**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**BOARD MEETING – DECEMBER 14, 2021**

**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 = Present Trustee Weigand= Present

Trustee Walker = Present Mayor Lumpkins = Present

Trustee Katzel = Present Village Clerk Carrillo= Present

Mayor Lumpkins requested to amend the agenda. He requested that IMRF be added as item J.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously approved to add IMRF as item J.

**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 Meeks and unanimously approved the minutes for the Board Meeting November 9, 2021, the Committee Meeting November 16, 2021 and the Committee Meeting December 7, 2021.

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**COLLECTOR’S**

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

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

**TREASURER’S**

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

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

**ADMINISTRATIVE**

Joshua Dempsey Joshua introduced himself to the Board. He requested the permission from the Board to attend the Academy and then become a police officer for the Village of Round Lake Heights. The Board agreed to let him go to school and will later appoint him once he finishes the academy. Joshua agreed to go to the academy with the contingency that he works for the Village for the time period requested.

Appointment - Dennis Kehler, George Kinsley, and Lissette Kehler

Mayor Lumpkins requested a motion to appoint Dennis Kehler, George Kinsley and Lissette Kehler as ESDA Officers for the term of a year ending December 13, 2022.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously approved to appoint Dennis Kehler, George Kinsley and Lissette Kehler as ESDA Officers for the term of a year ending December 13, 2022.

Appointment – Erica Carrillo, Gina Conover and Maribel Carrillo

Mayor Lumpkins requested a motion to appoint Erica Carrillo, Gina Conover and Maribel Carrillo as FOIA Officers.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously approved to appoint Erica Carrillo, Gina Conover and Maribel Carrillo as FOIA officers for the term of a year ending December 13, 2022.

2021-O-08 Tax Levy Mayor Lumpkins requested a motion to approve 2021-O-08 Tax Levy.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Walker and unanimously approved to approve 2021-O-08 Tax Levy Ordinance.

Meeting Schedule for Board/Committee Meetings 2022

 Mayor Lumpkins requested a motion to approve the Meeting Schedule for Board/Committee Meetings for 2022.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Meeks and unanimously approved to approve the Meeting Schedule for the Board/Committee Meeting for 2022.

Zoning Meeting Schedule for 2022

 Mayor Lumpkins requested a motion to approve the Zoning Board Meeting Schedule for 2022.

**MOTION** A motion was made by Trustee Weigand, Seconded by Trustee Walker and unanimously approved to approve the Zoning Board Meeting Schedule for 2022.

Illinois Funds Transfer to Harris- $100,000.00

 Mayor Lumpkins requested a motion to transfer $100,000.00 from the Illinois Funds account to the Harris account.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Pekar and unanimously approved to transfer $100,000.00 from the Illinois Funds account to the Harris account.

Northern Lights Display

 Mayor Lumpkins requested a motion to approve the purchase of three wreaths for the amount of $462.00 from the Northern Lights Display.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Walker and unanimously approved the purchase of three wreaths for the amount of $462.00 from the Northern Lights Display.

BL Weber Construction - $4,900.00

 Mayor Lumpkins requested a motion to approve the payment of $4,900.00 to BL Weber Construction for the curb repair on Turkey and Lotus.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Katzel and unanimously approved to pay BL Weber Construction the amount of $4,900.00 for the curb repair on Turkey and Lotus.

3 Old Light Poles around the Park

 Mayor Lumpkins asked the Board what they thought about taking down the three old light poles in the park. The Board agreed that they wanted them down. Mayor Lumpkins stated he would request they be taken down by public works.

IMRF Mayor Lumpkins stated that in order to see how much it would cost for the Village to join the IMRF a survey needs to be conducted. He stated in order to do that survey the cost would be for $2,000.00. The Board agreed to pay that to see how much it would cost.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Meeks and unanimously approved to pay $2,000.00 to conduct the survey needed to know how much it would cost.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE**

**REPORTS**

Administrative and Finance

Trustee Pekar reported that the Finance Committee reviewed the November 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 November 2021 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** Trustee Weigand stated that they went out last night to look at the Christmas Light decorations. She stated they would review it the following week and present it to the Committee.

**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 7:14 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk