**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**BOARD MEETING – AUGUST 9, 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 = Absent Trustee Pekar = Present

Trustee Mahoney = Present Trustee Weigand= Present

Trustee Walker = Present Mayor Lumpkins = Present

Trustee Katzel = Present Village Clerk Carrillo= Present

**AUDIENCE**

**COMMENTS** There was nothing to report.

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

**MOTION** A motion was made by Trustee Walker Seconded by Trustee Pekar and unanimously approved the minutes for the Board Meeting July 12, 2022, the Committee Meeting July 19, 2022 and the Committee Meeting August 2, 2022.

**.**

**COLLECTOR’S**

**REPORT** The July 2022 Collector’s Report for the General Fund was reviewed.

**MOTION** A motion was made by Trustee Weigand, Seconded by Trustee Mahoney and unanimously passed to approve the July 2022 Collector’s Report for the General Fund.

**TREASURER’S**

**REPORT** Mayor Lumpkins requested a motion to table the July Treasurers Report. He stated there was an error with the new computer system and he would look for approval the following week at the special board meeting.

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

**ADMINISTRATIVE**

Police Officer Appointment – Jayson T Geryol

Mayor Lumpkins requested a motion to appoint Jayson T Geryol as a Police Officer for the Village of Round Lake Heights.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Katzel and unanimously approved to appoint Jayson T Geryol as a Police Officer for the Village of Round Lake Heights.

Police Commander Appointment – Eric Schmidtke

 Mayor Lumpkins requested a motion to appoint Eric Schmidtke as an interim Police Commander for the Village of Round Lake Heights.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously approved to appoint Eric Schmidtke as an interim Police Commander for the Village of Round Lake Heights.

Bleck Engineering – Road Improvements on Pasquenelli, Chippewa and Navajo

 Mayor Lumpkins requested a motion to table the Bleck Engineering agreements for road improvements. He stated he had just gotten the documents late in the afternoon and he nor the Board have gotten a chance to review them. He requested that next week be a Special Board Meeting so this can be approved.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Katzel and unanimously approved to table the Bleck Engineering agreements for road improvements.

Festival Mayor Lumpkins stated everything was all set. He stated if the Board decided to have gambling tables outside that the Board would have to help running them.

Dollars for Scholars – Award Presentation

 Mayor Lumpkins welcomed all the award recipients. He stated that the program has allowed for $186,400 to be given out in scholarships. This year there were 32 applicants and everyone that applied would be receiving a $350 scholarship. He congratulated everyone and asked Clerk Carrillo to present the awards. Everyone was invited for cake and soda afterwards.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE**

**REPORTS**

Administrative and Finance

Trustee Pekar reported that the Finance Committee reviewed the July 2022 Warrant List and found everything to be in order.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Katzel and unanimously passed to approve the July 2022 warrant list and to pay all bills.

Public Works and Building and Zoning

 There was nothing to report.

Public Safety and Ordinances

 Trustee Mahoney stated that 3 certifcates of completion were received from the Police Department.

**OLD BUSINESS** There was nothing to report

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

**EXECUTIVE SESSION**

 The Board did not enter executive session.

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

and unanimously passed to adjourn.

**ADJOURNMENT 7:15 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk