**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**COMMITTEE MEETING – DECEMBER 21, 2021**

**CALL TO ORDER**

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

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

Trustee Mahoney = Present Trustee Weigand= Present

Trustee Walker = Present Mayor Lumpkins = Present

Trustee Katzel = Present Village Clerk Carrillo= Present

**AUDIENCE**

**COMMENTS** There was nothing to report.

**ADMINISTRATIVE**

X Mas Light Contest Winners

 Mayor Lumpkins stated that the winners for the Christmas Light Contest were first place at 2472 Iroquois for $75.00, second place at 2366 Iroquois for $50.00 and third place at 2376 Lotus Drive for $25.00.

Family Video Mayor Lumpkins asked the Committee that he received a request to make Family Video a temporary Covid Testing site. The Committee agreed to make use the building and allow the temporary Covid Testing site.

Audit Acceptance Mayor Lumpkins stated that the Audit would be on the next Board Agenda. He stated everything looked good on it and will be looking for approval at the next meeting.

**CORRESPONDENCE**

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 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 7:04 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk