

Council Chambers  
1937 N. Municipal Way  
Round Lake Beach, IL 60073

**CALL TO ORDER 7:02 pm**

**Village Clerk Dana Hillesheim called the Roll.**

**Present:** Acting Mayor Scott Nickles  
Trustee Christy Davis  
Trustee Paul Stout  
Trustee Martha Ibarra  
Trustee Sylvia Valadez  
Trustee Margie Cleveland

**Absent:** Trustee Chuck Husk

The record shows a quorum was present.

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**Others Present:** Village Administrator David Kilbane  
Finance Director Matthew Rossi  
Village Attorney Scott Puma  
Village Planner Chris Heinen  
Director of Public Works Scott Hilts

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF COUNCIL AGENDA**

Motion by Trustee Cleveland  
Second by Trustee Stout  
Ayes: Unanimous  
Nays: 0  
Motion Carried

**APPROVAL OF THE COUNCIL MEETING MINUTES OF JANUARY 18, 2021 AS  
PRESENTED**

Motion by Trustee Davis  
Second by Trustee Ibarra

Ayes: Unanimous  
Nays: 0  
Motion Carried

**APPROVAL OF EXPENDITURES:** \$914,432.90  
Motion by Trustee Cleveland  
Second by Trustee Stout  
Ayes: Unanimous  
Nays: 0  
Motion Carried

**RATIFICATION:** - NONE

**STANDING COMMITTEE REPORTS:** -NONE

**MAYOR'S REPORT:**

A. Appointment of Nanci Radford as Planning and Zoning Commission

Motion by Trustee Ibarra  
Second by Trustee Cleveland  
Ayes: Unanimous  
Nays: 0  
Motion Carried

**CLERK'S REPORT:** -NONE

**BUSINESS:**

A. A Resolution for Construction on State Highway

Motion by Trustee Davis  
Second by Trustee Valadez  
Ayes: Unanimous  
Nays: 0  
Motion Carried

- B. A Resolution Authorizing and Approving an Award of Contract to Water Well Solutions in an amount not exceed \$30,000

Motion by Trustee Cleveland  
Second by Trustee Valadez  
Ayes: Unanimous  
Nays: 0  
Motion Carried

- C. An Ordinance Approving a Plat of Dedication Relative to the Extension of Hook Drive

Motion by Trustee Stout  
Second by Trustee Cleveland  
Ayes: Unanimous  
Nays: 0  
Motion Carried

- D. Approval of compensation package for the Deputy Chiefs of Police

Motion by Trustee Ibarra  
Second by Trustee Davis  
Ayes: Unanimous  
Nays: 0  
Motion Carried

- E. An Ordinance Repealing and Rep[placing Sections 3-1-1 Through 3-1-17 of the Village Code Regarding Business Certificates

Motion by Trustee Cleveland  
Second by Trustee Stout  
Ayes: Unanimous  
Nays: 0  
Motion Carried

- F. An Ordinance Repealing and Replacing Section 8-1-1-9 of the Village Code Regarding Foreclosed Building and Property Registry

Motion by Trustee Cleveland  
Second by Trustee Ibarra

Ayes: Unanimous  
Nays: 0  
Motion Carried

G. An Ordinance Repealing and Replacing Section 9-1-1-8 of the Village Code Regarding Regulations

Motion by Trustee Stout  
Second by Trustee Davis  
Ayes: Unanimous  
Nays: 0  
Motion Carried

H. An Ordinance Repealing and Replacing Section 8-7-6 of the Village Code Regarding Building Inspections

Motion by Trustee Cleveland  
Second by Trustee Davis  
Ayes: Unanimous  
Nays: 0  
Motion Carried

I. A Resolution Approving an Agreement with GovTempUSA, LLC

Motion by Trustee Cleveland  
Second by Trustee Ibarra  
Ayes: Unanimous  
Nays: 0  
Motion Carried

**PUBLIC PARTICIPATION:** County Board Member Dick Barr thanked the Mayor and Board for all of the hard work.

**EXECUTIVE SESSION – Probable/Pending Litigation, Land Acquisition, Executive Session Minutes & Personnel**

**MOTION TO ADJOURN INTO EXECUTIVE SESSION -7:28 PM**

Motion by Trustee Cleveland  
Second by Trustee Stout  
Ayes: Unanimous  
Nays: 0  
Motion Carried

**MOTION TO GO BACK INTO OPEN SESSION -8:35 PM**

Motion by Trustee Cleveland  
Second by Trustee Ibarra  
Ayes: Unanimous  
Nays: 0  
Motion Carried

**ACTION ON EXECUTIVE SESSION ITEMS - None**


**MOTION TO ADJOURN**

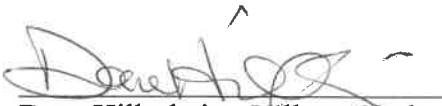
**-8:39 PM**

Motion by Trustee Ibarra  
Second by Trustee Cleveland  
Ayes: Unanimous  
Nays: 0  
Motion Carried

**ADJOURNMENT**

**- 8:39 PM**

  
Acting Mayor Scott R. Nickles

  
Dana Hillesheim, Village Clerk