**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**BOARD MEETING – FEBRUARY 14, 2023**

**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 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 Walker Seconded by Trustee Weigand and unanimously approved the minutes for the Board Meeting January 10, 2023 and Committee Meeting February 7, 2023.

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**COLLECTOR’S**

**REPORT** The January 2023 Collector’s Report for the General Fund was reviewed.

**MOTION** A motion was made by Trustee Weigand, Seconded by Trustee Pekar and unanimously passed to approve the January 2023 Collector’s Report for the General Fund.

**TREASURER’S**

**REPORT** The Board reviewed the Treasurer’s Report January 2023.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve the Treasurers Report for January 2023.

**ADMINISTRATIVE**

Appointments

Jose Trujillo

Mayor Lumpkins requested a motion to appoint Jose Trujillo as a police officer for the Village of Round Lake Heights.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Nehila and unanimously passed to approve the appointment of Jose Trujillo.

Clerk Carrillo gave Officer Trujillo his Oath.

Kyle Odom

Mayor Lumpkins requested a motion to appoint Kyle Odom as a police officer for the Village of Round Lake Heights.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to approve the appointment of Kyle Odom.

Clerk Carrillo gave Officer Odom his Oath.

Bleck Engineering Approval

BLR 13210

BLR 13230

BLR 14222

 Mayor Lumpkins requested a motion to approve BLR 13210, BLR 13230 and BLR 14222 for Bleck Engineering.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Pekar and unanimously passed to approve BLR 13210, BLR 13230 and BLR 14222 for Bleck Engineering.

Increase in Village Ordinance Fines -$30 parking and $350 tow

 Mayor Lumpkins requested a motion to approve the fee increase of parking on the street to $30.00 and the fee increase of towing to $350.00.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Weigand and unanimously approved to increase the fee for parking on the street to $30.00 and the fee increase of towing to $350.00.

Illinois Funds Transfer to Harris Account - $100,000.00

 Mayor Lumpkins requested a motion to transfer funds of $100,000.00 from the Illinois Transfer fund going to the Harris general account.

**MOTION** A motion was made by Trustee Pekar, Seconded by Meeks unanimously passed to approve the transfer funds of $100,000.00 from the Illinois Transfer fund going to the Harris general account.

Nicasa – $1,500.00 Teen Court Program

 Mayor Lumpkins requested a motion to approve and pay Nicasa $1,500.00 for their Teen Court Program. He stated it was for a good cause and something that we did last year.

**MOTION** A motion was made by Trustee Nehila, Seconded by Trustee Meeks and unanimously passed to approve the payment to Nicasa of $1,500.00 for their Teen Court Program.

Memorial Day – Free Plaques

 Mayor Lumpkins requested the approval to give away plaques to our residents for the month of May. He wanted the memorial to fill up and there is still plenty of space.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Pekar and unanimously passed to approve the giveaway of our plaques for the month of May.

Cell Phones and Computers

Mayor Lumpkins stated this had been done the previous year and it is a forensic lab for cell phones and computers that we turn into them when we are doing an investigation. He requested a motion to approve and pay the Forensic Membership fee of $1,500.00.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously approved to pay $1,500 for the Forensic Membership Fee.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE**

**REPORTS**

Administrative and Finance

Trustee Pekar reported that the Finance Committee reviewed the January 2023 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 2023 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** Mayor Lumpkins stated that the IT stations are almost done and the Village should be up and running by the end of March.

Chief Schmidtke stated that he would like to take courses through Lexipol. It will help with getting all policies updated correctly and help with training new officers. It could also help with any lawsuits if something is not up to date the way it should be. The cost to go would be $4,500.00. Mayor Lumpkins stated that he would further discuss it with the Board.

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

**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 7:14 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk