**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**BOARD MEETING – NOVEMBER 9, 2021**

**CALL TO ORDER**

The Village of Round Lake Heights Board Meeting was called to order by Trustee Katzel at 7:00 pm

**PLEDGE OF**

**ALLEGIANCE** The Board said the Pledge of Allegiance to the flag.

**ROLL CALL** Trustee Meeks = Absent Trustee Pekar = Present

Trustee Mahoney = Present Trustee Weigand= Present

Trustee Walker = Absent Mayor Lumpkins = Absent

Trustee Katzel = Present Village Clerk Carrillo= Present

**AUDIENCE**

**COMMENTS** There was nothing to report.

**MINUTES** The minutes were reviewed by the Board.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Weigand and unanimously approved the minutes for the Board Meeting October 12, 2021, the Committee Meeting October 19, 2021 and the Committee Meeting November 2, 2021.

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**COLLECTOR’S**

**REPORT** The October 2021 Collector’s Report for the General Fund was reviewed.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Mahoney and unanimously passed to approve the October 2021 Collector’s Report for the General Fund.

**TREASURER’S**

**REPORT** The Board reviewed the Treasurer’s Report for October 2021.

**MOTION** A motion was made by Trustee Weigand, Seconded by Trustee Pekar and unanimously passed to approve the Treasurers Report for October 2021.

**ADMINISTRATIVE**

2021-O-07 Appropriation Ordinance

 Trustee Katzel requested a motion to approve 2021-O-07 Appropriation Ordinance.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Weigand and everyone, but Trustee Mahoney voted to approve the passing of 2021-O-07. He voted nay due to the fact that he hadn’t had the chance to go through it. He did apologize to the Board.

Police Pay Increase - $27 Full Time and $25 Part Time

 Trustee Katzel requested a motion to approve the Police Pay Increase to $27.00 for full time and $25.00 for part time.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Weigand and unanimously approved the Police Pay Increase to $27.00 for full time and $25.00 for part time.

Approval to send two Candidates to the Police Academy

 Trustee Katzel requested a motion to approve to two send candidates to the Police Academy.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Pekar and unanimously approved to two send candidates to the Police Academy.

Resolution – School Board Members Day November 15th, 2021

 Trustee Katzel requested a motion to pass the Resolution to make November 15, 2021 School Board Members Day.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Weigand and unanimously approve the Resolution to make November 15, 2021 School Members Day.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE**

**REPORTS**

Administrative and Finance

Trustee Pekar reported that the Finance Committee reviewed the October 2021 Warrant List and found everything to be in order.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Weigand and unanimously passed to approve the October 2021 warrant list and to pay all bills.

Public Works and Building and Zoning

 There was nothing to report.

Public Safety and Ordinances

 Trustee Mahoney stated that Officer Diebold would no longer be working at the Village as of January 1st due to some personal reasons. Trustee Mahoney stated that he was the Officer that the Village had paid for to go to the Academy in exchange for him working at the Village a certain length of time. He stated that because he didn’t fill his commitment he would have to pay the Village back. Trustee Mahoney stated he and the rest of the police department are disappointed with his resignation. He hopes that if that this is offered to another person they fill their full commitment.

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

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

**EXECUTIVE SESSION**

 The Board did not enter executive session.

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

and unanimously passed to adjourn.

**ADJOURNMENT 7:05 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk