**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**BOARD MEETING – MARCH 8, 2022**

**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 Mahoney = 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 Mahoney Seconded by Trustee Meeks and unanimously approved the minutes for the Board Meeting February 8, 2022, the Committee Meeting February 15, 2022 and the Committee Meeting March 1, 2022.

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**COLLECTOR’S**

**REPORT** The February 2022 Collector’s Report for the General Fund was reviewed.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Weigand and unanimously passed to approve the February 2022 Collector’s Report for the General Fund.

**TREASURER’S**

**REPORT** The Board reviewed the Treasurer’s Report for February 2022.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Pekar and unanimously passed to approve the Treasurers Report for February 2022.

**ADMINISTRATIVE**

Appointment – Robert Sarra

Mayor Lumpkins requested a motion to appoint Robert Sarra as a part time Police Officer.

**MOTION**  A motion was made by Trustee Meeks, Seconded by Trustee Pekar and unanimously approved to appoint Robert Sarra as a part time Police Officer.

Watch Guard – Police Camera Upgrade $3,069.00

 Mayor Lumpkins requested a motion to approve the Watch Guard invoice for the amount of $3,069.00.

Meeting with School Board

Mayor Lumpkins stated he had the meeting with the School Board and it went very well. Round Lake is in agreeance with paying one of our Police Officers. Mayor Lumpkins stated that we should get an agreement back fairly quickly.

Previous Family Video Property

 Scott Weiss introduced himself to the Board. He stated he owned Alexanders Pawn and Loan shop in Round Lake Beach and was interested in moving into the old Family Video location. He stated he has been in the Round Lake area for over 20 years, but is now looking for a bigger location. He stated he had a meeting with Mayor Lumpkins and could bring in a good amount of retail tax to the Village. He just wanted to come in and introduce himself and is hoping he can come up with a lease agreement with the owners.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE**

**REPORTS**

Administrative and Finance

Trustee Pekar reported that the Finance Committee reviewed the February 2022 Warrant List and found everything to be in order.

**MOTION** A motion was made by Trustee Weigand, Seconded by Trustee Pekar and unanimously passed to approve the February 2022 warrant list and to pay all bills.

Public Works and Building and Zoning

 There was nothing to report.

Public Safety and Ordinances

 Trustee Meeks stated that there were 7 moving violations, 49 ordinance violations and 6 written warnings issued.

 Trustee Mahoney stated that the police department has continued their education and have collectively received another 9 Certificates of Completion from The Illinois Law Enforcement Training and Standards Board.

**OLD BUSINESS** Mayor Lumpkins stated the Village was moving forward in purchasing truck with the funds distributed for Covid Relief. The truck cost would be about $50,000.00. He will get a purchase order in front of the Board once he gets it from Chief.

**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 Mahoney.

and unanimously passed to adjourn.

**ADJOURNMENT 7:14 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk