**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**COMMITTEE MEETING – JANUARY 2, 2024**

**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 Nehila = Absent Trustee Weigand = Present

Trustee Walker = Present Mayor Lumpkins= Present

 Mayor Katzel = Present Village Clerk = Present

Mayor Lumpkins requested a motion to amend the agenda and add item A Resolution to Adopt the 2022 Lake County All-Natural Hazards Mitigation Plan and item B An Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously passed to amend the agenda and add item A Resolution to Adopt the 2022 Lake County All-Natural Hazards Mitigation Plan and item B An Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance.

**AUDIENCE**

**COMMENTS** There was nothing to report.

**ADMINISTRATIVE**

Resolution to Adopt the 2022 Lake County All-Natural Hazards Mitigation Plan

 The Committee Reviewed the Resolution. Mayor Lumpkins stated it would be on the next Board Agenda for Approval.

An Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance

 The Committee reviewed the Ordinance. Mayor Lumpkins stated it would be on the next Board Agenda for Approval.

**CORRESPONDENCE**

Clerk Carrillo stated the IML review was 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 into executive session.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Walker and

and unanimously passed to adjourn.

**ADJOURNMENT 7:07 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk