**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**BOARD MEETING – NOVEMBER 8, 2022**

**CALL TO ORDER**

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

Trustee Walker = Present Mayor Lumpkins = Present

Trustee Katzel = Present Village Clerk Carrillo= Present

Also Present = Chief Schmidtke and Juan Leon

Mayor Lumpkins requested a motion to amend the agenda and add item A Appointment of Juan (Tony) Leon, item D Sargent Job Duties, item E Leading IT - $18,695.95, item F Leading IT - $2,220.00 monthly and item G Russo – New Engine for Riding Lawn Mower - $2,975.92. He stated if someone does not agree with one of these items due to it not being posted on the agenda that they can be tabled for the next Board Meeting.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously approved to amend the agenda and add item A Appointment of Juan (Tony) Leon, item D Sargent Job Duties, item E Leading IT - $18,695.95, item F Leading IT - $2,220.00 monthly and item G Russo – New Engine for Riding Lawn Mower - $2,975.92.

**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 October 11, 2022, the Committee Meeting October 18, 2022 and the Committee Meeting November 1, 2022.

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**COLLECTOR’S**

**REPORT** The August and October 2022 Collector’s Report for the General Fund were reviewed.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Katzel and unanimously passed to approve the October 2022 Collector’s Report for the General Fund.

**TREASURER’S**

**REPORT** The Board reviewed the Treasurer’s Report for October 2022.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Walker and unanimously passed to approve the Treasurers Report for October 2022.

**ADMINISTRATIVE**

Appointment – Juan (Tony) Leon

Chief Schmidtke stated that the department is happy to bring him over. He is bilingual and would be a great asset to the Village. He stated he is coming over from Riverdale.

Mayor Lumpkins requested a motion to appoint Juan (Tony) Leon as a Police Officer for the Village of Round Lake Heights.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Pekar and unanimously passed to approve the appointment of Juan (Tony) Leon as a police officer for Round Lake Heights.

Clerk Carrillo swore Juan Leon in. The Board welcomed him to the Village.

2022-O-02 Appropriation Ordinance

Mayor Lumpkins requested a motion to approve 2022-0-02 Appropriation Ordinance.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously passed to approve 2022-0-02 Appropriation Ordinance.

Blue Cross Blue Shield

Mayor Lumpkins requested a motion approve the Blue Cross Blue Shield Contract. He stated that there was a 1% increase.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Meeks and unanimously passed to approve the Blue Cross Blue Shield Contract.

Sergeant Duties Mayor Lumpkins requested a motion approve the sergeant duties that were provided to the Board. He stated since we have a new sergeant he wanted something in writing so he knew what the job entailed.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Pekar and unanimously approved the sergeant duties.

Leading IT - $18,695.95

Mayor Lumpkins requested a motion to approve Leading IT for the amount of $18,695.95. He stated it was for the new server.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Pekar and unanimously approved Leading IT for the amount of $18,695.95 for a new server.

Leading IT - $2,220.00

Mayor Lumpkins requested a motion to pay Leading IT for the amount of $2,220.00 monthly.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Pekar and unanimously passed to approve Leading IT for the amount of $2,220.00 monthly.

Russo - $2,975.92

Mayor Lumpkins requested a motion to approve Russo for the amount of $2,975.92. Mayor Lumpkins stated it was for a new engine for the riding lawn mower.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Pekar and unanimously approved Russo for the amount of $2,975.92.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE**

**REPORTS**

Administrative and Finance

Trustee Pekar reported that the Finance Committee reviewed the October 2022 Warrant List and found everything to be in order.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Katzel and unanimously passed to approve the October 2022 warrant list and to pay all bills.

Public Works and Building and Zoning

There was nothing to report.

Public Safety and Ordinances

Chief Schmidtke stated he had a few things. He stated that the AED machines were received in the morning and they are now up and running. He also stated that he participated in an active shooter 3 day training. He stated that all the Round Lake Departments will be getting together to come up with an active shooter plan. Also that the Halloween went well. Everyone loved the bug on the road and there was great participation in the Village.

**OLD BUSINESS** Mayor Lumpkins stated that roads have been completed. He stated that he wanted to complete Ottawa, Cheyenne and Huron Hills in 2023.

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

**EXECUTIVE SESSION**

The Board did not enter executive session.

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

and unanimously passed to adjourn.

**ADJOURNMENT 7:15 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk