**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**COMMITTEE MEETING – APRIL 5, 2022**

**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 Mahoney = Present Trustee Weigand= Absent

Trustee Walker = Absent Mayor Lumpkins = Present

Trustee Katzel = Present Village Clerk Carrillo= Present

Mayor Lumpkins requested to amend the agenda and add item C under Administrative as Marine Biochemist Service Management Agreement.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Pekar and unanimously approved to add add item C under Administrative as Marine Biochemist Service Management Agreement. .

**AUDIENCE**

**COMMENTS** There was nothing to report.

**ADMINISTRATIVE**

A Resolution providing that the Office of Village Clerk Shall be an Appointed Office

 Mayor Lumpkins stated that after he spoke to our Attorney, Rudy that only four votes were needed for this to pass. Trustee Mahoney asked about the survey and Mayor Lumpkins stated since there was already four people that were voting yes there was no point to send it out. He stated it would be on the Agenda for voting the following week.

Breakfast with the Easter Bunny

Mayor Lumpkins stated everything was all set for Sunday. He stated that the girls in the office ordered the doughnuts from Thortons since they were a lot cheaper than Dunkin Doughnuts and were willing to give them a better discount. He stated there would be coffee and milk being served and the Easter Egg hunt would be at 11:00. He let the Trustees know that the Village was still in need of an Easter Bunny. He asked them to please start asking around and see if they can get someone. He also asked them what they thought about not doing the tents he usually puts up. The Committee agreed that since it would be a nice day there would be no need for them.

Marine Bid Chemist Agreement

Mayor Lumpkins stated this is the agreement that is usually signed for with them. He stated it would be on the next agenda for passing in the amount of $3,700.00.

**CORRESPONDENCE**

Clerk Carrillo stated Illinois Municipal 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

 Trustee Mahoney stated that the Officers have continued their education and received 18 more certificates of completion from the Illinois Law Enforcement Training and Standards Board.

 Mayor Lumpkins wanted to let the Committee know that Chief Roehlk will be starting to come into the office Mondays, Wednesdays and Fridays.

**OLD BUSINESS** Mayor Lumpkins asked the Committee what they thought about increasing the fees for business licenses to one flat fee of $200 instead of the tiered fee system they are using now. The Committee didn’t think the increase was bad and thought it would be beneficial to the Village and not cost the Businesses in the Village too much more.

Mayor Lumpkins stated that the Pawn Shop would not be going into Family Video. He stated the Pawn shop and the owners of the building could not come to an agreement so the Pawn Shop decided not to sign the lease.

 Mayor Lumpkins asked that the IMRF be put on the next Committee Agenda in case anyone wanted to go over what was discussed at the last Committee meeting.

**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 Mahoney

and unanimously passed to adjourn.

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

Respectfully Submitted,

Erica Carrillo

Village Clerk