**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**COMMITTEE MEETING – APRIL 4, 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 = Present Trustee Pekar= Present

Trustee Nehila = Present Trustee Weigand = Present

Trustee Walker = Present Mayor Lumpkins= Present

 Mayor Katzel = Present Village Clerk = Present

**AUDIENCE**

**COMMENTS** There was nothing to report.

**ADMINISTRATIVE**

Office Equipment Mayor Lumpkins stated that the desk for the office was able to be saved and the Village did not have to purchase another one.

Schedule for Events Mayor Lumpkins wanted to get the rest of this year’s events scheduled. He suggested we do our Halloween Event on October 28th and our Christmas Tree Lighting on December 2nd. The rest of the Committee agreed with the dates.

 Mayor Lumpkins and the Committee discussed the Easter Breakfast hosted by the Village. Everyone agreed that it went great. Mayor Lumpkins thinks he will continue to cook everything at the restaurant as it makes it easier on him. He hopes we continue getting a great turnout.

**CORRESPONDENCE**

Clerk Carrillo stated IML review received.

**COMMITTEE**

**REPORTS**

Administrative and Finance

Trustee Pekar stated that he got 5 more people to be added to the wall at Memorial Park. He hopes to get more in the next coming weeks.

Public Works and Building and Zoning

 There was nothing to report.

Public Safety and Ordinances

 Mayor Lumpkins stated that the VFW wants to donate $1,300.00 for a lockable guns safe for the Village.

 He also stated that Chief wanted to participate in National Night Out. He stated that he or Chief will get us more information once the date approaches. Mayor Lumpkins was happy we are participating again.

**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 Walker and

and unanimously passed to adjourn.

**ADJOURNMENT 7:07 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk