**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**BOARD MEETING – JULY 11, 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 = Absent Village Clerk Carrillo= Present

Mayor Lumpkins requested a motion to add MFT- Sec. 23-00000-01-GM Bleck Engineering’s recommendation for contract award to Chicagoland Paving in the amount of $110,000.00 as item D.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously approved to add item D as MFT- Sec. 23-00000-01-GM Bleck Engineering’s recommendation for contract award to Chicagoland Paving in the amount of $110,000.00

**AUDIENCE**

**COMMENTS** There was nothing to report.

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

**MOTION** A motion was made by Trustee Katzel Seconded by Trustee Pekar and unanimously approved the minutes for the Board Meeting June 13, 2023 and Committee Meeting June 20, 2023.

**COLLECTOR’S**

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

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

**TREASURER’S**

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

**MOTION** A motion was made by Trustee Walker Seconded by Trustee Meeks and unanimously passed to approve the Treasurers Report for June 2023.

**ADMINISTRATIVE**

Budget Mayor Lumpkins reviewed the budget with the Board and went over what had changed from the previous year. He stated since this is the first time that everyone is looking at the final copy the following week would be a Special Board Meeting so it can be approved by the Board.

Festival Mayor Lumpkins stated that everything was on track. Asked the Board if they had any questions and they did not.

Parking Mayor Lumpkins asked if anyone has used the site or had any questions. Trustee Nehila asked if we could have the options to put in consecutive days, instead of doing one day at a time. Mayor Lumpkins stated he would ask Chief if that was an option.

MFT- Sec. 23-00000-01-GM Bleck Engineering’s recommendation for contract award to Chicagoland Paving in the amount of $110,000.00

 Mayor Lumpkins requested a motion to approve MFT- Sec. 23-00000-01-GM Bleck Engineering’s recommendation for contract award to Chicagoland Paving in the amount of $110,000.00.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously approved MFT- Sec. 23-00000-01-GM Bleck Engineering’s recommendation for contract award to Chicagoland Paving in the amount of $110,000.00.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE**

**REPORTS**

Administrative and Finance

Trustee Pekar reported that the Finance Committee reviewed the June 2023 Warrant List and found everything to be in order.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Walker and unanimously passed to approve the June 2023 warrant list and to pay all bills.

Public Works and Building and Zoning

 There was nothing to report.

Public Safety and Ordinances

 Mayor Lumpkins wanted to recognize Officer Fears for locating a vehicle that was involved in a robbery in Gurnee. He stated Officer Fears did his due diligence when he came across the vehicle and was able to tie it back to that robbery.

**OLD BUSINESS** Mayor Lumpkins stated that Trustee Weigand has decided to stay as a Trustee for the Village. She had thought about leaving, but thankfully she decided to stay with us.

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

**EXECUTIVE SESSION**

 The board did not enter into executive session.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Walker.

and unanimously passed to adjourn.

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

Respectfully Submitted,

Erica Carrillo

Village Clerk