**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**BOARD MEETING – SEPTEMBER 12, 2023**

**CALL TO ORDER**

The Village of Round Lake Heights Board Meeting was called to order by Mayor Lumpkins at 7:00 pm

**PLEDGE O**

**ALLEGIANCE** The Board said the Pledge of Allegiance to the flag.

**ROLL CALL** Trustee Meeks = Present Trustee Pekar = Present

Trustee Nehila = Present Trustee Weigand= Present

Trustee Walker = Present Mayor Lumpkins = Present

Trustee Katzel = Present Village Clerk Carrillo= Present

Mayor Lumpkin requested a motion to add Item D School Intergovernmental Agreement. He stated the Committee had discussed it previously, but it did not go on the Agenda.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Walker and add Item D School Intergovernmental Agreement

**AUDIENCE**

**COMMENTS** There was nothing to report.

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

**MOTION** A motion was made by Trustee Meeks Seconded by Trustee Walker and unanimously approved the minutes for the Board Meeting August 8, 2023 the Committee Meeting August 15, 2023 and the Committee Meeting September 5, 2023.

**COLLECTOR’S**

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

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

**TREASURER’S**

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

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

**ADMINISTRATIVE**

Ultra Strobe Communications - $2,179.50

Mayor Lumpkins requested a motion to approve the invoice from Ultra Strobe Communications in the amount of $2,179.50.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Nehila and unanimously approved the invoice from Ultra Strobe Communications in the amount of $2,179.50.

B&B Coating - $7,000.00

Mayor Lumpkins requested a motion to approve the invoice from B&B Coating in the amount of $7,000.00. This was for the sealcoating and lines in the parking lots and the park and the Village.

**MOTION** A motion was made by Trustee Weigand, Seconded by Trustee Walker and unanimously approved the the invoice from B&B Coating in the amount of $7,000.00.

House on Tomahawk

Mayor Lumpkins stated he spoke to the residents and asked them to provide additional drawings for the enclosed deck they want to build in front of the house. He also stated he was going to suggest they do a retractable roof. He stated he would follow up with the Board on what they decided to do.

School Intergovernmental Agreement

Mayor Lumpkins requested an approval for the School Intergovernmental Agreement. He stated the Round Lake Heights Officer will be paid by the school when he was there and would be paid by the Village in the summer when school was off.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously approved to agree andsign the School Intergovernmental Agreement.

Appointments – Chief Schmidtke and Officer Schmoeller FOIA Officer

Mayor Lumpkins requested two separate motion to appoint Chief Schmidtke and Officer Schmoeller as FOIA Officers for the Village of Round Lake Heights. His first requested the motion to appoint Chief Schmidtke as a FOIA Officer for the Village of Round Lake Heights until May 14, 2024.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Pekar and unanimously approved to appoint Chief Schmidtke as a FOIA Officer for the Village of Round Lake Heights until May 14, 2024.

Mayor Lumpkins then requested a motion to approve Officer Schmoeller as a FOIA Officer for the Village of Round Lake Heights until May 14, 2024.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Pekar and unanimously approved to appoint Officer Schmoeller as a FOIA Officer for the Village of Round Lake Heights until May 14, 2024.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE**

**REPORTS**

Administrative and Finance

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

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

Trustee Pekar requested a motion to approve a business license for Round Lake Food Inc. He stated it is just change of ownership at the gas station.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Katzel and unanimously approved to approve the business license for Round Lake Food Inc at 840 E Rollins Road.

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 7:12 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk