**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**BOARD MEETING – FEBRUARY 13, 2024**

**CALL TO ORDER**

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

**PLEDGE O**

**ALLEGIANCE** The Board said the Pledge of Allegiance to the flag.

**ROLL CALL** Trustee Meeks = Present Trustee Pekar = Present

Trustee Nehila = Present Trustee Weigand= Present

Trustee Walker = Present Mayor Lumpkins = Present

Trustee Katzel = Present Village Clerk Carrillo= Present

**AUDIENCE**

**COMMENTS** There was nothing to report.

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

**MOTION** A motion was made by Trustee Meeks Seconded by Trustee Weigand and unanimously approved the minutes for the Board Meeting January 9, 2024 the Committee Meeting January 16, 2024 and the Committee Meeting February 6, 2024.

**COLLECTOR’S**

**REPORT** The January 2024 Collector’s Report for the General Fund was reviewed.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously passed to approve the January 2024 Collector’s Report for the General Fund.

**TREASURER’S**

**REPORT** The Board reviewed the Treasurer’s Report January 2024.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Nehila and unanimously passed to approve the Treasurers Report for January 2024.

**ADMINISTRATIVE**

Festival Mayor Lumpkins asked the Board what the thought about getting the Selena Band. He stated that Round Lake Beach had it last year and had great success. The Board discussed it and asked Terry to move forward with it. Mayor Lumpkins stated he would try and get them for three hours and look for another band to perform before them. He wants to have inflatables for the kids and food trucks. He passed out a flyer from Toasty Cheese for everyone to look at. They decided to move forward and sign a contract with them to have them at the festival. He is still looking for one more food truck to have a variety of choices for everyone.

Squad Car Mayor Lumpkins asked the Board what they thought about the squad car being offered to the Village. It is a 2020 with all the police equipment for $45,000.00. Mayor Lumpkins he can get new one for around the same price with no equipment. The Board discussed both options and decided unless Mayor Lumpkins could get a better deal they would rather but a new vehicle then a used one for that price.

Employee Manual Mayor Lumpkins stated that the Board should have copies of the old and new manual. He instructed them to take them home and review them. He wants to go over them in the next meeting. He stated the old one is very outdated and wants to make sure that the Board reviews all the changes prior to approval.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE**

**REPORTS**

Administrative and Finance

Trustee Pekar reported that the Finance Committee reviewed the January 2024 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 January 2024 warrant list and to pay all bills.

 Trustee Pekar requested a motion to approve a business license for G and E at 708 W Rollins Road.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Katzel and unanimously approved to approve the business license for G and E at 708 W Rollins Road.

Trustee Pekar requested a motion to approve a business license for The Tire Shop and Rims.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Katzel and unanimously approved to approve the business license for the Tire Shop and Rims.

Public Works and Building and Zoning

 There was nothing to report.

Public Safety and Ordinances

 There was nothing to report.

**OLD BUSINESS** Mayor Lumpkins stated that they will start working on the Ordinance Book. Everyone should have a copy of it in their box to start reviewing.

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

**EXECUTIVE SESSION**

 The Board did not enter executive session.

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

and unanimously passed to adjourn.

**ADJOURNMENT 7:15 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk