**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**BOARD MEETING – OCTOBER 12, 2021**

**CALL TO ORDER**

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

**PLEDGE OF**

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

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

Trustee Mahoney = Present Trustee Weigand= Absent

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 14, 2021, the Committee Meeting September 21, 2021 and the Committee Meeting October 5, 2021.

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**COLLECTOR’S**

**REPORT** The September 2021 Collector’s Report for the General Fund was reviewed.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Mahoney and unanimously passed to approve the September 2021 Collector’s Report for the General Fund.

**TREASURER’S**

**REPORT** The Board reviewed the Treasurer’s Report for September 2021.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously passed to approve the Treasurers Report for September 2021.

**ADMINISTRATIVE**

Contract for Property Mayor Lumpkins requested a motion to sign the contract for the property off of 701 and 703 Monaville Road Lake Villa, Illinois for the amount of $249,900.00 The contract would consist of the property being annexed into Round Lake Heights and will require $1,000.00 in earnest money, which the Village would get back if the purchase does not go through.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously approved to sign the contract for the property off of 701 and 703 Monaville Road Lake Villa, Illinois.

Payment to Round Lake Beach – Annexation of Property

 Mayor Lumpkins requested a motion to approve the payment of $7,430.00 to Round Lake Beach for the annexation of the properties.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Pekar and unanimously approved the payment of $7,430.00 to Round Lake Beach for the annexation of the properties.

Insurance Premium Renewal - $79,075.46

 Mayor Lumpkins requested a motion to approve the payment of the insurance premium for $79,075.46 to RMA.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously approved the payment of the insurance premium for $79,075.46 to RMA.

Premier Paving Mayor Lumpkins requested a motion to approve the payment for $21,000.00 to Superior Paving not Premier Paving for the pavement on Orchard until the second house in.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Pekar and unanimously approved the payment for $21,000.00 to Superior Paving not Premier Paving for the pavement on Orchard until the second house in.

Proclamation – Family Court Awareness

 Mayor Lumpkins requested a motion to proclaim the month of November as Family Court Awareness Month.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Walker and unanimously approve the motion to proclaim the month of November as Family Court Awareness Month.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE**

**REPORTS**

Administrative and Finance

Trustee Pekar reported that the Finance Committee reviewed the September 2021 Warrant List and found everything to be in order.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Walker and unanimously passed to approve the September 2021 warrant list and to pay all bills.

 Trustee Pekar requested a motion to approve the Tri County business license for 1218 W Rollins Rd. He stated that the owners have passed background checks and everything else seems to be in order.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Katzel and unanimously approved the Tri County business license for 1218 W Rollins Rd.

Public Works and Building and Zoning

 Mayor Lumpkins stated that one of the trucks needed a new gas tank. He stated he did price them out and the cheapest he could find the tank for is about $3,000 that does not include labor. He stated this would be on the next board agenda for approval.

Public Safety and Ordinances

 Trustee Meeks stated she had a memo from the Chief. She stated that Officer Molider was unable to return to her duties as a part time police officer. Also the police department has continued their education and received 3 more certificates. She stated that for the month of September the police department issued 10 written warnings, 25 ordinance violations and 7 traffic citations.

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

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

**EXECUTIVE SESSION**

Mayor Lumpkins requested a motion to enter executive session at 7:12 pm to review executive minutes.

**MOTION** A motion was made Trustee Meeks, Seconded by Trustee Walker and unanimously approved to enter into executive session for the approval of the minutes.

 Mayor Lumpkins requested a motion to exit executive session at 7:16 pm with the approval to release minutes for the April 16, 2019 executive meeting, May 21, 2019 executive meeting and the July 20, 2021 executive meeting. The Board decided not to release the executive meeting minutes for April 11, 2017, June 13, 2017, February 5, 2019, August 20, 2019, September 3, 2019, September 10, 2019, October 8, 2019 and November 3, 2020.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously approved release minutes for the April 16, 2019 executive meeting, May 21, 2019 executive meeting and the July 20, 2021 executive meeting. The Board decided not to release the executive meeting minutes for April 11, 2017, June 13, 2017, February 5, 2019, August 20, 2019, September 3, 2019, September 10, 2019, October 8, 2019 and November 3, 2020.

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

and unanimously passed to adjourn.

**ADJOURNMENT 7:16 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk