**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**BOARD MEETING – JANUARY 9, 2024**

**CALL TO ORDER**

The Village of Round Lake Heights Board Meeting was called to order by Mayor Lumpkins at 7:00 pm

**PLEDGE O**

**ALLEGIANCE** The Board said the Pledge of Allegiance to the flag.

**ROLL CALL** Trustee Meeks = Present Trustee Pekar = Present

Trustee Nehila = Present Trustee Weigand= Present

Trustee Walker = Present Mayor Lumpkins = Present

Trustee Katzel = Absent Village Clerk Carrillo= Present

Mayor Lumpkins requested a motion to amend the agenda and add item D.

Beavers and item E. Festival.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Walker and unanimously approved to amend the agenda and add item D. Beavers and item E. Festival.

**AUDIENCE**

**COMMENTS** There was nothing to report.

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

**MOTION** A motion was made by Trustee Meeks Seconded by Trustee Weigand and unanimously approved the minutes for the Board Meeting December 12, 2023 the Committee Meeting December 19, 2023 and the Committee Meeting January 2, 2024.

**COLLECTOR’S**

**REPORT** The December 2023 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 December 2023 Collector’s Report for the General Fund.

**TREASURER’S**

**REPORT** The Board reviewed the Treasurer’s Report for November and December 2023.

**MOTION** A motion was made by Trustee Weigand, Seconded by Trustee Pekar and unanimously passed to approve the Treasurers Report for December 2023.

**ADMINISTRATIVE**

2024-O-01 An Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance

Mayor Lumpkins requested a motion to approve 02-O-2023 2024-O-01 An Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Nehila and unanimously approved 2024-O-01 An Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance.

B2024-R-01 Adoption of the 2022 Lake County All-Natural Hazards Mitigation Plan

Mayor Lumpkins requested a motion to approve 2024-R-01 Adoption of the 2022 Lake County All-Natural Hazards Mitigation Plan.

**MOTION** A motion was made by Trustee Nehila, Seconded by Trustee Meeks and unanimously approved 2024-R-01 Adoption of the 2022 Lake County All-Natural Hazards Mitigation Plan.

Transfer from IL Funds account to general account - $150,000.00

Mayor Lumpkins requested a motion to transfer $150,000.00 from the Il Funds account to the general account.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Nehila and unanimously approved to transfer $150,000.00 from the Il Funds account to the general account.

Beavers Mayor Lumpkins let the Board know that the beavers are back. He is calling it out to have them removed.

Festival Mayor Lumpkins stated that he wanted to do something different this year. He was very disappointed with the participation last year. He was thinking about not doing fireworks anymore and spending the money on other things. The Board agreed it may be a better option to change it up.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE**

**REPORTS**

Administrative and Finance

Trustee Pekar reported that the Finance Committee reviewed the December 2023 Warrant List and found everything to be in order.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Weigand and unanimously passed to approve the December 2023 warrant list and to pay all bills.

Public Works and Building and Zoning

 There was nothing to report.

Public Safety and Ordinances

 Mayor Lumpkins stated that Sgt. Schmoeller was back at work.

**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 Katzel.

and unanimously passed to adjourn.

**ADJOURNMENT 7:06 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk