**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**COMMITTEE MEETING – FEBRUARY 21, 2023**

**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 = Present Trustee Weigand = Present

Trustee Walker = Present Mayor Lumpkins= Present

 Mayor Katzel = Present Village Clerk = Present

**AUDIENCE**

**COMMENTS** There was nothing to report.

**ADMINISTRATIVE**

Festival Mayor Lumpkins stated that the Festival would be August 26th. He stated we would talk about the rest of the event dates 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** Mayor Lumpkins requested that the policy be put on the next agenda so we can look at it.

**NEW BUSINESS** Mayor Lumpkins stated that Andy dropped off a flyer at the VFW in Mchenry for the plaques at the park. He is hoping it gets filled up.

**EXECUTIVE SESSION**

The Board did not enter into executive session.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Pekar and

and unanimously passed to adjourn.

**ADJOURNMENT 7:02 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk