

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 Christy Davis
Trustee Paul Stout
Trustee Margie Cleveland
Trustee Chuck Husk

Absent: Trustee Sylvia Valadez

The record shows a quorum was present.

Others Present: Village Administrator David Kilbane
Chief of Police Gilbert Rivera
Finance Director Matthew Rossi
Village Attorney Scott Puma
Village Clerk Dana Hillesheim

PLEDGE OF ALLEGIANCE

APPROVAL OF COUNCIL AGENDA

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

APPROVAL OF THE COUNCIL MEETING MINUTES of FEBRUARY 24, 2020 AS PRESENTED

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

APPROVAL OF EXPENDITURES: \$1,835,581.54

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

RATIFICATION: - NONE

STANDING COMMITTEE REPORTS: -None

MAYOR'S REPORT:

- A. Declaring April 24, 2020 as Arbor Day in the Village of Round Lake Beach

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

CLERK'S REPORT: None

PUBLIC HEARING:

- a) FY 2021 Budget Hearing

BUSINESS:

- A. Ordinance Approving the Annual Municipal Budget for the Fiscal Year 2020/2021

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

- B. A Resolution Appointing an Authorized Agent to IMRF

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

- C. A Resolution Authorizing the Conveyance of Certain Property Located in Round Lake Beach, Illinois

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

- D. Resolution Authorizing Waiving Competitive Bids and Approving an Award of Contract to Iskalis' American Floor Show, Inc.

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

- E. A Resolution Approving a Memorandum of Understanding with the Lake County Sheriff's Office

Motion by Trustee Nickles
Second by Trustee Cleveland

Ayes: Unanimous
Nays: 0
Motion Carried

F. Resolution Authorizing and Approving an Award of Contract to Creative Soundz

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

G. Resolution Approving Agreements with the Round Lake Beach Cultural & Civic Center and Beachfest with Improv Playhouse Theater Inc.

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

H. A Resolution Ratifying and Approving a Collective Bargaining Agreement with the Fraternal Order of Police

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

I. An Ordinance Amending the Round Lake Beach Zoning Code Relative to Brew Pubs with Taprooms

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

J. An Ordinance Approving a Special Use Permit with Certain Variances and Departures for Property at 880 East Rollins Road, Round Lake Beach, Illinois

Motion by Trustee Cleveland

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

PUBLIC PARTICIPATION: None

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

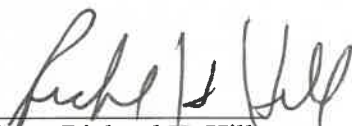
ACTION ON EXECUTIVE SESSION ITEMS - None

MOTION TO ADJOURN
Motion by Trustee Cleveland
Second by Trustee Davis
Ayes: Unanimous
Motion Carried


-7:25 PM

ADJOURNMENT

- 7:25 PM



Mayor Richard H. Hill



Dana Hillesheim, Village Clerk