**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**BOARD MEETING – JANUARY 11, 2022**

**CALL TO ORDER**

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

**PLEDGE OF**

**ALLEGIANCE** The Board said the Pledge of Allegiance to the flag.

**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

Mayor Lumpkins requested a moment of silence for the Villages former Chief of Police Chief Don Johnson. The Board took a moment of silence.

Mayor Lumpkins requested a motion to amend the agenda and add Lake County States Attorney Office Forensic Lab Member Program as item F.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously approved to amend the agenda and add Lake County States Attorney Office Forensic Lab Member Program as item F.

**AUDIENCE**

**COMMENTS** There was nothing to report.

**MINUTES** The minutes were reviewed by the Board.

**MOTION** A motion was made by Trustee Meeks Seconded by Trustee Weigand and unanimously approved the minutes for the Board Meeting December 14, 2021, the Committee Meeting December 21, 2021 and the Committee Meeting January 4, 2022.

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**COLLECTOR’S**

**REPORT** The December 2021 Collector’s Report for the General Fund was reviewed.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously passed to approve the December 2021 Collector’s Report for the General Fund.

**TREASURER’S**

**REPORT** The Board reviewed the Treasurer’s Report for December 2021.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously passed to approve the Treasurers Report for December 2021.

**ADMINISTRATIVE**

Don Johnson Mayor Lumpkins stated that we already gave him a moment of silence.

Appointment – Officer Maculan

Mayor Lumpkins requested a motion to promote Officer Maculan to Sergeant.

**MOTION**  A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously approved to appoint Officer Maculan to Sergeant.

Appointment – Eric Schmidtke

 Mayor Lumpkins requested a motion to approve the appointment of Officer Schmidtke as a part time police officer.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously approved to appoint Eric Schmidtke as a part time police officer.

Appointment – Joshua Dempsey

 Mayor Lumpkins requested a motion to employ Joshua Dempsey so he can go to the academy and become a full time police officer.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously approved to employee Joshua Dempsey so he can go to the academy and become a full time police officer.

Audit Mayor Lumpkins requested a motion to accept the Audit for the previous year. He stated everything came out good and everyone was given a copy to review.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Walker and unanimously approved to accept the Audit for the previous year.

Proclamation Recognizing January 23-29, 2022 as Round Lake Heights School Choice Week

 Mayor Lumpkins requested a motion to approve the Proclamation Recognizing January 23-29, 2022 as Round Lake Heights School Choice Week.

**MOTION** A motion was made by Trustee Weigand, Seconded by Trustee Katzel and unanimously approved the Proclamation Recognizing January 23-29, 2022 as Round Lake Heights School Choice Week.

Family Video – Covid Testing Site – Dynamic Geonostics

Mayor Lumpkins stated that they never received the application back. He stated that they reached out to them and just never heard back.

Lake County Stated Attorney’s Office Forensic Lab Member Program

Mayor Lumpkins stated this was a crime lab company that provides the Village with the forensic lab work for electronics. He stated the annual cost is for $1,995.00, but the Village will get its money back with the first couple uses of this service. He requested a motion to approve the purchase of this program.

**MOTION** A motion was made from Trustee Meeks, Seconded by Trustee Katzel and unanoumously approved to purchase the program from the Lake County State Attorney’s Office for the amount of $1,995.00

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE**

**REPORTS**

Administrative and Finance

Trustee Pekar reported that the Finance Committee reviewed the December 2021 Warrant List and found everything to be in order.

**MOTION** A motion was made by Trustee Weigand, Seconded by Trustee Meeks and unanimously passed to approve the December 2021 warrant list and to pay all bills.

Public Works and Building and Zoning

 There was nothing to report.

Public Safety and Ordinances

 Trustee Meeks stated she had a couple memos from the Chief. She stated the Officers have continued their education and received 8 more certifications. She stated 6 of those 8 were from Officer Schmidtke. She also stated that the firearm certification course has been cancelled and will let us know the new date once she receives it.

**OLD BUSINESS** There was 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 Walker, Seconded by Trustee Meeks.

and unanimously passed to adjourn.

**ADJOURNMENT 7:10 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk