**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**COMMITTEE MEETING – NOVEMBER 1, 2022**

**CALL TO ORDER**

The Village of Round Lake Heights Board Meeting was called to order by Trustee Meeks 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 = Absent

**AUDIENCE**

**COMMENTS** Clerk Carrillo stated IML Review received

**ADMINISTRATIVE**

Appropriation Ordinance

Trustee Meeks stated that a copy of the ordinance was placed in everyone’s box and will be on the agenda for approval next week.

**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** There was nothing to repot.

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

**EXECUTIVE SESSION**

The Board did not enter executive session.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Weigand

and unanimously passed to adjourn.

**ADJOURNMENT 7:01 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk