**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**COMMITTEE MEETING – AUGUST 2, 2022**

**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 Weigand= Present

Trustee Walker = Present Mayor Lumpkins = Present

Trustee Katzel = Present Village Clerk Carrillo= Present

 Mayor Lumpkins = Present

Mayor Lumpkins requested a moment of silence for Sandy Morris. She was the previous Mayor for the Village of Round Lake Heights. She passed away on Sunday. The Committee took a moment of silence.

Mayor Lumpkins requested a motion to add item A. Swearing in of Police Officer Jayson Geryol and item C. Road Improvements under Administrative.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Katzel and unanimously approved to add item B as Road Improvements.

**AUDIENCE**

**COMMENTS** Clerk Carrillo stated IML Review received

**ADMINISTRATIVE**

Swearing in of Police Officer

Officer Schmidtke introduced Jayson Geryol to the Committee. Stated he had years of experience in law enforcement. His most recent police job was in Antioch. Mayor asked the Committees permission to swear him in and appoint him at the following Board Meeting. The Committee unanimously agreed. Clerk Carrillo Swore in Jayson as a Police Officer for Round Lake Heights.

Festival Mayor Lumpkins stated that everything was all in order for the festival. He states another set of flyers will be going out. He stated that the fireworks would start about 9 and the festival would end shortly after. The festival would begin at 2:00 and run until about 10:00.

Road Improvements Mayor Lumpkins stated that we would see this on the agenda next week from Bleck Engineering. It is for the approval of road work on Navajo, Chippewa and Ojibawa.

**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

 Trustee Meeks stated the Police Department has continued their education and received 30 certificates of completion from the IL Law Enforcement Training and Standards Board. She also stated Officer Vanick received a letter of accommodation for the Above and Beyond Award from Round Lake Beach.

Trustee Meeks stated that they have received applications through Blue Line and Officer Schmidtke will be looking through them for qualified applicants.

**OLD BUSINESS** Mayor Lumpkins stated DFS checks will be delivered at the Board Meeting. He stated that all invitations will be hand delivered. He also stated that all cameras have been installed at the park. He showed the Committee how they worked and the clarity of them.

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

**EXECUTIVE SESSION**

Mayor Lumpkins requested to enter executive session for Personnel issue at 7:12.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Katzel and unanimously approved to enter executive session for Personnel Issues.

 The Committee came out of executive session at 7:19 with no decisions made.

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

and unanimously passed to adjourn.

**ADJOURNMENT 7:20 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk