**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**COMMITTEE MEETING – JANUARY 18, 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 = Absent Mayor Lumpkins = Present

Trustee Katzel = Present Village Clerk Carrillo= Present

Mayor Lumpkins requested to amend the agenda and add item A under Administrative as School District.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously approved to add item A School District.

**AUDIENCE**

**COMMENTS** There was nothing to report.

**ADMINISTRATIVE**

School District Mayor Lumpkins stated that he wanted to speak to the Dr Mendoza from the middle school. He thinks it time they hire a full time Police Officer there. He and the rest of the Committee agreed that they need one.

**CORRESPONDENCE**

There was nothing received.

**COMMITTEE**

**REPORTS**

Administrative and Finance

There was nothing to report.

Public Works and Building and Zoning

 Mayor Lumpkins let the Board know that a business permit was requested where the old Nix building was at for a tire and tile location. He will keep the Board updated to see what happens.

Public Safety and Ordinances

 Trustee Meeks stated that she had a few memos from the Chief. She stated Kyle Odom passed the test to start the part time academy and that Jose Trujillo has also agreed to start the part time academy. Jose Trujillo driving record came back clear along with his background check. She also stated Joshua Dempsey was ready to go the full time academy. She stated the Officers are continuing their education and received 9 certificates of completion from the Illinois Law Enforcement Training and Standards Board.

 Trustee Meeks that for the month of the December the Police Department issued 14 traffic citations, 22 ordinance citations, 0 non traffic and 6 warnings.

**OLD BUSINESS** Mayor Lumpkins asked the Committee to review the Physical Recovery Fund packet that was given to each person. He stated that it lists the different things the Village can use the money on. He stated that they have until 2024 to use it. Some of the things that it can be used on is the water tower, squad car, or businesses. He asked the Committee review it so it can be discussed the following week.

**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 Weigand

and unanimously passed to adjourn.

**ADJOURNMENT 7:19 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk