**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**BOARD MEETING – SEPTEMBER 13, 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 = Present Trustee Pekar = Present

Trustee Mahoney = Present Trustee Weigand= Present

Trustee Walker = Present Mayor Lumpkins = Present

Trustee Katzel = Present Village Clerk Carrillo= Absent

**AUDIENCE**

**COMMENTS** There was nothing to report.

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

**MOTION** A motion was made by Trustee Pekar Seconded by Trustee Weigand and unanimously approved the minutes for the Board Meeting August 9, 2022, the Committee Meeting August 16, 2022 and the Committee Meeting September 6, 2022.

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**COLLECTOR’S**

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

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

**TREASURER’S**

**REPORT** The Board reviewed the Treasurer’s Report for July and August 2022.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Weigand and unanimously passed to approve the Treasurers Report for July and August 2022.

**ADMINISTRATIVE**

Appointment of Acting Chief Eric Schmidtke

Mayor Lumpkins requested a motion to appoint Eric Schmidtke as acting Chief.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the appointment of Eric Schmidtke as acting Chief.

Appointment of Garrett M Schmoeller

 Mayor Lumpkins requested a motion to appoint Garrett M Schmoeller as a police officer for Round Lake Heights.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the appointment of Garrett M Schmoeller as a police officer for Round Lake Heights.

Tyler Technologies Amendment

 Mayor Lumpkins requested a motion to the amendments for Tyler Technologies.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Katzel and unanimously passed to approve the amendments for Tyler Technologies.

Approval of audit 2022 from Eder Casella Inc. in the amount of $14,075.00

 Mayor Lumpkins requested a motion to approve the Audit from Eder Casella.

**MOTION** A motion was made by Trustee Walker, Seconded by Meeks unanimously passed to approve the Audit from Eder Casella.

Intergovernmental Agreement for the Collaborative use of the Lake County Mobile Citation System (Brazos).

Mayor Lumpkins requested a motion to approve the Intergovernmental Agreement for the Collaborative use of the Lake County Mobile Citation System (Brazos).

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to approve the Intergovernmental Agreement for the Collaborative use of the Lake County Mobile Citation System (Brazos).

Intergovernmental Agreement for the Collaborative use of the Lake County Law Enforcement Management System.

 Mayor Lumpkins requested a motion to approve the Intergovernmental Agreement for the Collaborative use of the Lake County Law Enforcement Management System.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve the Intergovernmental Agreement for the Collaborative use of the Lake County Law Enforcement Management System.

Intergovernmental Agreement for the Collaborative use of the Lake County ETSB CAD System

 Mayor Lumpkins requested a motion to approve the Intergovernmental Agreement for the Collaborative use of the Lake County ETSB CAD System.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Pekar and unanimously passed to approve the Intergovernmental Agreement for the Collaborative use of the Lake County ETSB CAD System.

Police Department multi-unit charger

Mayor Lumpkins requested an approval for the purchase of a multi-unit charger for the amount of $1,420.20.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously approved the purchase of a multi-unit charger for the amount of $1,420.20.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE**

**REPORTS**

Administrative and Finance

Trustee Pekar reported that the Finance Committee reviewed the August 2022 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 2022 warrant list and to pay all bills.

Suarez Auto Repair Business License

 Trustee Pekar requested a motion to approve the Business License for Suarez Auto Repair at 712 W Rollins Road. He stated that all things were in order and background checks came back with no concerns.

**MOTION** A motion was made by Trustee Weigand, Seconded by Trustee Katzel and unanimously approved the business license for Suarez Auto Repair.

Public Works and Building and Zoning

 There was nothing to report.

Public Safety and Ordinances

 Trustee Meeks stated that the citations for the month of July were 22 traffic, 12 non traffic, 13 ordinance and 5 warnings. The citations for the month of August were 15 traffic, 4 non traffic, 13 ordinances and 13 warnings.

 She also stated that the police department has continued their education and received 7 more certificates of completion.

**OLD BUSINESS** Mayor Lumpkins stated that the Village spent about $20,000.00 on the festival and received $3,100.00. He expected a bigger turnout, but thinks the weather may have kept a lot of people away.

**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 7:14 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk