**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**COMMITTEE MEETING – AUGUST 15, 2023**

**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 Nehila = Present Trustee Weigand = Present

Trustee Walker = Present Mayor Lumpkins= Present

 Mayor Katzel = Present Village Clerk = Present

 Also Present = 3 Residents

Mayor Lumpkins requested a motion to amend the agenda and add item A. School Resource Governmental Agreement, item B. Garbage Cans, C. Festival and D. Servers.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Pekar and add item A. School Resource Governmental Agreement, item B. Garbage Cans, C. Festival and D. Servers.

**AUDIENCE**

**COMMENTS** Mayor Lumpkins requested the residents bring up their concerns under garbage cans on the agenda. The residents in attendance agreed.

**ADMINISTRATIVE**

School Resource Governmental Agreement

 Mayor Lumpkins stated this would be on the next Board Agenda. He stated they are finalizing the benefits and pay.

Garbage Cans

 The residents in the audience wanted to discuss the garbage cans in front of the houses and the notice that was sent to all the residents. The residents were upset that other people in the Village were not putting their garbage cans away on the side of the house. They wanted the residents to get fined if they were not putting them in the garage or the back or side of the house. Mayor Lumpkins stated that he sent out a notice due to one of the residents bringing it to his attention. He stated he didn’t realize how many people were leaving them in front of the house. He stated since the notices were sent out to the residents out of the 121 people in violation 75 people corrected it and started putting the garbage cans elsewhere. The Committee discussed the garbage cans and the placement of them with the residents. The Committee and Mayor Lumpkins agreed that this Ordinance needed to get updated to clearly state where the garbage cans can go. Mayor Lumpkins requested this get put on the next agenda in September for discussion and essentially update the Ordinance.

Festival Mayor Lumpkins stated that everything was set for the Festival.

Servers Mayor Lumpkins staetd the servers came in and everything was reloaded. He stated they should be up within 10 days.

**CORRESPONDENCE**

Clerk Carrillo stated 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** There was nothing to report.

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

**EXECUTIVE SESSION**

The Board did not enter into executive session.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Meeks and

and unanimously passed to adjourn.

**ADJOURNMENT 7:23 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk