**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**BOARD MEETING – JULY 18, 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 = Absent Trustee Weigand= Present

Trustee Walker = Absent Mayor Lumpkins = Present

Trustee Katzel = Present Village Clerk Carrillo= Present

**AUDIENCE**

**COMMENTS** There was nothing to report.

**ADMINISTRATIVE**

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 Pekar 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 Meeks, Seconded by Trustee Weigand 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 Pekar, Seconded by Trustee Weigand and unanimously passed to approved the General Fund Drug Seizure Budget.

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

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

Festival Mayor Lumpkins stated everything was on track for the festival. Amy has taken care of most of the details and he will keep the Board updated if any changes are made.

**CORRESPONDENCE**

Clerk Carrillo stated IML review received.

**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

 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 Pekar.

and unanimously passed to adjourn.

**ADJOURNMENT 7:04 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk