**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**BOARD MEETING – OCTOBER 10, 2023**

**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 = Present Village Clerk Carrillo= Present

**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 Walker and unanimously approved the minutes for the Board Meeting September 12, 2023 the Committee Meeting September 19, 2023 and the Committee Meeting October 3, 2023.

**COLLECTOR’S**

**REPORT** The September 2023 Collector’s Report for the General Fund was reviewed.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Weigand and unanimously passed to approve the September 2023 Collector’s Report for the General Fund.

**TREASURER’S**

**REPORT** The Board reviewed the Treasurer’s Report September 2023.

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

**ADMINISTRATIVE**

01-R-2023 A Resolution of the Village of Round Lake Heights Approving the NPFFA 401(a) Money Purchase Plan Document

Mayor Lumpkins requested a motion to approve 01-R-2023 A Resolution of the Village of Round Lake Heights Approving the NPFFA 401(a) Money Purchase Plan Document.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Pekar and unanimously 01-R-2023 A Resolution of the Village of Round Lake Heights Approving the NPFFA 401(a) Money Purchase Plan Document.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE**

**REPORTS**

Administrative and Finance

Trustee Pekar reported that the Finance Committee reviewed the September 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 September 2023 warrant list and to pay all bills.

 Trustee Pekar requested a motion to approve a business license for Wheels Gallery.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Katzel and unanimously approved to approve the business license for Wheels Gallery.

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 Walker, Seconded by Trustee Katzel.

and unanimously passed to adjourn.

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

Respectfully Submitted,

Erica Carrillo

Village Clerk