**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**COMMITTEE MEETING – MAY 17, 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 = Absent Trustee Weigand= Present

Trustee Walker = Absent Mayor Lumpkins = Present

Trustee Katzel = Present Village Clerk Carrillo= Present

**AUDIENCE**

**COMMENTS** There was nothing to report.

**ADMINISTRATIVE**

 Retirement Plan Mayor Lumpkins stated he was still working on pricing for the life insurance for employees. He stated that currently all employees have coverage for $15,000.00 and he is looking to increase it to $25,000.00.

Festival Mayor Lumpkins gave the Committee a copy of the flyer that will be sent out. He stated that the shuttle service was set up and is still waiting on a couple things to apply for the gaming license required to hold a poker tournament.

**CORRESPONDENCE**

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

 Trustee Meeks stated there was nothing to report.

**OLD BUSINESS** Mayor Lumpkins stated that everyone should have a copy of the budget in their hands by the first week of June. He is starting to work on the numbers.

**NEW BUSINESS** There was nothing to report.

**EXECUTIVE SESSION**

The Board did not enter executive session.

**MOTION** A motion was made by Trustee Weigand, Seconded by Trustee Meeks

and unanimously passed to adjourn.

**ADJOURNMENT 7:04 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk