**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**BOARD MEETING – OCTOBER 11, 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 = Absent Trustee Weigand= Present

Trustee Walker = Absent 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 Weigand Seconded by Trustee Pekar and unanimously approved the minutes for the Board Meeting September 13, 2022, the Committee Meeting September 20, 2022 and the Committee Meeting October 4, 2022.

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**COLLECTOR’S**

**REPORT** The August and September 2022 Collector’s Report for the General Fund were reviewed.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Weigand and unanimously passed to approve the August and September 2022 Collector’s Report for the General Fund.

**TREASURER’S**

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

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

**ADMINISTRATIVE**

Appointment – Officer Schmoeller as Sergeant

Chief Schmidtke stated that the department is happy to bring him over. He would be a great asset to the department. Mayor Lumpkins requested a motion to approve the appointment of Officer Schmoeller as Sergeant.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Katzel and unanimously passed to approve the appointment of Officer Schmoeller as Sergeant.

RMA Approval Mayor Lumpkins requested a motion to approve the RMA payment for the amount of $79,862.25. He stated that it will be paid in two installments.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Weigand and unanimously passed to approve the RMA payment for the amount of $79,862.25.

IL Funds transfer $100,000.00 to Harris Bank

 Mayor Lumpkins requested a motion to transfer $100,000.00 from the IL Funds account to the Harris general fund account.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Weigand and unanimously passed to approve the transfer $100,000.00 from the IL Funds account to the Harris general fund account.

Employee Contract Mayor Lumpkins requested a motion to table this. He would like for everyone to review before it gets voted on.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Weigand and unanimously approved to table the Employee Contract.

Blue Cross Blue Shield Contract

 Mayor Lumpkins requested a motion to table this. He would like for everyone to review before it gets voted on.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Weigand and unanimously approved to table the Employee Contract.

Generator for Approval

 Mayor Lumpkins stated the amount for the pump for the generator was $1,350.00. He requested a motion for the approval in the amount of $1,350.00.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Katzel and unanimously passed to approve the approval to purchase the pump for the generator in the amount of $1,350.00.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE**

**REPORTS**

Administrative and Finance

Trustee Pekar reported that the Finance Committee reviewed the September 2022 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 2022 warrant list and to pay all bills.

Public Works and Building and Zoning

 There was nothing to report.

Public Safety and Ordinances

 There was nothing to report.f

**OLD BUSINESS** Mayor Lumpkins stated he had a pre – meeting with Chicagoland Paving the following day. They will be starting in the next couple weeks.

**NEW BUSINESS** There was nothing to report.

**EXECUTIVE SESSION**

 The Board did not enter executive session.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Weigand.

and unanimously passed to adjourn.

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

Respectfully Submitted,

Erica Carrillo

Village Clerk