**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**BOARD MEETING – DECEMBER 13, 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 = Absent

Trustee Mahoney = Absent Trustee Weigand= Present

Trustee Walker = Absent Mayor Lumpkins = Present

Trustee Katzel = Present Village Clerk Carrillo= Present

Mayor Lumpkins requested a motion to amend the agenda and move the resignation of Trustee Mahoney to item A Resignation of Jeff Nehila to item B, the appointment of Trustee Nehila as Trustee to item C, Appointment of Police Officer Aleksander Budnik to item D and item I as certificate of deposit for $1.5 million for 13 months.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee and Katzel unanimously approved to amend the agenda and move the resignation of Trustee Mahoney to item A Resignation of Jeff Nehila to item B, the appointment of Trustee Nehila as Trustee to item C, Appointment of Police Officer Aleksander Budnik to item D and item I as certificate of deposit for $1.5 million for 13 months.

**AUDIENCE**

**COMMENTS** There was nothing to report.

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

**MOTION** A motion was made by Trustee Weigand Seconded by Trustee Katzel and unanimously approved the minutes for the Board Meeting November 8, 2022, the Committee Meeting November 15, 2022 and the Committee Meeting December 6, 2022.

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**COLLECTOR’S**

**REPORT** The November 2022 Collector’s Report for the General Fund were reviewed.

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

**TREASURER’S**

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

**MOTION** A motion was made by Trustee Weigand, Seconded by Trustee Katzel and unanimously passed to approve the Treasurers Report for November 2022.

**ADMINISTRATIVE**

Resignation Trustee Mahoney

Mayor Lumpkins requested a motion to accept the resignation from Trustee Mahoney.

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

Resignation Jeff Nehila – Zoning Board

 Mayor Lumpkins requested a motion to accept the resignation from Jeff Nehila as a Zoning Board Member.

**MOTION** A motion was made by Trustee Weigand, Seconded by Trustee Katzel and unanimously approved to accept the resignation of Jeff Nehila as a Zoning Board Member.

Appointment of Jeff Nehila – Trustee

Mayor Lumpkins requested a motion to appoint Jeff Nehila as a Trustee for the Village of Round Lake Heights.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously approved to appoint Jeff Nehila as a Trustee for the Village of Round Lake Heights.

Appointment of Aleksander Budnik

Mayor Lumpkins requested a motion to appoint Aleksander Budnik as a police officer for the Village of Round Lake Heights.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously approved to appoint Aleksander Budnik as a police officer for the Village of Round Lake Heights.

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 and Erica Carrillo 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 and Erica Carrillo as FOI Officers for a period of one year.

Zoning Board Schedule for 2023

 Mayor Lumpkins requested a motion to approve the Zoning Board Schedule for 2023.

**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 2023

 Mayor Lumpkins requested a motion to approve the Board/Committee Meeting Schedule for 2023.

**MOTION** A motion was made by Trustee Weigand, Seconded by Trustee Katzel and unanimously approved to accept the schedule for Board/Committee Meetings for 2023.

2022-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.

Audit Mayor Lumpkins requested a motion to accept the audit for fiscal year 2022.

**MOTION** A motion was made by Trustee Weigand, Seconded by Trustee Katzel and unanimously approved to accept the audit for fiscal year 2022.

Certificate of Deposit - $1.5 million

 Mayor Lumpkins requested a motion to approve the transfer of funds into a certificate of deposit for 13 months.

MOTION A motion was made by Trustee Weigand, Seconded by Trustee Katzel and unanimously approved to transfer $1.5 million to a 13 month certificate.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE**

**REPORTS**

Administrative and Finance

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

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

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 report.

**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 Katzel.

and unanimously passed to adjourn.

**ADJOURNMENT 7:14 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk