

APPROVAL OF THE COUNCIL SPECIAL MEETING MINUTES
Approval of August 31, 2021 Council Meeting Minutes AS PRESENTED

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

APPROVAL OF THE COUNCIL MEETING MINUTES
Approval of September 20, 2021 Council Meeting Minutes AS PRESENTED

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

APPROVAL OF EXPENDITURES: \$510,884.09

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

RATIFICATION: -NONE

STANDING COMMITTEE REPORTS:

A. COMMITTEE OF THE WHOLE: - NONE

B. MAYOR'S REPORT:

1. New Village Administrator Mark Rooney was ceremoniously sworn in by Village Clerk Hillesheim
2. Approve the Delegates for the IAPD

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

3. Resolution Honoring Denise Schontanus on her Retirement

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

C. CLERK'S REPORT: - NONE

BUSINESS:

A. A Resolution Awarding a contract to Integrated Lakes Management in the amount of \$12,781.56 for the Oak Savanna Clearing project.

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

A. Resolution Approving An Award Of Contract To Allied Central Security

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

B. An Ordinance Approving the transfer of Well #8 to Lake County Public Works

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

C. A Resolution Approving a three year contract with Cintas Uniform Services, for Garment and floor mat services

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

D. A Resolution Approving the Illinois Elevator Safety Program Agreement with OSFM

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

E. An Ordinance Granting Certain Variances and Departures for the Property at 715 W.Rollins Road.

Tabled to next COW Meeting on 11/8/2021

PUBLIC PARTICIPATION:

-NONE

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

Motion by Trustee Cleveland
Second by Trustee Ibarra

Trustee Husk – Aye
Trustee Davis – Aye
Trustee Valadez – Aye
Trustee Cleveland – Aye
Trustee Ibarra – Aye
Trustee Stout – Aye

Motion Carried

RETURN TO OPEN SESSION

8:12 PM

ACTION ON EXECUTIVE SESSION ITEMS

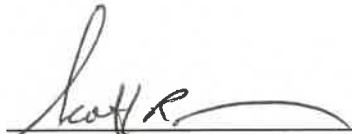
-NONE

MOTION TO ADJOURN


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

ADJOURNMENT

-8:14 PM



Mayor Scott R. Nickles



Dana Hillesheim, Village Clerk

Approved November 15, 2021