**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**COMMITTEE MEETING – JANUARY 4, 2022**

**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 Mahoney = Present Trustee Weigand= Present

Trustee Walker = Present Mayor Lumpkins = Present

Trustee Katzel = Present Village Clerk Carrillo= Present

**AUDIENCE**

**COMMENTS** There was nothing to report.

**ADMINISTRATIVE**

There was nothing to report

**CORRESPONDENCE**

Clerk Carrillo stated IML review was 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

Trustee Meeks stated that she had a few memos from the Chief. She stated that Joshua Dempsey signed his contract with the Village and he will be starting school. She stated that Officer Vanick completed his recertification course. She stated that Officer Dekowski primary place of employment is not allowing him to work as a police officer at other Villages due to Covid concerns so his last day will be January 13th. She stated that Chief was requesting to promote Officer McCullen to Sergeant. Mayor Lumpkins requested he comes to the next Board Meeting and wants to know how long he has been working as a police officer and the history of him with the Village.

**OLD BUSINESS** Mayor Lumpkins stated that the school proclamation and the Audit will be on the following weeks agenda.

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

**EXECUTIVE SESSION**

The Board did not enter executive session.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Walker

and unanimously passed to adjourn.

**ADJOURNMENT 7:04 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk