**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**BOARD MEETING – JULY 12, 2022**

**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 Mahoney = Absent Trustee Weigand= Absent

Trustee Walker = Present Mayor Lumpkins = Present

Trustee Katzel = Absent 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 Walker Seconded by Trustee Meeks and unanimously approved the minutes for the Board Meeting June 15, 2022, the Committee Meeting June 21, 2022 and the Committee Meeting July 5, 2022.

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**COLLECTOR’S**

**REPORT** The June 2022 Collector’s Report for the General Fund was reviewed.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously passed to approve the June 2022 Collector’s Report for the General Fund.

**TREASURER’S**

**REPORT** The Board reviewed the Treasurer’s Report for June 2022.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously passed to approve the Treasurers Report for June 2022.

**ADMINISTRATIVE**

Increase in Video Game Fees from $25 - $50

Mayor Lumpkins requested a motion to increase the video gaming fees from $25.00 to $50.00.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve to approve the increase for video gaming from $25.00 to $50.00.

Budget Mayor Lumpkins requested a motion to approve the General Fund Village Hall Budget.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approved the General Fund Village Hall Budget.

 Mayor Lumpkins requested a motion to approve the General Fund MFT Budget.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously passed to approved the General Fund MFT Budget.

 Mayor Lumpkins requested a motion to approve the General Fund Drug Seizure Budget.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approved the General Fund Drug Seizure Budget.

 Mayor Lumpkins requested a motion to approve the Community Block Grant Hall Budget.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approved the Community Block Grant Budget.

 Mayor Lumpkins requested a motion to approve the Sewer and Water Fund Budget.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously passed to approved the Sewer and Water Fund Budget.

Appointment – Matt acting as interim Chief

Mayor Lumpkins requested a motion to approve the appointment of Officer Macullan to act as interim Chief of Police.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously approved to appoint Officer Macullan as interim Chief.

Second Amendment to Intergovernmental Agreement between the Village of Round Lake Beach and the Village of Round Lake Heights Regarding Water Transmission

Mayor Lumpkins requested a motion to approve the Second Amendment to Intergovernmental Agreement between the Village of Round Lake Beach and the Village of Round Lake Heights Regarding Water Transmission, which would be 2022-R-03.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Pekar and unanimously the Board unanimously approved 2022-R-09, The Second Amendment to Intergovernmental Agreement between the Village of Round Lake Beach and the Village of Round Lake Heights Regarding Water Transmission.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE**

**REPORTS**

Administrative and Finance

Trustee Pekar reported that the Finance Committee reviewed the June 2022 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 2022 warrant list and to pay all bills.

Public Works and Building and Zoning

 There was nothing to report.

Public Safety and Ordinances

 There was nothing to report.

**OLD BUSINESS** Mayor Lumpkins stated he had given the fees for what the cost would be for the Dog Park waste poles. He would like the full Board to review before they make a decision if they would put them in the park or not.

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

**EXECUTIVE SESSION**

 The Board did not enter executive session.

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

and unanimously passed to adjourn.

**ADJOURNMENT 7:12 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk