**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**COMMITTEE MEETING – JULY 19, 2022**

**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 = Present

Trustee Mahoney = Present Trustee Weigand= Present

Trustee Walker = Present Mayor Lumpkins = Present

Trustee Katzel = Present Village Clerk Carrillo= Present

Mayor Lumpkins requested a motion to amend the agenda and add Cameras for Village Hall as item B.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously approved to amend the agenda and Cameras for Village Hall as item B.

**AUDIENCE**

**COMMENTS** There was nothing to report.

**ADMINISTRATIVE**

Festival Mayor Lumpkins stated all that needed to be done was finalize vendors. He stated everything else has been completed.

Cameras for Village Hall

 Mayor Lumpkins stated that the cameras for the Village Hall have been installed. He stated that cameras would also be installed at the park. The cost for the cameras would be about $400.00

**CORRESPONDENCE**

There was nothing to report.

**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 asked the Committee what the thought about putting in the dog waste stations at the park. Trustee Meeks and Trustee Mahoney did not want dogs at the park. The rest of the Committee agreed to have dogs at the park. The Committee agreed to also have dog waste stations there to make sure the dog waste gets thrown in there.

Trustee Walker asked about the radar signs that were just purchased. Mayor Lumpkins stated the Village just received them and they would be going up in the next week.

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

**EXECUTIVE SESSION**

Mayor Lumpkins requested a motion to enter into executive session for personnel reasons.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Meeks and unanimously approved to enter executive session at 7:11 for personnel reasons.

The Committee entered regular session again at 7:25 with no decision made.

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

and unanimously passed to adjourn.

**ADJOURNMENT 7:26 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk