**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**BOARD MEETING – JUNE 13, 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

Mayor Lumpkins requested a motion to amend the agenda and add the Pageant Girls as item A and add item E as IL funds transfer to Harris.

**MOTION** A motion was made by Trustee Nehila, Seconded by Trustee Pekar and unanimously approved to amend the agenda and add the Pageant Girls as item A and add item E as IL funds transfer to Harris.

**AUDIENCE**

**COMMENTS** There was nothing to report.

**MINUTES** The minutes were reviewed by the Board.

**MOTION** A motion was made by Trustee Meeks Seconded by Trustee Weigand and unanimously approved the minutes for the Board Meeting May 9, 2023 and Committee Meeting May 16, 2023 and Committee Meeting June 6, 2023.

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**COLLECTOR’S**

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

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

**TREASURER’S**

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

**MOTION** A motion was made by Trustee Katzel Seconded by Trustee Nehila and unanimously passed to approve the Treasurers Report for May 2023.

**ADMINISTRATIVE**

Pageant Girls Mayor Lumpkins welcomed the pageant girls to the meeting. Each of the girls introduced themselves and their platform. They stated they would be happy to help at any future events. Mayor Lumpkins asked them to come help at the festival. Mayor Lumpkins took a picture with the girls so the Village could put it on their website.

2023-O-01 Amending Ordinance for Parking Violations

Mayor Lumpkins requested a motion to approve 2023-O-01 An Ordinance providing limited exceptions to the parking regulations for contractors performing work within the Village.

**MOTION** A motion was made by Trustee Weigand, Seconded by Trustee Nehila and unanimously approved 2023-O-01 An Ordinance providing limited exceptions to the parking regulations for contractors performing work within the Village.

2023-O-02 Airbnb Ordinance

Mayor Lumpkins requested a motion to approve 2023-O-02 An Ordinance Amending the Crime Free Housing Regulations to Include Short Term Rental Housing.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Nehila and unanimously approved 2023-O-02 An Ordinance Amending the Crime Free Housing Regulations to Include Short Term Rental Housing.

Bill Buriss - $4,375.00 New Radiator

Mayor Lumpkins requested a motion to pay Bill Burris $4,375.00 for a new radiator for the tractor. He stated that Bud would be installing it.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Katzel and unanimously approved to pay Bill Burris $4,375.00 for a new radiator for the tractor.

IL Funds Transfer to Harris Bank

Mayor Lumpkins requested a motion to approve a transfer from IL Funds account to Harris Bank in the amount of $50,000.00

**MOTION** A motion was made by Trustee Weigand, Seconded by Trustee Walker and unanimously approved to transfer $50,000.00 from the IL Funds account to the Harris Bank account.

**CORRESPONDENCE**

Clerk Carrillo stated IML Review received.

**COMMITTEE**

**REPORTS**

Administrative and Finance

Trustee Pekar reported that the Finance Committee reviewed the May 2023 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 May 2023 warrant list and to pay all bills.

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 bids will begin for the repaving of new roads. He is hoping he can get them started in August.

**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 7:10 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk