**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**COMMITTEE MEETING – MARCH 7, 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 = Absent Trustee Pekar= Present

Trustee Nehila = Present Trustee Weigand = Absent

Trustee Walker = Present Mayor Lumpkins= Present

 Mayor Katzel = Present Village Clerk = Present

Mayor Lumpkins requested to amend the agenda and go with C. Carpet Quotes, D. will be festival, E. Easter Breakfast and F, will be Lexipol.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Katzel and unanimously approved to amend the agenda and go with C. Carpet Quotes, D. will be festival, E. Easter Breakfast and F, will be Lexipol.

**AUDIENCE**

**COMMENTS** There was nothing to report.

**ADMINISTRATIVE**

Dates for events Mayor Lumpkins stated that he would like to do Easter April 2, the Garage Sale from June 22 – June 25, Spring Clean – Up on June 30th and the festival August 26th. He stated that the Halloween and Christmas dates will be picked out as the date approaches.

Bleck Engineering Approval

 Mayor Lumpkins stated that these items will be on the next agenda for Board. He stated it was for the two roads in the newer section of the Village that we had left in Pasquinelli. He wanted to do more, but just for these two roads it was going to be a little over $100,000.00. Trustee Walker asked when it would be done. Mayor Lumpkins stated it wouldn’t be done until probable August.

Carpet Quotes Mayor Lumpkins stated that he got a bid from three carpet places to replace the carpet in the Village. He stated the first place was Empire for $5,300, Luna was at $3,300 and Carpet Castle was for $2,800.00. He stated we would be going with Carpet Castle and it would be on the next agenda for approval. He stated along with the carpet we may need a new desk once we take it down to replace the carpet. We had it over 15 years so it is probably time.

Festival Mayor Lumpkins stated the festival will be August 26th. He stated Amy has done a great job at getting everything together for it. She locked in the Band Hello Weekend, stage, lights, rides and is narrowing down the food. She has something set up with twisted burger to see if we go with them. It will be the same time frame. It would go from 2:00 to about 9:30 PM.

Easter Breakfast Mayor Lumpkins stated that he wanted to change it up this year. He wanted to make everything at Richards and bring it over the park. He didn’t want to do just donuts and didn’t want to rent equipment to make it out at the park. It will go from 10:00 AM – 12PM on April 2nd.

Lexipol Mayor Lumpkins suggested if we do it lets do it for the year. It will allow Chief to go ahead and update and look at our policies. The amount to join is $4,500.00. The Committee agreed to join for at least the year.

**CORRESPONDENCE**

Clerk Carrillo stated IML review 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 Katzel, Seconded by Trustee Nehila and

and unanimously passed to adjourn.

**ADJOURNMENT 7:12 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk