**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**COMMITTEE MEETING – FEBRUARY 6, 2024**

**CALL TO ORDER**

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

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

Trustee Nehila = Present Trustee Weigand = Present

Trustee Walker = Present Mayor Lumpkins= Present

 Mayor Katzel = Present Village Clerk = Present

 Also Present= Chief Schmidtke

Mayor Lumpkins requested a motion to amend the agenda and add item D Easter Breakfast.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Pekar and add item D Easter Breakfast.

**AUDIENCE**

**COMMENTS** There was nothing to report.

**ADMINISTRATIVE**

Festival Mayor Lumpkins stated that they locked down August 17th for the date of the festival. It is the date the band was available. He stated it would be down at the park and is looking to do different things than what has been done in the past. He stated food trucks would be there and there would be no more fireworks.

Employee Manual Mayor Lumpkins stated Chief has been reviewing the employee manual. There are some changes to it and he will be providing the Board with the current employee handbook and the one they are looking to change it to so they can review and discuss it.

Squad Car Chief Schmidtke was looking to replace one of the four squad cars. Ultrastrobe is looking to get rid of the demo vehicle that they have, and he thinks they may be able to give us a deal. Mayor Lumpkins stated that the SUV is black, different than our current police vehicles that are all white. Chief stated everything was in the car already so wouldn’t have to put much more in it. Mayor Lumpkins is going to talk to them about pricing and come back to the Board with the price they are willing to sell it for to discuss it further.

Easter Breakfast Mayor Lumpkins stated Easter Breakfast would be on March 24th. It is the week before Easter. He wants to do the same thing he did last year. He stated it was a great turnout and hopes for the same this year.

**CORRESPONDENCE**

Clerk Carrillo stated the IML review was received.

**COMMITTEE**

**REPORTS**

Administrative and Finance

There was nothing to report.

Public Works and Building and Zoning

 There was nothing to report.

Public Safety and Ordinances

 Chief Schmidtke stated that Motorola will be here the week of the 19th to finish up what they need to do. He stated that Officer Woodward had resigned and is looking for another full time employee. He stated he had an interview with someone and will make a decision once the background check comes back.

**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 Katzel, Seconded by Trustee Meeks and

and unanimously passed to adjourn.

**ADJOURNMENT 7:14 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk