**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**BOARD MEETING – MAY 11, 2021**

**CALL TO ORDER**

The Village of Round Lake Heights Board Meeting was called to order by Trustee Meeks 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 = Absent Mayor Lumpkins = Absent

Trustee Katzel = Present Village Clerk Carrillo= Present

**AUDIENCE**

**COMMENTS** Trustee Meeks asked for audience comments. A resident that lives on Sioux Drive stated there is a home on Chesapeake Drive that still has their X-Mas lights up. He stated he has called the office and the resident still has them up. He thinks it looks bad and wants them down as soon as possible as it is against the Villages Ordinance. Trustee Meeks stated that she will speak to public works to make sure someone goes over there and makes sure the resident gets them down.

**MINUTES** The minutes were reviewed by the Board. Trustee Weigand stated she wanted to make an adjustment to the meeting minutes before they were passed. She wanted to remove the passage under old business about the X-Mas Tree Lighting contest. That was done in a different month and should not be on the April 20th Committee Meeting under old business. The Board agreed that should be removed before it was passed.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Pekar and unanimously approved the minutes for the Board Meeting April 13, 2021, the Committee Meeting April 20, 2021 with the removal of X-Mas Tree Lighting contest passage under old business and the Committee Meeting May 4, 2021.

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**COLLECTOR’S**

**REPORT** The April 2021 Collector’s Report for the General Fund was reviewed.

**MOTION** A motion was made by Trustee Weigand, Seconded by Trustee Pekar and unanimously passed to approve the April 2021 Collector’s Report for the General Fund.

**TREASURER’S**

**REPORT** The Board reviewed the Treasurer’s Report for April 2021.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Weigand and unanimously passed to approve the Treasurers Report for April 2021.

**ADMINISTRATIVE**

Website Trustee Meeks stated there was a Thursday Zoom Meeting and the website would be going live next month.

Next Week Board Meeting

 Trustee Meeks stated that the following weeks Committee Meeting would be cancelled and it would be replaced by a Special Board Meeting so all the elected officials could be sworn in. There would also be a bid acceptance for the water extension that the Board had previously discussed.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE**

**REPORTS**

Administrative and Finance

Trustee Pekar reported that the Finance Committee reviewed the April 2021 Warrant List and found everything to be in order.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Mahoney and unanimously passed to approve the April 2021 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 the Citations for the month of April were 76 moving, 3 ordinance and 13 written warnings. She stated that there was 1 certificate of completion issued to the Police Department.

**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 Katzel, Seconded by Trustee Weigand

and unanimously passed to adjourn.

**ADJOURNMENT 7:05 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk