**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**BOARD MEETING – FEBRUARY 8, 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 = Absent Trustee Pekar = Present

Trustee Mahoney = Present Trustee Weigand= Present

Trustee Walker = Present Mayor Lumpkins = Present

Trustee Katzel = Present Village Clerk Carrillo= Present

 Also Present = Officer Maculan and Jose Trujillo

**AUDIENCE**

**COMMENTS** There was nothing to report.

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

**MOTION** A motion was made by Trustee Mahoney Seconded by Trustee Walker and unanimously approved the minutes for the Board Meeting January 11, 2022, the Committee Meeting January 18, 2022 and the Committee Meeting February 8, 2022.

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**COLLECTOR’S**

**REPORT** The January 2022 Collector’s Report for the General Fund was reviewed.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Pekar and unanimously passed to approve the January 2022 Collector’s Report for the General Fund.

**TREASURER’S**

**REPORT** The Board reviewed the Treasurer’s Report for January 2022.

**MOTION** A motion was made by Trustee Weigand, Seconded by Trustee Walker and unanimously passed to approve the Treasurers Report for January 2022.

**ADMINISTRATIVE**

Appointment – Officer Schmidtke

Mayor Lumpkins requested a motion to promote Officer Schmidtke to a full time police officer.

**MOTION**  A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously approved to promote Officer Schmidtke to a full time Police Officer.

Jose Trujillo – Village Employee to become Police Officer

Officer Maculan introduced Jose Trujillo to the Board. Jose introduced himself and thanked the Board for the opportunity

 Mayor Lumpkins requested a motion to hire Jose Trujillo as a Village Employee so he can go to school to become a part time Police Officer.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Katzel and unanimously approved to hire Jose Trujillo as a Village Employee so he can go to school to become a part time Police Officer.

Mayor Lumpkins requested a motion to hire Kyle Odom as a Village Employee so he can go to school to become a part time Police Officer.

**MOTION** A motion was made by Trustee Weigand, Seconded by Trustee Katzel and unanimously approved to hire Jose Kyle Odom as a Village Employee so he can go to school to become a part time Police Officer.

Civic Systems Connect Upgrade - $20,850

 Mayor Lumpkins requested for the approval of the upgrade of the Village’s billing system for the amount of $20,850.00. He stated the full upgrade would take about three months to complete.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Pekar and unanimously approved the approval of the upgrade of the Villages billing system for the amount of $20,850.00.

Mid State Equipment – Tractor Repair $1,163.03

Mayor Lumpkins requested the approval for Mid State Equipment in the amount of $1,163.03.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Weigand and unanimously approved the invoice from Mid State Equipment in the amount of $1,163.03.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE**

**REPORTS**

Administrative and Finance

Trustee Pekar reported that the Finance Committee reviewed the January 2022 Warrant List and found everything to be in order.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Weigand and unanimously passed to approve the January 2022 warrant list and to pay all bills.

Public Works and Building and Zoning

 There was nothing to report.

Public Safety and Ordinances

 Trustee Mahoney stated that the police department has continued their education and have collectively received another 12 Certificates of Completion from The Illinois Law Enforcement Training and Standards Board.

**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 Mahoney.

and unanimously passed to adjourn.

**ADJOURNMENT 7:12 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk