**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**BOARD MEETING – APRIL 11, 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 = Present Trustee Pekar = Present

Trustee Nehila = 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 Weigand Seconded by Trustee Walker and unanimously approved the minutes for the Board Meeting March 14, 2023 and Committee Meeting March 21, 2023 and Committee Meeting April 4, 2023.

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**COLLECTOR’S**

**REPORT** The March 2023 Collector’s Report for the General Fund was reviewed.

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

**TREASURER’S**

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

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

**ADMINISTRATIVE**

Frontline Public Solutions $900.00

Mayor Lumpkins requested a motion for Frontline Public Solutions for the amount of $900.00. He stated that Chief could show them the platform. It makes all the vacation watches and reporting easy on the residents.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Pekar and unanimously approved Frontline Public Solutions for the amount of $900.00.

**CORRESPONDENCE**

Clerk Carrillo stated that IML review was received.

**COMMITTEE**

**REPORTS**

Administrative and Finance

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

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

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 executive session.

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

and unanimously passed to adjourn.

**ADJOURNMENT 7:08 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk