**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**COMMITTEE MEETING – JUNE 15, 2021**

**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 = 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. He requested that item B be added as possible annexation of property and item C be added as possible new park.

**MOTION** A motion was made by Trustee Walker, seconded by Trustee Meeks and unanimously approved to amend the agenda and add item B as possible annexation of property and item C as possible new park.

**AUDIENCE**

**COMMENTS** There was nothing to report.

**ADMINISTRATIVE**

Website Mayor Lumpkins stated the website has been completed. He asked everyone to look at it to see if there needed to be any changes made to it.

Possible Annexation of Property

 Mayor Lumpkins stated he had spoken to the owners of the home and they don’t have a problem with the annexation of their property. He also spoke to the attorneys to get something drafted so Round Lake Beach can present it to their Board for review. He is hoping the Village can annex the property and get it all put together in the next few months.

Possible Park Mayor Lumpkins asked the Committee what they thought about making a walkway around the pond near Blackcherry. He wanted to give it a park feel. He asked the Committee to think about it and thinks that it could look nice.

**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 she met with Chief and he was working on a grant for a new Officer.

 Trustee Mahoney asked if the Village could look into hiring another full time position for an Officer. Mayor Lumpkins stated first to look for another part time officer and go from there. Mayor Lumpkins did state he wanted to raise the starting pay for officers and is looking to put into the Budget. The Committee thought that would be good and would help recruit Officers.

**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 Walker, Seconded by Trustee Pekar

and unanimously passed to adjourn.

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

Respectfully Submitted,

Erica Carrillo

Village Clerk