**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**SPECIAL BOARD MEETING – SEPTEMBER 20, 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= Absent

Trustee Walker = Present Mayor Lumpkins = Present

Trustee Katzel = Present Village Clerk Carrillo= Absent

Also Present = Chief Schmidtke and 1 Resident

Mayor Lumpkins requested to amend the agenda and add bidding award bid of roads as item A under administrative.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Walker and unanimously approved to amend the agenda and add bidding award bid of roads as item A under administrative.

**AUDIENCE**

**COMMENTS** Fred G. a resident for over 20 years had a few concerns about what was going on in the Village. His first concern was about the parking on the streets during school hours. Chief Schmidtke stated he would have officers watch the streets more during school hours. He also had a few concerns on some of the homes in the Village and also the grass cutting in the common areas. Fred gave addresses for the homes he was referencing and Mayor Lumpkins stated he would have someone from public works or one of the officers go check it out to see if there was something the Village can do.

**ADMINISTRATIVE**

Award the Bid for Roads

 Mayor Lumpkins stated that we received the recommendation from Bleck Engineering to award the bid to Chicagoland Paving in the amount of $168,000.00 . They came in with the lowest bid. He requested a motion to award the bid.

**MOTION** A motion was made by Trustee Pekar, Seconded by Trustee Walker and unanimously passed to accept the recommendation from Bleck Engineering and award the bid to Chicagoland Paving in the amount of $168,000.00.

BLR Form 14220 Resolution

 Mayor Lumpkins requested a motion to approve BLR Form 14220 Resolution. This is to supplement additional funds to the road repair project. The amount that is needed is an additional $25,000.00.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Walker and unanimously passed to approve BLR Form 14220 Resolution.

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**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE**

**REPORTS**

Administrative and Finance

 There is nothing to report.

Public Works and Building and Zoning

 There was nothing to report.

Public Safety and Ordinances

 There was nothing to report.

**OLD BUSINESS** There is 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 7:1455 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk