**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**SPECIAL BOARD MEETING – AUGUST 16, 2022**

**CALL TO ORDER**

The Village of Round Lake Heights Board Meeting was called to order by Mayor Lumpkins 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 = Present Trustee Weigand= Absent

Trustee Walker = Present Mayor Lumpkins = Present

Trustee Katzel = Present Village Clerk Carrillo= Present

Mayor Lumpkins requested a motion to amend the agenda and add the purchase of 2 AED Defibrillator for the amount of $3,667.20 as item F.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Mahoney and unanimously approved to amend the agenda and add the purchase of 2 AED Defibrillator for the amount of $3,667.20.

**AUDIENCE**

**COMMENTS** There was nothing to report.

**TREASURER’S**

**REPORT** Mayor Lumpkins requested a motion to table the July Treasurers Report. He stated they would not be ready until the following month.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Katzel and unanimously passed to table the Treasurers Report for July 2022.

**ADMINISTRATIVE**

BLR 05520 – Maintenance and Engineering Agreement

Mayor Lumpkins requested a motion to approve BLR 055220 -Maintenance and Engineering Agreement.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Pekar and unanimously approved BLR 055220 -Maintenance and Engineering Agreement.

BLR 14220 – Resolution for Maintenance $165,000.00

Mayor Lumpkins requested a motion to approve BLR 14220 – Resolution for Maintenance $165,000.00.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously approved BLR 14220 – Resolution for Maintenance $165,000.00.

BLR 14222 – Municipal Estimate of Cost

Mayor Lumpkins requested a motion to approve BLR 14222 – Municipal Estimate of Cost.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously approved BLR 14222 – Municipal Estimate of Cost.

BLR 12200 – Proposal Booklet

Mayor Lumpkins requested a motion to approve BLR 12200 – Proposal Booklet.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Walker and unanimously approved BLR 12200 – Proposal Booklet.

Festival Mayor Lumpkins stated that everything was all set for the Festival this week. He stated there is possible rain, but hoping it stays away. The festival starts at 2:00 pm and fireworks will be about 9:00. He is hoping enough people show up for Texas Hold’em.

AED Defibrillator - $3,667.20

 Mayor Lumpkins requested a motion to purchase 2 AED Defibrillator for the amount of $3,667.20.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Pekar and unanimously approved to purchase 2 AED Defibrillator for the amount of $3,667.20.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE**

**REPORTS**

Administrative and Finance

Trustee Pekar stated he had a business license application for House of Carz. He stated that everything looks to be in order and wanted to request a motion to approve the Business License for House of Carz.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Katzel and unanimously passed to approved the Business License for House of Carz.

Public Works and Building and Zoning

 There was nothing to report.

Public Safety and Ordinances

 Trustee Meeks stated the police department received a letter from one of the residents thanking our officers for their patience and respectfulness of their brother that was having a mental health crisis. The resident stated since then her brother has been checked in for help and wanted to make sure to thank the Round Lake Heights Officers for their help.

 Trustee Meeks stated there are two possible part time officers one which is bilingual interested in working for Round Lake Heights. She will have more information once their background checks come back.

**OLD BUSINESS** There was nothing to report

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

**EXECUTIVE SESSION**

Mayor Lumpkins requested a motion at 7:20 to enter into executive session for personnel reasons.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously approved to enter executive session.

 Mayor Lumpkins requested to come out of executive session at 7:45 with no decision made.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously approved to exit executive session.

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

and unanimously passed to adjourn.

**ADJOURNMENT 7:46 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk