

APPROVAL OF COUNCIL AGENDA

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

**APPROVAL OF THE COUNCIL MEETING MINUTES Approval of May 17 and June 21,
2021 Council Meeting Minutes AS PRESENTED**

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

APPROVAL OF EXPENDITURES: \$1,401,171.70

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

RATIFICATION: - NONE

STANDING COMMITTEE REPORTS: -NONE

MAYOR'S REPORT:

A. Miss Round Lake Area 2021 Winners Introduced

Miss Round Lake Area – Zoe
Junior Miss Round Lake Area – Darby
Little Miss Round Lake Area – Starlynn

B. Law Enforcement Service Recognitions

Resolutions Recognizing the Following for Twenty Years of Law Enforcement Service to the Village of Round Lake Beach:

Paul Grace	Kevin Kurek
Roger Callese	Ryan Rodriguez

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

C. Appointment to the Police Commission - Swearing In of Hector Cervantes

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

D. Swearing In of Timothy Schuster as Commander

E. Swearing In of Nick Sherman as Police Officer

F. Swearing In of Ruben Anguiano as Police Officer

G. Recognition of Kelly Prizolla, Manager of Mission BBQ, for her tremendous community support for first responders, police, military and veterans

H. The Citizen of the Year Award presented to Jade Layburn

I. The 2020 Donald Portzen Volunteer Award presented to Commander Bryan Nicholson

J. The Officer of the Year Award presented to Detective Paul Henken

K. Announcement of Police Commissioner Unrath's retirement and recognition of his many years of service

CLERK'S REPORT:

-NONE

BUSINESS:

A. Resolution Declaring Certain Property as Surplus (Bicycles)

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

B. Resolution Approving an Agreement with Illini Power Products for Generator Repairs

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

C. Resolution Approving an Agreement with Energenecs, Inc-Kamp/Synergy for SCADA System Communications

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

D. Resolution Approving an Agreement with Mared Mechanical Contractors for Temperature Control System

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

- E. Resolution Authorizing and Approving an Award of Contract to Berger Excavations Contractors, Inc. in the Amount of \$771,921.13

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

- F. An Ordinance Repealing and Replacing Section 1-5-3 of the Village Code and Establishing a Committee of the Whole

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

- G. An Ordinance Cancelling Standing Committee Meetings and Establishing Committee of the Whole Meeting Dates for 2021

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

- H. Approval of Compensation Package for the Public Works Director

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

PUBLIC PARTICIPATION:

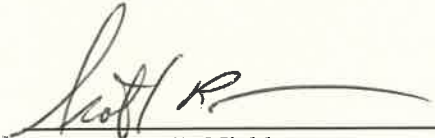
Chris addressed the council concerning aspects of her son’s case. Chief Gil Rivera stated that since her concerns involve a police case, he is unable to comment publicly. However, Chief Rivera offered his contact information and encouraged Chris to set up a meeting with him to address Chris’ concerns. Mayor Nickles also encouraged Chris to contact Chief Rivera.

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

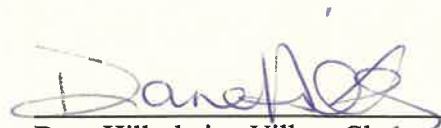
ACTION ON EXECUTIVE SESSION ITEMS -NONE

MOTION TO ADJOURN -7:52 PM
Motion by Trustee Ibarra
Second by Trustee Stout
Ayes: Unanimous
Nays: 0
Motion Carried

ADJOURNMENT -7:52 PM



Mayor Scott R. Nickles



Dana Hillesheim, Village Clerk