**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**BOARD MEETING – MAY 9, 2023**

**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 Nehila = Present Trustee Weigand= Absent

Trustee Walker = Present Mayor Lumpkins = Present

Trustee Katzel = Present Village Clerk Carrillo= Present

**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 Walker and unanimously approved the minutes for the Board Meeting April 11, 2023 and Committee Meeting April 18, 2023 and Committee Meeting May 2, 2023.

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**COLLECTOR’S**

**REPORT** The April 2023 Collector’s Report for the General Fund was reviewed.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve the April 2023 Collector’s Report for the General Fund.

**TREASURER’S**

**REPORT** The Board reviewed the Treasurer’s Report April 2023.

**MOTION** A motion was made by Trustee Walker Seconded by Trustee Meeks and unanimously passed to approve the Treasurers Report for April 2023.

**ADMINISTRATIVE**

Mayor Appointments

Gary Thompsen – Inspector

 Mayor Lumpkins requested a motion to appoint Gary Thompsen and Richard Konicek, as inspectors for the Village of Round Heights until May 14, 2024.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously passed to appoint Gary Thompsen and Richard Konicek, as inspectors for the Village of Round Heights until May 14, 2024.

Bleck Engineering – Engineering Firm

 Mayor Lumpkins requested a motion to appoint Bleck Engineering as the Engineering Firm for the Village of Round Heights until May 14, 2024.

**MOTION** A motion was made by Trustee Nehila, Seconded by Trustee Pekar and unanimously passed to appoint Bleck Engineering as the Engineering Firm for the Village of Round Heights until May 14, 2024.

Law Office of Rudolph Magna – Law Firm Firm

 Mayor Lumpkins requested a motion to appoint Law Office of Rudolph Magna as the Law Firm for the Village of Round Heights until May 14, 2024.

**MOTION** A motion was made by Trustee Nehila, Seconded by Trustee Pekar and unanimously passed to appoint the Law Office Of Rudolph Magna as the Law Firm for the Village of Round Heights until May 14, 2024.

Maribel Carrillo – Treasurer

 Mayor Lumpkins requested a motion to appoint Maribel Carrillo as Treasurer for the Village of Round Heights until May 14, 2024.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Pekar and unanimously passed to appoint Maribel Carrillo as Treasurer for the Village of Round Heights until May 14, 2024.

Eric Schmidtke – Chief of Police

 Mayor Lumpkins requested a motion to appoint Eric Schmistke as Chief of Police for the Village of Round Heights until May 14, 2024.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Meekd and unanimously passed to appoint Eric Schmidtke as Chief of Police for the Village of Round Heights until May 14, 2024.

Erica Carrillo – Village Collector/Clerk

 Mayor Lumpkins requested a motion to appoint Erica Carrillo as Village Collector and Clerk for the Village of Round Heights until May 14, 2024.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously passed to appoint Erica Carrillo as Village Collector and Clerk for the Village of Round Heights until May 14, 2024.

Swearing in of Officials

 Clerk Carrillo gave Jeff Nehila and Marva Meeks their oath. Mayor Lumpkins congratulated them on another four years as Trustees.

IL Funds Transfer - $75,000.00

 Mayor Lumpkins requested a motion to transfer $100,000.00 for the IL Funds account to the Harris account. He stated it was not for the $75,000.00 originally stated.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Katzel and unanimously approved the transfer of $100,000.00 from the IL Funds account to the Harris account.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE**

**REPORTS**

Administrative and Finance

Trustee Pekar reported that the Finance Committee reviewed the April 2023 Warrant List and found everything to be in order.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Katzel and unanimously passed to approve the April 2023 warrant list and to pay all bills.

 Trustee Pekar requested a motion to approve the business license for 824 W Rollins Rd. The Tire and Rim shop.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Pekar and unanimously approved the business license for 824 W Rollins Rd. The Tire and Rim Shop.

 Trustee Pekar requested a motion to approve the business license for 822 W Rollins Rd. The business name is Floor’s Pros Etc.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Katzel and unanimously approved the business license for 822 W Rollins Rd for Floor’s and Pro’s Etc.

 Trustee Pekar requested a motion to approve the business license for 724 W Rollins Rd for New Century Auto Sales.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Katzel and unanimously approved the business license for 724 W Rollins Rd for New Century Auto Sales.

Public Works and Building and Zoning

 There was nothing to report.

Public Safety and Ordinances

 There was nothing to report.

**OLD BUSINESS** Mayor Lumpkins stated shirts would be ordered for National Night Out. He decided just on T-Shirts and Trustee Meeks requested a polo. Mayor Lumpkins requested banners.

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

**EXECUTIVE SESSION**

Mayor Lumpkins requested to go into executive session to review executive minutes.

Mayor Lumpkins requested a motion to come out of executive session. The Board came out of executive session at 7:16 PM.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Walker and unanimously approved to come out of executive session.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Walker.

and unanimously passed to adjourn.

**ADJOURNMENT 7:17 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk