**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**COMMITTEE MEETING – JULY 6, 2021**

**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

**AUDIENCE**

**COMMENTS** There was nothing to report.

**ADMINISTRATIVE**

Pageant Girls - Mayor Lumpkins stated that the girls would be at the next Board meeting to introduce themselves.

Scholarships - Mayor Lumpkins stated that the scholarships would be awarded the third week of the month. He stated there were 43 scholarships that would be given out and each would be awarded $250.00. He stated invitations would be sent out to invite them to the award ceremony and there would be cake and beverages provided after the ceremony.

Budget - Mayor Lumpins presented the Committee with the budget and went over a few changes that needed to be done prior to the passing of the budget at the next Board Meeting. Trustee Mahoney asked when they would be receiving the final copy so he they could review prior to the meeting. Mayor Lumpkins stated he was waiting on the census numbers and as soon as he received that he would put the final copy in everyone’s boxes. He encouraged everyone to call him if they had any questions after they received the final copy in case anything needed to get updated.

**CORRESPONDENCE**

Clerk Carrillo stated that IML review was 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

Trustee Meeks stated she had a memo from the Chief. She stated that another officer put in his notice and Chief does have a prospect that could he could potentially hire. She stated that they are still in need of another full time or two part time officers. He is having a hard time finding new officers. He also was requesting one of the Officers take an armor certification course for the cost of $250.00 and the certification is good for 3 years. The Committee agreed for the certification course and Mayor Lumpkins requested it get put on the agenda for the next Board Meeting.

Trustee Meeks also wanted to share a letter from a dog rescue thanking the Police Department for their kindness. The Police Department took care of a dog buying it food and giving it shelter while they found it a safe location to take it to.

Trustee Meeks stated the Officer have continued their certification courses and received 8 more certificates of completion.

**OLD BUSINESS** Mayor Lumpkins stated that he is hoping to have the agreement from Bleck Engineering in front of the Board at the next meeting. This will allow for the two roads to be fixed in the Village. He stated the funds will partially be coming from the MFT fund and the other part will be coming from the general fund.

**NEW BUSINESS** Mayor Lumpkins stated conferences would be September 23th-25th. He stated if anyone was thinking about going to let the girls in the office know so they can book the hotel rooms.

Mayor Lumpkins encouraged the Committee to drive around and look at the parks. He stated that Public Works has been working hard cleaning them up and they look very nice.

**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 7:16 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk