**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**BOARD MEETING – MARCH 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 = Absent Trustee Pekar = Present

Trustee Nehila = Absent Trustee Weigand= Present

Trustee Walker = Present Mayor Lumpkins = Present

Trustee Katzel = Absent Village Clerk Carrillo= Present

Mayor Lumpkins requested a motion to amend the agenda and add item B Lexipol, item C Carpet Castle and item D Festival.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Meeks unanimously approved to amend the agenda and add item B Lexipol, item C Carpet Castle and item D Festival.

**AUDIENCE**

**COMMENTS** There was nothing to report.

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

**MOTION** A motion was made by Trustee Nehila Seconded by Trustee Weigand and unanimously approved the minutes for the Board Meeting February 14, 202, the Committee Meeting February 21, 2023 and the Committee Meeting March 7, 2023.

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**COLLECTOR’S**

**REPORT** The February 2023 Collector’s Report for the General Fund were reviewed.

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

**TREASURER’S**

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

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

**ADMINISTRATIVE**

Bleck Engineering Approval

BLR 05520

BLR 14220

BLR 14222

BLR 12200

 Mayor Lumpkins requested a motion to Bleck Engineering; BLR 05520, BLR 14220, BLR 14222 and BLR 12200.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Pekar and unanimously approved Bleck Engineering; BLR 05520, BLR 14220, BLR 14222 and BLR 12200.

Lexipol Mayor Lumpkins requested a motion to approve Lexipol in the amount of $4,500.00 as the annual fee. He stated they could revisit it in a year and see if it’s something they are willing to do another year or if that will be it. He hopes that in this time all our policies and procedures will be updated.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Nehila and unanimously approved to pay Lexipol $4,500.00 as the annual fee.

Carpet Castle Mayor Lumpkins requested a motion to approve the amount of $2,800.00 to Carpet Castle for the new carpet in the Village.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously approved to pay $2,800.00 to Carpet Castle for the new carpet in the Village.

Festival Mayor Lumpkins stated that Twisted Burger will be providing some of the food. Richards Chicken will be providing rib tibs, chips and water. He stated Nothing Bundt Cakes would be there and that all that is left is the fireworks.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE**

**REPORTS**

Administrative and Finance

Trustee Pekar reported that the Finance Committee reviewed the February 2023 Warrant List and found everything to be in order.

**MOTION** A motion was made by Trustee Weigand, Seconded by Trustee Katzel and unanimously passed to approve the February 2023 warrant list and to pay all bills.

Public Works and Building and Zoning

 Mayor Lumpkins stated that the salt allotment should be coming in. He stated we like other Villages didn’t use much this year.

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 executive session.

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

and unanimously passed to adjourn.

**ADJOURNMENT 7:06 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk