

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

I. Opening Protocol

A. CALL TO ORDER 7:01 pm

Village Clerk Dana Hillesheim called the Roll.

Present: Mayor Scott R. Nickles
Clerk Dana Hillesheim
Trustee Sylvia Valadez
Trustee Margie Cleveland
Trustee Martha Ibarra

Absent: Trustee Chuck Husk
Trustee Christy Davis
Trustee Paul Stout

The record shows a quorum was present.

Others Present: Village Clerk Dana Hillesheim
Village Administrator Mark Rooney
Village Attorney Scott Puma
Director of Public Works Scott Hilts
Chief of Police Gil Rivera
Staff Planner Kate Portillo

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF COUNCIL AGENDA

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

D. APPROVAL OF THE COUNCIL SPECIAL MEETING MINUTES
Approval of February 28, 2022 Council Meeting Minutes AS PRESENTED

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

E. APPROVAL OF EXPENDITURES: \$617,122.79

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

F. RATIFICATION: - NONE

II. REPORTS:

A. STANDING COMMITTEE REPORTS

1. COMMITTEE OF THE WHOLE: - NONE

B. MAYOR'S REPORT:

- 1. Versiti Blood Drive Award**
Carrie Futchko will be here to present the Village with an award thanking them for sponsoring the blood drives at the Cultural Center

C. CLERK'S REPORT: - NONE

III. BUSINESS:

A. Acceptance of Audit Report

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

- B. A Resolution Of The Village Of Round Lake Beach, Illinois Reallocating 2022 Volume Cap To The Village Of Buffalo Grove, Illinois

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

- C. An Ordinance Granting A Special Use Permit For An Automotive Repair Shop For The Property At 1327 Fairfield Road

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

- D. An Ordinance Amending Certain Provisions Of The Round Lake Beach Zoning Ordinance

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

- E. An Ordinance Amending The Official Zoning Map Of The Village Of Round Lake Beach

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

- F. An Ordinance Repealing And Replacing Section 106 Of Section 8-1-1-8 Of The Village Code Regarding Certain Property Maintenance Regulations

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

- G. A Resolution Accepting A Grant From The Illinois Housing Development Authority's Strong Communities Program

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

- H. A Resolution Approving An Award Of Contract Relative To Emergency Warning Sirens

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

- I. A Resolution Approving An Extension Agreement For Concrete Flatwork With Schroeder & Schroeder

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

- J. A Resolution Approving Certain Contractor For Property Maintenance Contract With McNelly Services For The Village Of Round Lake Beach, Illinois

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

- K. A Resolution Approving An Award Of Contract To Brightview Landscape Services LLC

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

- L. A Resolution Approving An Extension Of The Support Maintenance Agreement with Impact Networking, LLC For Computer Network And Support Services

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

- M. A Resolution Awarding A Bid For Certain Expenditures For Street Sweeping

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

PUBLIC PARTICIPATION: - NONE

**EXECUTIVE SESSION – Probable/Pending Litigation, Land Acquisition, Sale of Land,
Executive Session Minutes and Personnel**

Motion by Trustee Cleveland
Second by Trustee Ibarra

Trustee Valadez – Aye
Trustee Cleveland – Aye
Trustee Ibarra – Aye

Trustee Husk– Absent
Trustee Davis– Absent
Trustee Stout – Absent

Motion Carried

TO EXECUTIVE SESSION	7:30 PM
RETURN TO OPEN SESSION	7:46 PM
ACTION ON EXECUTIVE SESSION ITEMS	-NONE

MOTION TO ADJOURN

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

ADJOURNMENT


7:47 PM

Minutes Respectfully Prepared by Rich Hill

Minutes approved by the Round Lake Beach Board of Trustees on April 18, 2022

- With No Corrections ____
- With Corrections ____

(See minutes of meeting for corrections)



Mayor Scott R. Nickles



Dana Hillesheim, Village Clerk