**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**BOARD MEETING – AUGUST 8, 2023**

**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 Nehila = Absent Trustee Weigand= Present

Trustee Walker = Present Mayor Lumpkins = Absent

Trustee Katzel = Present Village Clerk Carrillo= Absent

Trustee Meeks requested a motion to add Item C IL funds transfer to Harris account in the amount of $50,000.00.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Pekar and add Item C IL funds transfer to Harris account in the amount of $50,000.00.

**AUDIENCE**

**COMMENTS** There was nothing to report.

**MINUTES** The minutes were reviewed by the Board.

**MOTION** A motion was made by Trustee Weigand Seconded by Trustee Walker and unanimously approved the minutes for the Board Meeting July 11, 2023 and Special Board Meeting July 18, 2023.

**COLLECTOR’S**

**REPORT** The July 2023 Collector’s Report for the General Fund was reviewed.

**MOTION** A motion was made by Trustee Weigand, Seconded by Trustee Katzel and unanimously passed to approve the July 2023 Collector’s Report for the General Fund.

**TREASURER’S**

**REPORT** The Board reviewed the Treasurer’s Report July 2023.

**MOTION** A motion was made by Trustee Katzel Seconded by Trustee Weigand and unanimously passed to approve the Treasurers Report for July 2023.

**ADMINISTRATIVE**

School Resource Intergovernmental Agreement

 Trustee Meeks requested to table the School Resource Intergovernmental Agreement.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Walker and unanimously approved to table the School Resource Intergovernmental Agreement.

An Ordinance Appointing a Director and Alternate Director to Represent the Village Municipality on the Central Lake County Joint Action Water Agency

Trustee Meeks requested a motion to approve 2023-O-03 An Ordinance Appointing a Director and Alternate Director to Represent the Village of Municipality on the Central Lake County Joint Action Water Agency

IL Funds Transfer to Harris Account - $50,000.00

Trustee Meeks requested a motion to approve the IL Funds transfer in the amount of $50,000.00 to the Harris General Fund account.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Katzel and unanimously approved the IL Funds transfer in the amount of $50,000.00 to the Harris General Fund account.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE**

**REPORTS**

Administrative and Finance

Trustee Pekar reported that the Finance Committee reviewed the July 2023 Warrant List and found everything to be in order.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Walker and unanimously passed to approve the July 2023 warrant list and to pay all bills.

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 Walker, Seconded by Trustee Katzel.

and unanimously passed to adjourn.

**ADJOURNMENT 7:08 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk