**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**COMMITTEE MEETING – JUNE 21, 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 = Absent Trustee Pekar = Present

Trustee Mahoney = Present Trustee Weigand= Present

Trustee Walker = Present Mayor Lumpkins = Present

Trustee Katzel = Present Village Clerk Carrillo= Present

**AUDIENCE**

**COMMENTS** There was nothing to report.

**ADMINISTRATIVE**

Budget Mayor Lumpkins stated he should have the Budget ready in their boxes by Friday. He still has some corrections to the ones that have been presented to the Committee. He stated some of the biggest changes is the retirement given to each employee. He also stated the surplus would be $50,000.00 less.

Festival Mayor Lumpkins stated that all the licenses have been applied for the Festival. He is just waiting on the finals for everything. He still has received no confirmation on anything.

CD for Water Mayor Lumpkins stated that there was an agreement signed back in 1997 for a $10,000.00 water deposit that Round Lake Beach has been holding since then. He stated he is working on getting that money back so it can go back in the general account.

**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

 Trustee Meeks stated that Sergeant Maculan received a Certificate for Supervision of Police Personnel from NW University Center of Public Safety.

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

**NEW BUSINESS** Mayor Lumpkins stated that the Park has been painted. He stated the Public Works has been working on getting the park cleaned up.

Mayor Lumpkins also brought up to the Board what they thought about allowing dogs at the park to avoid any incidents about trying to have them removed. The Committee discussed it and came to the conclusion to have the office price out the stands with bags for easy clean up available to the residents. Mayor Lumpkins stated he would have the girls price them out and get back to them with cost to see if this is something they want to do.

**EXECUTIVE SESSION**

The Board did not enter executive session.

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

and unanimously passed to adjourn.

**ADJOURNMENT 7:22 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk