**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**COMMITTEE MEETING –DECEMBER 20, 2022``````````**

**CALL TO ORDER**

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

**ROLL CALL** Trustee Meeks = Present Trustee Weigand= Present

Trustee Walker = Present Mayor Lumpkins = Present

Trustee Katzel = Present Village Clerk Carrillo= Present

 Mayor Lumpkins = Present

Mayor Lumpkins requested a motion to amend the agenda and add item B. Food Drive and item C Rollins Rd Improvements.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Weigand and unanimously approved to add item B. Food Drive and item C Rollins Rd Improvements.

**AUDIENCE**

**COMMENTS** There was nothing to report.

**ADMINISTRATIVE**

House Decorating Mayor Lumpkins stated that Trustee Weigand went around and chose the winners for the Christmas Decorating Contest. They let the winners know and sent out gift cards.

Food Drive Mayor Lumpkins stated the food drive went well and they collected a lot of items.

Rollins Rd Improvements

 Mayor Lumpkins stated there is a meeting on Friday that he will be attending. He thinks they will be putting sidewalks in up and down Rollins with other updates, but will know more information Friday.

**CORRESPONDENCE**

Clerk Carrillo stated there was nothing to report.

**COMMITTEE**

**REPORTS**

Administrative and Finance

There was nothing to report.

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 repot.

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

**EXECUTIVE SESSION**

Mayor Lumpkins requested to go into executive session at for personnel reasons at 7:03 PM.

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

and unanimously passed to go into executive session.

The Committee came out of executive session at 7:12 PM.

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

and unanimously passed to

**ADJOURNMENT 7:13 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk