**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**BOARD MEETING – SEPTEMBER 14, 2021**

**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= Present

**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 Weigand and unanimously approved the minutes for the Board Meeting August 10, 2021, the Committee Meeting August 17, 2021 and the Committee Meeting September 7, 2021.

**.**

**COLLECTOR’S**

**REPORT** The August 2021 Collector’s Report for the General Fund was reviewed.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Meeks and unanimously passed to approve the August 2021 Collector’s Report for the General Fund.

**TREASURER’S**

**REPORT** The Board reviewed the Treasurer’s Report for August 2021.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Walker and unanimously passed to approve the Treasurers Report for August 2021.

**ADMINISTRATIVE**

Light Poles for Park – Countryside Recycling Inc $9,000.00

 Mayor Lumpkins requested a motion to approve the purchase of the light poles from Countryside Recycling for the amount of $9,000.00. He stated this would be for 20 light poles and 22 light pole heads.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Katzel and unanimously approved to purchase the light poles for the amount of $9,000.00 from Countryside Recycling.

MFT Award Letter Mayor Lumpkins stated this is to go with item C. There were five bid packets picked up and four bids submitted.

Chicagoland Paving - $144,720.78

 Mayor Lumpkins stated that Chicagoland Paving came in at the lowest bid. He requested a motion to accept their bid for the amount of $144,720.78.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Weigand and unanimously approved to accept the bid from Chicagoland Paving for the amount of $144,720.78.

Lake County Sewer Rate Increase to $1.63 per 1,000 gallons

 Mayor Lumpkins requested a motion to accept the sewer increase from Lake County beginning in December.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Pekar and unanimously approved to accept the sewer rate increase from Lake County.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE**

**REPORTS**

Administrative and Finance

Trustee Pekar reported that the Finance Committee reviewed the August 2021 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 2021 warrant list and to pay all bills.

Public Works and Building and Zoning

 There was nothing to report.

Public Safety and Ordinances

 Trustee Meeks stated she had a memo from the Chief. She stated that Officer Forrest put in his two weeks resignation and is going to Round Lake Beach. She also stated that he requested permission to rehire Joe Manick. His evaluation still needed to come back, but should be back by the next Board Meeting. She also wanted to let the Board know that the Police officers have continued their education and received six more certificates from the Board.

 She stated that during the month of August the Police Department issued 24 moving violations, 16 Ordinance, 6 non traffic and 18 written warnings.

**OLD BUSINESS** Mayor Lumpkins stated the following weeks meeting would be a Special Board Meeting. He stated that Round Lake Beach would be passing the Ordinance to annex the business and house and we would also have to pass ordinance to annex it after they do. Also the $175,000.00 transfer from the E-Pay account to Harris would be on there.

He also stated that the water project would be starting the following day and the road construction project would be starting the first or second week of October.

**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 7:10 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk