**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**COMMITTEE MEETING – JULY 20, 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 = Absent Trustee Pekar = Present

Trustee Mahoney = Present Trustee Weigand= Present

Trustee Walker = Absent Mayor Lumpkins = Present

Trustee Katzel = Present Village Clerk Carrillo= Present

**AUDIENCE**

**COMMENTS** There was nothing to report.

**ADMINISTRATIVE**

There was nothing to report/

**CORRESPONDENCE**

Clerk Carrillo stated that there was nothing received.

**COMMITTEE**

**REPORTS**

Administrative and Finance

There was nothing to report.

Public Works and Building and Zoning

Mayor Lumpkins stated that the new person started for Public Works.

Public Safety and Ordinances

There was nothing to repot.

**OLD BUSINESS** Mayor Lumpkins stated that the number of residents for the census went down about 100 people.

Mayor Lumpkins stated that there would be a transfer of $175,000.00 from the EPay account to the Harris account to pay for the water project next month. He stated it would be on the Board Agenda for approval.

Mayor Lumpkins stated he met with Lake County to talk about funds needed for the drainage of the sewer water. He stated that Lake County is expecting money to come in and wanted to make sure that they were made aware of the Village’s wants.

Trustee Weigand inquired about the property off of Lotus in Lake Villa. Mayor Lumpkins stated the only way out for that property would be on Lotus and is still talking to the realtor to see if that property can be annexed and bought by the Village.

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

**EXECUTIVE SESSION**

The Board did not enter into executive session.

Mayor Lumpkins requested a motion to adjourn.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Mahoney

and unanimously passed to adjourn.

**ADJOURNMENT 7:07P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk