**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**COMMITTEE MEETING – NOVEMBER 15, 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 = Present

Mayor Lumpkins requested a motion to amend the agenda and add item B. Audit, C. Picture, D. MIU and item E. Resignation of Dominick Mahoney.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Weigand and unanimously approved to add item B. Audit, C. Picture, D. MIU and item E. Resignation of Dominick Mahoney.

**AUDIENCE**

**COMMENTS** There was nothing to report.

**ADMINISTRATIVE**

Funds transfer to Certificate of Deposit $150,000.00

 Mayor Lumpkins stated he wanted to transfer $1.5 million into a certificate of deposit for the term of 13 months. He stated the interest rate was at 4.35. The Committee agreed and Mayor Lumpkins.

Audit Mayor Lumpkins stated that the acceptance of the audit would be on the next agenda. There were no concerns on it.

Picture Mayor Lumpkins stated that there was a mural going up at the Round Lake Beach Walmart. The Round Lake Beach Trustees wanted to make sure we were included. Mayor Lumpkins showed a picture of how it would look.

MIU Mayor Lumpkins stated he is asking the residents that do not have a visual read meter to do so by offering them $200 dollars to have a plumber do it or that he would set it up with a plumber to get them done. He wants to have everyone to visual read meters by the end of the year. It would be more efficient for the Village.

Resignation of Dominick Mahoney

 Trustee Mahoney stated he was moving away. He thanked the Committee and Mayor Lumpkins for serving many years with him. He stated he would miss everyone. Mayor Lumpkins asked that his resignation be put on the next board meeting.

**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.

**EXE- CUTIVE SESSION**

The Board did not enter executive session.

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

and unanimously passed to adjourn.

**ADJOURNMENT 7:12 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk