**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**BOARD MEETING – APRIL 12, 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 = Absent 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 Meeks Seconded by Trustee Weigand and unanimously approved the minutes for the Board Meeting March 8, 2022, the Committee Meeting March 15, 2022 and the Committee Meeting April 5, 2022.

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**COLLECTOR’S**

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

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

**TREASURER’S**

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

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

**ADMINISTRATIVE**

2022-R-01 A Resolution Providing that the Office of the Village Clerk shall be an Appointed Office

Mayor Lumpkins requested a motion to approve 2022-R-01, A Resolution Providing that the Office of the Village Clerk shall be an Appointed Office.

**MOTION**  A motion was made by Trustee Walker, Seconded by Trustee Pekar and approved with the exception of Trustee Meeks that voted nay to pass 2022-R-01, A Resolution Providing that the Office of the Village Clerk shall be an Appointed Office. The resolution was passed with four Trustee yes votes, one Trustee absent and one no vote.

Speed Radar (2) Mayor Lumpkins requested a motion to purchase two stalker radars for the amount of $2,737.00 each. The total amount for the radars would be $5,474.00.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously the purchase two stalker radars for the amount of $2,737.00 each. The total amount for the radars would be $5,474.00.

Marine Bio Chemist Agreement

 Mayor Lumpkins asked that the agreement gets tabled. He stated that there were a couple of things that were not clear in the contract and would like to clarify before it is signed and paid for.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously approved to table the Marine Bio Chemist Agreement.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE**

**REPORTS**

Administrative and Finance

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

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Meeks and unanimously passed to approve the March 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 she had a couple memos from the Chief. The first memo was that Officer Woodard became certified as a weapons officer. She requested a motion to approve the purchase of $997.70 for replacement ammunition used to get certified.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Pekar and unanimously approved to purchase replacement ammunition from Red Dot for the amount of $997.70.

 Trustee Meeks stated the next memo from the Chief was further clarification for the Village to become a member of the Lake County Major Assistance team for Crashes. She stated this would only be for accidents locally. The Officer could pass if they were the only on duty. Mayor Lumpkins asked if it required one of our Officers to go and what Officer would it be. He also asked if there were a minimum number of calls that the Village needed to take. He asked that further clarification be in writing before the Village signs anything. He did agree for an Officer to go the classes that the Village would pay for as it would only aid one of our Officers. Each class is $1,300 and there are three classes.

 Trustee Meeks stated that the Officers are continuing their education and received 13 more certificates of completion from the Illinois Law Enforcement Training Board.

**OLD BUSINESS** Mayor Lumpkins stated that the School Board agreed to have a full time Officer from the Village at the School that they will be paying for.

Mayor Lumpkins stated that currently the Seargent pay is currently $1.00 more than the other full time Officers. He requested that they increase it to $3 more dollars an hour since they are doing more work. The Board discussed and agreed that it would be a good idea. Mayor Lumpkins requested it be put on the next agenda for approval.

**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 7:20 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk