**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**COMMITTEE MEETING – FEBRUARY 15, 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 B under Administrative as Festival and add item C as Easter.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Walker and unanimously approved to add add item B under Administrative as Festival and add item C as Easter.

**AUDIENCE**

**COMMENTS** There was nothing to report.

**ADMINISTRATIVE**

Physical Recovery Funds

 Mayor Lumpkins asked the Committee if they have thought about anything they would like to purchase with these funds. Trustee Meeks stated that she thought the Vehicles would be a good idea and Trustee Mahoney agreed. She asked about how much it would cost and Mayor Lumpkins stated he believed the last vehicle was about 50-60k after it was equipped. Trustee Mahoney agreed with the purchase of the Police Vehicle and suggested we use it for a public works vehicle as well. He would also like the funds to be used for camera upgrades for the police department and maybe the speed radar that has been previously discussed. Mayor Lumkins asked the rest of the Committee to continue reviewing it as the funds do have to be allocated by 2024.

Festival Mayor Lumpkins stated that the festival this year would not include the parade and would start at about 2, which is later than usual. He asked the Committee what they thought about the Band at the last festival. They did like the band so Mayor Lumpkins stated he would ask the girls in the office to reach out to them so the Village can have them for that day. He also asked the Committee what they thought about getting a couple food trucks. They did like that idea instead of having to cook. He said fireworks would start about 9 and he would try to get a couple of the carnival rides they had done previously.

Easter Mayor Lumpkins stated he would not be making breakfast. He said he would get doughnuts, juice and coffee for the kids. The Easter Bunny would be there and the kids would do the Easter egg hunt as usual.

**CORRESPONDENCE**

There was nothing 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

 There was nothing to report.

**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 Meeks, Seconded by Trustee Mahoney

and unanimously passed to adjourn.

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

Respectfully Submitted,

Erica Carrillo

Village Clerk