that it is four feet over the building lot line it is should not have been built. Trustee Mahoney feels that the porch should be removed. Trustee Katzel stated that it should be done to code. Trustee Pekar stated that he knew what he was doing and should take it down. Trustee Germann agreed.

CORRESPONDENCE

Clerk McIntyre reported that newsletters received were Policy Profiles.

COMMITTEE REPORTS

Public Safety Trustee Meeks reported that for the month of December there were 71 moving violations, 8 non traffic, 38 ordinance 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 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 Katzel and unanimously passed to approve the December 2014 warrant list and to pay the bills.

Trustee Pekar reported that Metrolink has withdrawn their application for business.

Ordinances There was nothing to report.

OLD BUSINESS

Pond Mayor Lumpkins stated that Trustee Katzel inquired about the pond dredging last week and he checked into it. They are going to try to start soon since it is cold enough, and hopefully we will start seeing some action in the next 30 days.

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 Mahoney and unanimously passed to adjourn.

ADJOURNMENT: 7:17 P.M.

Respectfully Submitted,

Marla McIntyre
Village Clerk