**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**BOARD MEETING – DECEMBER 12, 2023**

**CALL TO ORDER**

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

**PLEDGE O**

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

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

Trustee Nehila = Present Trustee Weigand= Present

Trustee Walker = Present Mayor Lumpkins = Present

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 Meeks Seconded by Trustee Nehila and unanimously approved the minutes for the Board Meeting November 14, 2023 and the Committee Meeting December 5, 2023.

**COLLECTOR’S**

**REPORT** The November 2023 Collector’s Report for the General Fund was reviewed.

**MOTION** A motion was made by Trustee Weigand, Seconded by Trustee Walker and unanimously passed to approve the November 2023 Collector’s Report for the General Fund.

**TREASURER’S**

**REPORT** The Board reviewed the Treasurer’s Report November 2023. Trustee Walker requested a motion to table it as one of the line items did not make sense to him.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Katzel and unanimously passed to table the Treasurers report until they talked to our accountants so they could look at the building maintenance line item that did not make sense.

**ADMINISTRATIVE**

Appointment ESDA Members

 Mayor Lumpkins requested a motion to approve the appointment of Dennis Kehler, George Kinsley, Lisette Kehrer and John Crilly as ESDA Members for a period of one year.

**MOTION** A motion was made by Trustee Weigand, Seconded by Trustee Katzel and unanimously approved to appoint Dennis Kehler, George Kinsley, Lisette Kehrer and John Crilly as ESDA Members for a period of one year.

Appointment FOI Officers

 Mayor Lumpkins requested a motion to appoint Maribel Carrillo, Gina Conover, Erica Carrillo, Chief Schmidtke and Sergeant Schmoeller as FOI Officers for a period of one year.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Weigand and unanimously approved to appoint Maribel Carrillo, Gina Conover, Erica Carrillo, Chief Schmidtke and Sergeant Schmoeller as FOI Officers for a period of one year.

Zoning Board Schedule for 2024

 Mayor Lumpkins requested a motion to approve the Zoning Board Schedule for 2024.

**MOTION** A motion was made by Trustee Weigand, Seconded by Trustee Meeks and unanimously approved to accept the schedule for Zoning Board for 2023.

Board/Committee Meeting Schedule for 2024

 Mayor Lumpkins requested a motion to approve the Board/Committee Meeting Schedule for 2024.

**MOTION** A motion was made by Trustee Weigand, Seconded by Trustee Katzel and unanimously approved to accept the schedule for Board/Committee Meetings for 2024.

2023-O-03 Tax Levy

 Mayor Lumpkins requested a motion to approve 2022-0-03 Tax Levy.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Weigand and unanimously passed to approve 2022-0-03 Tax Levy.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE**

**REPORTS**

Administrative and Finance

Trustee Pekar reported that the Finance Committee reviewed the December 2023 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 December 2023 warrant list and to pay all bills.

Public Works and Building and Zoning

 There was nothing to report.

Public Safety and Ordinances

 Trustee Nehila stated he did get clarification on the number of Full Time Officers. It was one less Officer than one the Chief had stated at the last meeting. Mayor Lumpkins stated the two part time officers were set to take classes to become full time officers in March.

**OLD BUSINESS** Mayor Lumpkins stated that the food baskets will go out to the residents on the 22nd. He also stated the CTY contract goes until September. He stated they will revisit the other phone service at that time.

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

**EXECUTIVE SESSION**

 The board did not enter into executive session.

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

and unanimously passed to adjourn.

**ADJOURNMENT 7:10 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk