**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**BOARD MEETING – JUNE 8, 2021**

**CALL TO ORDER**

The Village of Round Lake Heights Board Meeting was called to order by Trustee Meeks 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 Mahoney = Present Trustee Weigand= Present

Trustee Walker = Absent 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 Mahoney, Seconded by Trustee Meeks and unanimously approved the minutes for the Board Meeting May 11, 2021, the Committee Meeting May 18, 2021 and the Committee Meeting June 1, 2021.

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**COLLECTOR’S**

**REPORT** The May 2021 Collector’s Report for the General Fund was reviewed.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the May 2021 Collector’s Report for the General Fund.

**TREASURER’S**

**REPORT** The Board reviewed the Treasurer’s Report for May 2021.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Weigand and unanimously passed to approve the Treasurers Report for May 2021.

**ADMINISTRATIVE**

Mayors Appointments

Gary Thompsen Mayor Lumpkins requested a motion to approve the appointment of Gary Thompsen as an inspector until the term ending May 10, 2022.

**MOTION** A motion was made by Trustee Meeks, seconded by Trustee Weigand and unanimously approved to approve the appointment of Gary Thompsen as an inspector until the term ending May 10, 2022.

Richard Konicek Mayor Lumpkins requested a motion to approve the appointment Richard Konicek as an electrical inspector until the term ending May 10, 2022.

**MOTION** A motion was made by Trustee Mahoney, seconded by Trustee Weigand and unanimously approved to approve the appointment of Richard Konicek as an electrical inspector until the term ending May 10, 2022.

Bleck Engineering Mayor Lumpkins requested a motion to approve the appointment of Bleck Engineering as the engineer until the term ending May 10, 2022.

**MOTION** A motion was made by Trustee Pekar, seconded by Trustee Weigand and unanimously approved to approve the appointment of Bleck Engineering as the engineer until the term ending May 10, 2022.

Law Offices of Rudolph Magna

Mayor Lumpkins requested a motion to approve the appointment of the Law Offices of Rudolph Magna as the attorney firm until the term ending May 10, 2022.

**MOTION** A motion was made by Trustee Mahoney, seconded by Trustee Meeks and unanimously approved to approve the appointment of the Law Offices of Rudolph Magna as the attorney firm until the term ending May 10, 2022.

Maribel Carrillo Mayor Lumpkins requested a motion to approve the appointment of Maribel Carrillo as the Treasurer until the term ending May 10, 2022.

**MOTION** A motion was made by Trustee Meeks, seconded by Trustee Pekar and unanimously approved to approve the appointment of Maribel Carrillo as the Treasurer until the term ending May 10, 2022.

John Roehlk Mayor Lumpkins requested a motion to approve the appointment of John Roehlk as the Chief of Police until the term ending May 10, 2022.

**MOTION** A motion was made by Trustee Meeks, seconded by Trustee Pekar and unanimously approved to approve the appointment of John Roehlk as the Chief of Police until the term ending May 10, 2022.

Erica Carrillo Mayor Lumpkins requested a motion to approve the appointment Erica Carrillo as the Village Collector until the term ending May 10, 2022.

**MOTION** A motion was made by Trustee Meeks, seconded by Trustee Mahoney and unanimously approved to approve the appointment of Erica Carrillo as the Village Collector until the term ending May 10, 2022.

2021-O-02 An Ordinance Ascertaining the Prevailing Rate of Wages and Laborers, Workman and Mechanics employed in the Public Works of this Public Body

Mayor Lumpkins requested a motion to approve 2021-O-02 An Ordinance Ascertaining the Prevailing Rate of Wages and Laborers, Workman and Mechanics employed in the Public Works of this Public Body.

**MOTION** A motion was made by Trustee Meeks, seconded by Trustee Pekar and unanimously approved to approve 2021-O-02 An Ordinance Ascertaining the Prevailing Rate of Wages and Laborers, Workman and Mechanics employed in the Public Works of this Public Body.

2021-O-03 An Ordinance Appointing a Director and Alternate Director to Represent the Villages of Round Lake Park and Round Lake Heights on the Central Lake County Joint Action Water Agency Board

Mayor Lumpkins requested a motion to approve 2021-O-03 An Ordinance Appointing a Director and Alternate Director to Represent the Villages of Round Lake Park and Round Lake Heights on the Central Lake County Joint Action Water Agency Board.

**MOTION** A motion was made by Trustee Pekar, seconded by Trustee Weigand and unanimously approved to approve 2021-O-03 An Ordinance Appointing a Director and Alternate Director to Represent the Villages of Round Lake Park and Round Lake Heights on the Central Lake County Joint Action Water Agency Board.

2021-O-04 An Ordinance Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County, Illinois

Mayor Lumpkins requested a motion to approve 2021-O-04 An Ordinance Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County, Illinois.

**MOTION** A motion was made by Trustee Meeks, seconded by Trustee Weigand and unanimously approved to approve 2021-O-04 An Ordinance Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County, Illinois.

2021-O-05 An Ordinance Authorizing the Sale of Surplus Property(1999 Kubota Diesel)

Mayor Lumpkins stated there were three bids place for this property. He opened each individual bid to see who was the highest. The highest bid came from Rich Shouse for the amount of $2,176.99 followed by Al at $1,600.00 and then Matt at $1,558.00. The property was awarded to Rich at $2,176.99. Mayor Lumpkins requested a motion to sell the property to Rich.

**MOTION** A motion was made by Trustee Meeks, seconded by Trustee Weigand and unanimously approved to accept the bid from Rich Shouse and sell the 1999 Kubota Diesal for the amount of $2,176.99.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE**

**REPORTS**

Administrative and Finance

Trustee Pekar reported that the Finance Committee reviewed the May 2021 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 2021 warrant list and to pay all bills.

Public Works and Building and Zoning

 Mayor Lumpkins stated all entries have been done and all the flowers are in at the Village.

Public Safety and Ordinances

 Trustee Meeks stated the Citations for the month of April were 27 moving, 27 ordinance, 17 written warnings and 1 non traffic.

 Trustee Meeks requested a motion to purchase a zoom laptop for the police department for the amount of $595.57.

**MOTION** A motion was made by Trustee Mahoney, seconded by Trustee Weigand and unanimously approved to purchase the zoom camera for the amount of $595.57 for the police department.

Mayor Lumpkins requested a motion to accept the resignation of Officer Kaminski.

**MOTION** A motion was made by Trustee Meeks, seconded by Trustee Mahoney and unanimously approved to accept the resignation of Officer Kaminski.

 Mayor Lumpkins told the Board Chief would be organizing something for him a couple weeks before he leaves and details will follow.

**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 Katzel, Seconded by Trustee Weigand

and unanimously passed to adjourn.

**ADJOURNMENT 7:19 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk