**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**COMMITTEE MEETING – JANUARY 16, 2024**

**CALL TO ORDER**

The Village of Round Lake Heights Board Meeting was called to order by Mayor Lumpkins at 7:00 pm

**ROLL CALL** Trustee Meeks = Present Trustee Pekar= Present

Trustee Nehila = Absent Trustee Weigand = Present

Trustee Walker = Present Mayor Lumpkins= Present

 Mayor Katzel = Present Village Clerk = Absent

Mayor Lumpkins requested a motion to amend the agenda and add item D Easter Breakfast.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Pekar and add item D Easter Breakfast.

**AUDIENCE**

**COMMENTS** There was nothing to report.

**ADMINISTRATIVE**

Festival Mayor Lumpkins wanted to discuss the festival with everyone. He wanted to know if August worked for everyone as far as the date they want to have it. Everyone agreed that August was fine. Mayor Lumpkins stated that the girls will call different bands to see their availability. He also doesn’t want to call it a festival and come up with a different name to call it. He wants to have it at the park with food trucks and other activities other than what the Village has had other years. Everyone can park at the Village and use the school as a secondary parking lot.

**CORRESPONDENCE**

There was nothing received.

**COMMITTEE**

**REPORTS**

Administrative and Finance

There was nothing to report.

Public Works and Building and Zoning

 There was nothing to report.

Public Safety and Ordinances

 There is nothing to report.

**OLD BUSINESS** There is nothing to report

**NEW BUSINESS** There was nothing to report.

**EXECUTIVE SESSION**

The board did not enter executive session.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Meeks and

and unanimously passed to adjourn.

**ADJOURNMENT 7:06 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk