

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

CALL TO ORDER 7:00 pm

Village Clerk Dana Hillesheim called the Roll.

Present: Mayor Richard Hill
Trustee Scott Nickles
Trustee Sylvia Valadez
Trustee Paul Stout
Trustee Margie Cleveland

Absent: Trustee Chuck Husk

The record shows a quorum was present.

Others Present: Village Administrator David Kilbane
Chief of Police Gilbert Rivera
Director of Public Works Scott Hilts
Village Attorney Scott Puma
Village Clerk Dana Hillesheim

Not in Attendance:

PLEDGE OF ALLEGIANCE

APPROVAL OF COUNCIL AGENDA

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

**APPROVAL OF THE COUNCIL MEETING MINUTES of December 16, 2019 AS
PRESENTED**

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

APPROVAL OF EXPENDITURES: \$1,041,212.88

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

RATIFICATION: - NONE

MAYOR'S REPORT:

A. Resolution Honoring Ed Gueroult

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

B. Mayor's Annual Presentation

CLERK'S REPORT: None

STANDING COMMITTEE REPORTS: Trustee Nickles updated the Board on upcoming programs at the Cultural Civic Center

BUSINESS:

A. Resolution Declaring Certain Police Equipment as Surplus

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

**APPROVAL OF THE COUNCIL MEETING MINUTES of December 16, 2019 AS
PRESENTED**

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

APPROVAL OF EXPENDITURES: \$1,041,212.88

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

RATIFICATION: - NONE

MAYOR'S REPORT:

A. Resolution Honoring Ed Gueroult

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

CLERK'S REPORT: None

STANDING COMMITTEE REPORTS: None

BUSINESS:

A. Resolution Declaring Certain Police Equipment as Surplus

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

- B. A Resolution Approving Change Order #1 Relative to the Village's Original Agreement with Robinson Heating and Cooling

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

- C. A Resolution Authorizing and Approving an Award of Contract to Barr Mechanical, Inc.

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

- D. A Resolution Approving an Agreement with ID Networks, Inc. for a Police Records Management Software System

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

PUBLIC PARTICIPATION: None

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

Motion to go into Executive Session at 7:27 pm
Motion by Trustee Cleveland
Second by Trustee Stout
Ayes: Unanimous
Nays: 0
Motion Carried

Motion to Adjourn from Executive Session at 8:07 pm:
Motion by Trustee Cleveland
Second by Trustee Nickles
Ayes: Unanimous
Nays: 0
Motion Carried

ACTION ON EXECUTIVE SESSION ITEMS - None

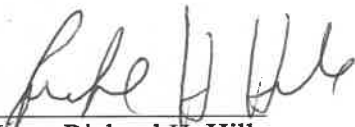
MOTION TO ADJOURN

-8:08 PM


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

ADJOURNMENT

- 8:08 PM



Mayor Richard H. Hill



Dana Hillesheim, Village Clerk