**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**COMMITTEE MEETING – DECEMBER 7, 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 = Present Trustee Pekar = Present

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**

Lights around the Park

 Mayor Lumpkins asked the Committee if they had seen all the lights around the park. He stated that the lights came to about $750.00. The Committee agreed that the lights looked nice. Trustee Katzel asked about a few old lights that were left up in the park. Mayor Lumpkins asked the Committee to take a look at those lights and let him know if they want them taken down. He asked Clerk Carrillo to put it on the following week’s agenda.

Water Project on Rollins Rd

 Mayor Lumpkins stated that this has been completed.

Prices on Curb on Turkey and Lotus

 Mayor Lumpkins he got a proposal to fix the curb on Turkey and Lotus. He is hoping that helps the house on that corner with flooding. The estimate that he received was for the amount of $4,900.00. He stated the Board would see it on the next agenda for approval.

Holiday Wreaths Mayor Lumpkins asked the Committee what they thought about buying wreaths for outside the Village for $203.00 each. He stated they would be for the following year. They would need a total of 3 wreaths. The Committee agreed to the price and asked it be put on the agenda for the following week.

**CORRESPONDENCE**

Clerk Carrillo stated IML review was received.

**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

 Trustee Meeks stated she had a few memos from the Chief. She stated that Officer Flores started December 5th. She stated that Officer Diebolt’s last day is December 28th. He also requested that we think about hiring Joshua Dempsey and sending him to the January Academy class. Mayor Lumpkins asked if the Village is thinking about hiring him he comes in to introduce himself to the Board. Trustee Meeks stated that she will work with Chief to check his availability. Clerk Carrillo asked Trustee Meeks if he is planning to come to let her know so she can put him on the agenda.

**OLD BUSINESS** Mayor Lumpkins stated that the Tax Levy would be in everyones box before the end of the week for everyone’s review so it can be passed at Board. He also asked for two volunteers to judge the home decorating contest. Trustee Weigand and Trustee Meeks volunteered. He stated that the judging has to be done before December 21st Committee Meeting.

**NEW BUSINESS** Mayor Lumpkins asked for permission from the Committee to check out the IMRF plan of all Village employees. He stated there may be a cost to this, but wanted to check it out to see if it was something the Village would be willing to do.

**EXECUTIVE SESSION**

The Board did not enter executive session.

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

and unanimously passed to adjourn.

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

Respectfully Submitted,

Erica Carrillo

Village Clerk