**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**BOARD MEETING – MAY 10, 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

Mayor Lumpkins requested a motion to amend the agenda and add the Marine Biochemist Agreement as item F for the amount of $4,113.00.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Pekar and unanimously approved to add the Marine Biochemist Agreement as item F for the amount of $4,113.00.

**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 Pekar and unanimously approved the minutes for the Board Meeting April 12, 2022, the Committee Meeting April 19, 2022 and the Committee Meeting May 3, 2022.

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**COLLECTOR’S**

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

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

**TREASURER’S**

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

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

**ADMINISTRATIVE**

Appointments – Part Time Police Officers

Justin Zoot Sergeant Maculan introduced Justin to the Board. He stated that he had been in law enforcement for a little over 2 years and has been working for the Zion Park District. Mayor Lumpkins requested a motion to approve Justin Zoot as a Part Time Police Officer for the Village of Round Lake Heights.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously approved to appoint Justin Zoot as a Part Time Police Officer for the Village of Round Lake Heights.

 Clerk Carrillo gave Justin his Oath and he was sworn in.

Terry Fears Sergeant Maculan stated that he still has not passed one of his test and will not be recommended for appointment until then.

Mayor Appointments – Extension

Mayor Lumpkins requested a 30 day extension for all yearly appoints that are due in the month of May.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Walker and unanimously passed to extend all appointments due in the month of May for 30 days.

Sargent Pay Increase - $30.00

Mayor Lumpkins requested a motion to increase Police Sergeant’s pay to $30.00 an hour.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Pekar and unanimously approved to increase Police Sergeant’s pay to $30.00**.**

2022-O-01 An Ordinance Amending Section 3-2-8 of the Round Lake Heights Municipal Code to Provide for the Uniform Application of Business License Requirements

Mayor Lumpkins requested a motion to approve 2022-O-01 An Ordinance Amending Section 3-2-8 of the Round Lake Heights Municipal Code to Provide for the Uniform Application of Business License Requirements. He stated it was to increase all Business License fees to $200.00.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Mahoney and unanimously approve 2022-O-01 An Ordinance Amending Section 3-2-8 of the Round Lake Heights Municipal Code to Provide for the Uniform Application of Business License Requirements.

2022-R-02 A Resolution of the Village of Round Lake Heights Approving a 401 (a) Money Purchase Document

 Mayor Lumpkins requested a motion to approve 2022-R-02 A Resolution of the Village of Round Lake Heights Approving a 401 (a) Money Purchase Document

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously agreed to approve 2022-R-02 A Resolution of the Village of Round Lake Heights Approving a 401 (a) Money Purchase Document.

Marine Bio Chemist Agreement - $4,113.00.

 Mayor Lumpkins requested to approve the Marine Biochemist Agreement for the amount of $4,113.00.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously agreed to approve the Marine Biochemist Agreement for the amount of $4,113.00.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE**

**REPORTS**

Administrative and Finance

Trustee Pekar reported that the Finance Committee reviewed the April 2022 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 April 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 memo from the Chief. She stated that the shooting range that the police department previously went to is closed down. There is another one in Mchenry that has an annual cost of $1,000.00. He was looking for approval to sign up for Alpha Range’s annual membership at a cost of $1,000.00.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously agreed to sign up for Alpha Ranges membership at a cost of $1,000.00.

 Trustee Meeks also stated that Sergeant Maculan was selected the recipient for the Round Lake Areas Above and Beyond Award. He would be presented with the award at a later date.

**OLD BUSINESS** Mayor Lumpkins stated he was still waiting for the Life Insurance cost numbers.

**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 7:12 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk