**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**COMMITTEE MEETING – FEBRUARY 1, 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= Absent

Trustee Walker = Present Mayor Lumpkins = Present

Trustee Katzel = Present Village Clerk Carrillo= Present

Mayor Lumpkins requested to amend the agenda and add item D Civic Systems Connect upgrade.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously approved to add item D Civic Systems Connect upgrade.

**AUDIENCE**

**COMMENTS** There was nothing to report.

**ADMINISTRATIVE**

Halloween Decorating

 Mayor Lumpkins asked what the Committee thought about doing a Halloween decorating contest. The Committee agreed that it would be a good idea, but make it smaller than the Christmas decorating contest with only having a first and second place winner.

Events Mayor Lumpkins asked the Committee what they thought about having events again. The Committee agreed that it would be a good idea to start them again. They chose the following dates for each event. Easter Breakfast they chose April 10th, Annual Festival they chose the weekend of August 20th, Halloween they chose October 22nd and the Christmas Lighting Event on December 3rd.

Physical Recovery Funds

 Mayor Lumpkins asked the Committee if they have had the chance to look at the booklet that lets the Village know what they can spend the money on. Since not all the Committee has had the opportunity to review Mayor Lumpkins asked that this be put on for review on the second Committee Meeting for the month so it can be discussed. He suggested the money be used on the water tower or also a new vehicle for the Police Department, but wants everyone to look at everything before a decision is made.

**CORRESPONDENCE**

Clerk Carrillo stated IML review was received.

**COMMITTEE**

**REPORTS**

Administrative and Finance

There was nothing to report.

Public Works and Building and Zoning

 Mayor Lumpkins stated that the tractors radiator went out and it would be about $1,100.00 to fix. He stated it would be on next Board Agenda for approval.

Public Safety and Ordinances

 Trustee Meeks stated that she had a few memos from the Chief. She stated that Joshua Dempsey resigned. He stated it was for financial reasons. She stated that two new people would have to be made employees of the Village before being able to do the Power test and then go to school to be an Officer. We would be seeing Jose Trujillo and Kyle Odom on next week’s Board Agenda. She also stated that Officer Schmidtke agreed to take a full time position as a police officer.

**OLD BUSINESS** Mayor Lumpkins stated he spoke to Dr Mendoza about hiring a Police Officer for the middle school. He stated he was very receptive and he would be talking to his Board about it.

**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 7:12 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk