**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**COMMITTEE MEETING – MAY 16, 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 = Absent Mayor Lumpkins= Present

 Mayor Katzel = Present Village Clerk = Present

**AUDIENCE**

**COMMENTS** There was nothing to report.

**ADMINISTRATIVE**

Comcast Business Mayor Lumpkins stated that he received an offer from Comcast Business.He stated what they recommended was Business packet 300/300. The Committee discussed what it was and what they had now. Mayor Lumpkins stated that Round Lake Beach had the 300 package. The Committee agreed that it may be too big of a package for them as they are not nearly as big as Round Lake Beach. They will be staying with what they currently have and if they start experience slowness they will reconsider the package.

**CORRESPONDENCE**

Clerk Carrillo stated there was nothing to report.

**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

 There was nothing to report.

**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 Meeks and

and unanimously passed to adjourn.

**ADJOURNMENT 7:06 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk