**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**COMMITTEE MEETING – OCTOBER 18, 2022**

**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 Weigand= Present

Trustee Walker = Present Mayor Lumpkins = Present

Trustee Katzel = Present Village Clerk Carrillo= Present

 Mayor Lumpkins = Present

**AUDIENCE**

**COMMENTS** There was nothing to report.

**ADMINISTRATIVE**

Employee Contract Mayor Lumpkins asked if anyone has had the opportunity to look at it. Trustee Weigand stated she has and thinks it looks good. Mayor Lumpkins stated that he would like for it to go on the next Board Agenda if no one had any objections.

Blue Cross Blue Shield

 Mayor Lumpkins asked the Committee to review and ask if they had any questions otherwise it would be on the next Board meeting for passing.

**CORRESPONDENCE**

Clerk Carrillo stated there was nothing to report.

**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** Mayor Lumpkins stated that the Halloween flyer will be going out to all the residents. He is asking the residents to place the flyer on the door if they are participating. He also stated the flyer does not have any COVID guidelines.

He also stated that the Bug Police Car will be out for Halloween. He stated the decals will be put back on the vehicle. He also would be putting an additional decal on the vehicle with the Village’s former Chiefs name on it and his date of passing. The suggestion came from Bud and thought it was a great idea.

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

**EXECUTIVE SESSION**

Mayor Lumpkins requested a motion to enter executive session at 7:04 PM for personnel reasons.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Pekar and unanimously passed to enter into executive session for personnel reasons.

 The Board came out of executive session at 7:07 PM.

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

and unanimously passed to adjourn.

**ADJOURNMENT 7:08 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk