**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**COMMITTEE MEETING – JUNE 6, 2023**

**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= Absent

Trustee Nehila = Present Trustee Weigand = Present

Trustee Walker = Present Mayor Lumpkins= Present

 Mayor Katzel = Present Village Clerk = Present

Mayor Lumpkins requested a motion to amend the agenda and add item D. DRL Exchange Club Award.

**MOTION** A motion was made by Trustee Nehila, Seconded by Trustee Walker and unanimously passed to amend the agenda and add item D DRL Exchange Club Award.

**AUDIENCE**

**COMMENTS** There was nothing to report.

**ADMINISTRATIVE**

Freedom of Information Act request

Mayor Lumpkins wanted to clarify to the Committee that the electric speed signs that were placed in the Village was to slow down traffic in the Village. It was not to issue tickets nor do they store any information. The Village received a request about the signs and the Committee agreed that they remember the intent of them was to just to slow down vehicles.

0 Mohawk Dr Bid Mayor Lumpkins stated that small piece of land was up for sale. The for sale amount was $9,500.00 He stated the Village wouldn’t purchase it unless it was dropped since he doesn’t think the Village would be able to do anything with it.

Budget Mayor Lumpkins stated he was working on it and hoping to have it together by the following week so the Board had an opportunity to review it prior to the Board Meeting in July.

DRL Exchange Club Award

 Mayor Lumpkins stated that Office Juarez was receiving an award from the DRL Exchange Club. He is the Officer that is at the school. Mayor Lumpkins stated that if anyone wanted to attend the breakfast to let him know so he can purchase tickets.

**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

 Trustee Katzel stated that the radiator went out on the John Deere Tractor. He stated the part to replace it was $4,375.00 He stated it would be on the next Board Agenda for approval. Mayor Lumpkins stated that Bud would be installing it.

Public Safety and Ordinances

 There was nothing to report.

**OLD BUSINESS** Mayor Lumpkins stated that everything was set for the festival. He stated the TV, Grill and Tires were all set. He stated Amy did an amazing job. Trustee Meeks asked why don’t we do walking tacos as they seem to be a big hit at other festivals. The committee discussed the food choices and decided to do the walking tacos instead of rib tips.

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

**EXECUTIVE SESSION**

The Board did not enter into executive session.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Meeks and

and unanimously passed to adjourn.

**ADJOURNMENT 7:15 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk