**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**BOARD MEETING – AUGUST 10, 2021**

**CALL TO ORDER**

The Village of Round Lake Heights Board Meeting was called to order by Trustee Meeks 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 = Present Village Clerk Carrillo= Absent

Also Present: Chief Roehlk, James Juarez and his two children

**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 July 13, 2021, the Committee Meeting July 20, 2021 and the Committee Meeting August 3, 2021.

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**COLLECTOR’S**

**REPORT** The July 2021 Collector’s Report for the General Fund was reviewed.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Katzel and unanimously passed to approve the July 2021 Collector’s Report for the General Fund.

**TREASURER’S**

**REPORT** The Board reviewed the Treasurer’s Report for July 2021.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Meeks and unanimously passed to approve the Treasurers Report for July 2021.

**ADMINISTRATIVE**

Swearing in of James Juarez

 Chief Roehlk introduced James to the Board. He stated that he passed his background check. He also told the Board that James had started his career in 2002 working for Highland Park. Although he took a break for a few years all that it’s going to take to get him certified again is a one week course and another 8 hour course. Chief Roehlk stated he was very excited for him to start and thinks he will be a great asset to the team.

 Mayor Lumpkins requested a motion to appoint James Juarez as a part-time police officer in the Village of Round Lake Heights.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Pekar and unanimously approved to appoint James Juarez as a part time police officer in the Village of Round Lake Heights.

 Mayor Lumpkins gave him the Oath. Officer Juarez thanked the Board for the opportunity.

Police Officer Salary Increase - $25.00 full time and $23.00 part time

 Mayor Lumpkins requested a motion to raise the starting salary for full time officers to $25.00 and part time officers to $23.00 an hour. This would also raise the salary of any existing officers if they were not making that much.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously approved to raise the starting salary for full time officers to $25.00 and part time officers to $23.00 an hour

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE**

**REPORTS**

Administrative and Finance

Trustee Pekar reported that the Finance Committee reviewed the July 2021 Warrant List and found everything to be in order.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Meeks and unanimously passed to approve the July 2021 warrant list and to pay all bills.

Public Works and Building and Zoning

 Mayor Lumpkins stated that they did hire someone and he starts on Monday.

Public Safety and Ordinances

 There was nothing to report.

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

**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 7:08 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk