**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**COMMITTEE MEETING – OCTOBER 3, 2023**

**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 Pekar= Present

Trustee Nehila = Present Trustee Weigand = Present

Trustee Walker = Present Mayor Lumpkins= Present

 Mayor Katzel = Present Village Clerk = Present

Mayor Lumpkins requested a motion to amend the agenda and replace A with Business License for Wheels Gallery add item B as A Resolution of the Village of Round Lake Heights Approving the NPFFA 401(a) Money Purchase Plan Document and item C. Ordinances.

**MOTION** A motion was made by Trustee Nehila, Seconded by Trustee Walker and unanimously passed to amend the agenda and replace A with Business License for Wheels Gallery add item B as A Resolution of the Village of Round Lake Heights Approving the NPFFA 401(a) Money Purchase Plan Document and item C. Ordinances.

**AUDIENCE**

**COMMENTS** There was nothing to report

**ADMINISTRATIVE**

Business License for Wheels Gallery

 Mayor Lumpkins stated that the Board will be seeing this on the next agenda. The owner that took over the Knix building was requesting a business license to be able to sell cars on his lot. Trustee Meeks asked about where they would be putting the cars they are selling. Mayor Lumpkins stated that there was plenty of space in the parking lot. The owner was not looking to put a ton of cars on the lot. He said it was an advantage to the Village as they make a 1% on sales tax. The Committee discussed the lot and will vote on it at the next Board Meeting.

A Resolution of the Village of Round Lake Heights Approving the NPFFA 401(a) Money

Purchase Plan Document

 Mayor Lumpkins stated this would be on the next agenda. It would have the effective date as of the beginning of the year. It was what the Board agreed too, but he was not aware a resolution had to be passed.

Ordinances Mayor Lumpkins stated that he was working on getting some of the Ordinances in front of the Committee so they can start discussing and updating. He stated he requested copies so we are just not viewing them online.

**CORRESPONDENCE**

Clerk Carrillo stated the IML review was received.

**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 the computers have been updated and everything is running much faster. He stated the Village will be able to give residents the option to round up to donate to the Dollars for Scholars Scholarship fund.

Mayor Lumpkins stated that Trick or Treating will be on October 29th from 1-5pm. He stated officers will be out giving out candy.

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

**EXECUTIVE SESSION**

The Board did not enter into executive session.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Meeks and

and unanimously passed to adjourn.

**ADJOURNMENT 7:07 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk