

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – June 7, 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 McIntyre = Present
Also Present = Two	

AUDIENCE COMMENTS

There was nothing to report.

ADMINISTRATIVE

ComEd

Representatives from ComEd made an informative presentation about the Smart Meters that are being installed throughout the village. Information was provided to help the public at large understand the process of installation and the benefits.

Trees

Mayor Lumpkins stated that there are a number of trees that are dead or which need removal in the Pasquinelli neighborhood. The Mayor would like to offer the same program that was provided for residents last year and will be contacting the resident who owns the business that previously performed this service. Mayor Lumpkins is seeking permission to begin this process.

Memorial Park

The Mayor handed out information on park benches. He is seeking permission to move forward with 2 six foot benches with the engravings Army, Navy, Airforce, and Marines. The lights will go up shortly, the sidewalk will be extended, the poles will go in for the flags, and the wall will be built last. The Mayor stated that he really wants to complete this project this year.

Sitting Park

The landscaping is done and people are enjoying the park. Mayor Lumpkins noted that there is still no power to the water fountains, but this will be completed shortly. The poles will go up soon and the grass will be seeded last.

CORRESPONDENCE

The Illinois Municipal Review and the Lake County Forest Preserves Quarterly were received.

COMMITTEE REPORTS

- Public Safety Trustee Meeks shared a letter of appreciation to John Roehlk, our Chief of Police from David Hare, Chief of Round Lake Beach Police who wanted to recognize and acknowledge the assistance of Officers Vyhnanek and Hicks in an Aggravated Domestic Battery call. Chief Hare stated his appreciation for these officers and the collaborative efforts of our police departments.
- 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

- Festival Mayor Lumpkins stated that he has asked Chief Roehlk to talk with the school about parking in the school lots with transportation running continually through the duration of the festival from the parking lots to the festivities.
- Budget Mayor Lumpkins stated that the budget numbers will be completed by the third committee meeting and then discussed and voted on at the July Board meeting.

- 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 Walker and unanimously passed to adjourn.

ADJOURNMENT: 8:06 P.M.

Respectfully Submitted,

Lorena Cooper
Village Clerk