**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**COMMITTEE MEETING – JULY 5, 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 = Absent

Trustee Mahoney = Present Trustee Weigand= Absent

Trustee Walker = Present Mayor Lumpkins = Present

Trustee Katzel = Absent Village Clerk Carrillo= Present

**AUDIENCE**

**COMMENTS** There was nothing to report.

**ADMINISTRATIVE**

Budget Mayor Lumpkins requested everyone review the Budget. He highlighted some things that have been deleted. He also stated that one of the major differences is retirement is now budgeted for each department which is different than previous years. He asked the Committee to review it so it can be passed at the Board Meeting. He stated that any changes can still be made at Board in case something came up.

Festival Mayor Lumpkins stated that all licenses have been approved. He stated that he just got approval for the gaming license in order to run some kind of tournament.

**CORRESPONDENCE**

Clerk Carrillo stated IML review received.

**COMMITTEE**

**REPORTS**

Administrative and Finance

There was nothing to report.

Public Works and Building and Zoning

 Mayor Lumpkins asked the Committee to look at the park that it looks beautiful. He stated public works has been working on cleaning it up and they have done a great job.

Public Safety and Ordinances

 Trustee Meeks stated that Officer Zoot has resigned. She also stated there were 15 certificates of completion from the Illinois Law Enforcement Training and Standards Board, 2 certificates of completion from the Intoximeters Training Board and 2 certificates of completion from NEMRT Police Training Board.

**OLD BUSINESS** Mayor Lumpkins stated that the Board would be seeing the amendment from Round Lake Beach and Round Lake Heights on the next agenda. That is to release the $10,000.00 from the account they have been holding.

**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 Meeks, Seconded by Trustee Walker and unanimously approved to enter executive session at 7:07 for personnel reasons.

The Committee entered regular session again at 7:38 with no decision made.

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

and unanimously passed to adjourn.

**ADJOURNMENT 7:38 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk