**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**COMMITTEE MEETING – FEBRUARY 20, 2024**

**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 Nehila = Absent Trustee Weigand = Present

Trustee Walker = Present Mayor Lumpkins= Present

Mayor Katzel = Present Village Clerk = Present

Mayor Lumpkins requested a motion to amend the agenda and add item F Ordinance Book, Item G A Tire Contract, Item H Employee Manual and Item I Motorola Contract.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously passed to amend the agenda and add item F Ordinance Book, Item G A Tire Contract, Item H Employee Manual and Item I Motorola Contract.

**AUDIENCE**

**COMMENTS** There was nothing to report.

**ADMINISTRATIVE**

Festival - Toasty Cheese

Mayor Lumpkins gave everyone a Toast Cheese menu and asked them if they were okay with the selections. Everyone did like them. He stated they had a $1,750 minimum but feels like the Village would have no problem meeting that minimum for the festival.

Towing Ordinance Mayor Lumpkins stated that would be on the next Board meeting. He stated that it was previously raised, but no Ordinance was passed for it.

Squad Car- Mayor Lumpkins stated a 2024 Durango was available for $40,400.00. It is on backorder, but asked the Committee what they thought about moving forward with the purchase. The Committee agreed they would rather go with this route rather than purchasing the used one offered before.

Referendum for Library

Mayor Lumpkins stated that a referendum regarding a new library will be on the next ballot. If the committee wanted to go out and vote on it.

Business License Mayor Lumpkins stated that the business license for 900 W Rollins Road would be on the next Board meeting for passing.

Ordinance Book Mayor Lumpkin and the Committee discussed revisions they wanted in the Ordinance book. There were a lot of questions that could not be answered. Mayor Lumpkins asked Trustee Nehila to go to the Villages Attorney with the questions and how we should go about going through this process.

A Tire Contract Mayor Lumpkins stated that there was an updated A Tire contract. He stated nothing has changed on it and it will be on the next Board Meeting.

Employee Manual Mayor Lumpkins and the rest of the Committee started going through the employee manual. They discussed some changes to it and things they wanted to update for consistency. Mayor Lumpkins and the Committee decided they would continue to work on the employee manual at the next meeting.

Motorola Cameras Mayor Lumpkins stated they were offered cameras for the police vehicle at $6,300 that they could buy now or would they rather wait. He did state if they decided to wait it could possibly cost more. The Committee decided to wait so they didn’t have to move the cameras around when they got the new squad car.

**CORRESPONDENCE**

There was nothing 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

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 into executive session.

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

and unanimously passed to adjourn.

**ADJOURNMENT 8:25P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk