

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – JUNE 21, 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 = Present
Trustee Pekar = Present	Trustee Germann = Absent
Mayor Lumpkins = Present	Village Clerk Cooper = Present
Also Present = 5 residents.	

AUDIENCE COMMENTS

There was nothing to report.

ADMINISTRATIVE

Memorial Park Mayor Lumpkins reported that he did meet with the contractors and they have proposed adding a parking lot with ten spaces next to the pavilion and in front of the Memorial Park. The proposed plan should be ready by the July 5, 2016 Committee Meeting and will be up for approval at the July 12, 2016 Board Meeting. The hope is that it will be completed by the end of July 2016.

CORRESPONDENCE

There was nothing to report.

COMMITTEE REPORTS

Public Safety 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 Trustee Pekar mentioned that he has another Solicitor's Application and he will bring it up at the next Board Meeting for discussion and approval. He also stated that he will look into the most recent applications a bit more closely since they are all for similar businesses.

Ordinances There was nothing to report.

OLD BUSINESS

Budget Mayor Lumpkins stated that the budget is almost complete and should be ready by this Friday July 23, 2016 and then up for approval at the July 12, 2016 Board Meeting.

Trees Mayor Lumpkins stated that he did meet with the gentleman who is going to cut down the dead trees in Pasquenelli. He is looking for approval for \$30 per tree removal. There are 34 trees, so the cost will be just over \$1000 to remove them.

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: 7:04 P.M.

Respectfully Submitted,

Lorena Cooper
Village Clerk