

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

I. Opening Protocol

A. CALL TO ORDER 7:00 pm

Village Clerk Dana Hillesheim called the Roll.

Present: Mayor Scott R. Nickles
Clerk Dana Hillesheim
Trustee Chuck Husk
Trustee Sylvia Valadez
Trustee Christy Davis
Trustee Margie Cleveland
Trustee Martha Ibarra
Trustee Paul Stout

Absent: None

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
Interim Finance Director Susan Griffin
Chief of Police Gil Rivera

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF COUNCIL AGENDA

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

D. APPROVAL OF THE COUNCIL SPECIAL MEETING MINUTES
Approval of March 21, 2022 Council Meeting Minutes AS PRESENTED

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

E. APPROVAL OF EXPENDITURES: \$738,846.47

Motion by Trustee Davis
Second by Trustee Stout
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. Proclamation - National Telecommunicators Week 4/10 through 4/16/2022
2. Proclamation - Work Zone Safety Awareness Week 4/11 through 4/15/2022

C. CLERK'S REPORT: - NONE

D. PUBLIC HEARING

FYE 2023 Budget Hearing

Mayor Nickles opened the public hearing. Interim Finance Director Griffin explained the budget process and then used a Power Point show to review the proposed budget for 5/1/2022 through 4/30/2023.

Mayor Nickles made a few comments on our property tax rate vs. what we provide.

There were no questions by the Board or the public. Mayor Nickles closed the public hearing.

III. BUSINESS:

- A. An Ordinance Approving the Annual Municipal Budget for the Fiscal Year 2022/2023

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

- B. A Resolution Approving an Agreement with Sikich, LLP, for Audit Services Beach, Illinois Reallocating 2022 Volume Cap To The Village Of Buffalo Grove, Illinois

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

- C. A Resolution Approving an Agreement with GOVTEMPSUSA, LLC

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

- D. An Ordinance Approving A Memorandum Of Understanding With Solstice Power Technologies

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

- E. A Resolution Declaring Certain Equipment As Surplus

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

- F. A Resolution Approving A Contract With Fuzion Entertainment And Los Chicos Del 512:
The Selena Experience

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

- G. A Resolution Authorizing Waiving Competitive Bids And Approving An Award Of Contract
To The Carpet Corner

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

- H. A Resolution Authorizing the Approval of a Contract for Environmental Mosquito
Management Program

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

- I. A Resolution Awarding A Bid to Maneval Construction Company

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

- J. An Ordinance Authorizing An Intergovernmental Agreement Between The Village Of Round
Lake Beach And The Round Lake Area Park District Relative To The Construction And
Maintenance Of A Parking Lot

Approval subject to attorney review and approval.

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

K. A Resolution Approving an Award of Contract to Environmental Technology

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

L. A Resolution Terminating The Contract With Christopher B. Burke Engineering, Ltd.

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

M. A Resolution Authorizing And Approving An Award Of A Design Build Contract To Burke, LLC

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

N. A Resolution Authorizing And Approving An Award Of Contract To Peter Baker & Sons Company

Motion by Trustee Cleveland
Second by Trustee Valadez
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 Valadez
Second by Trustee Cleveland

Trustee Chuck Husk - Aye
Trustee Christy Davis - Aye
Trustee Sylvia Valadez - Aye
Trustee Margie Cleveland - Aye
Trustee Martha Ibarra - Aye
Trustee Paul Stout – Aye
Mayor Scott R. Nickles - Aye

Motion Carried

TO EXECUTIVE SESSION	7:53 PM
ADJURN EXECUTIVE SESSION	8:12 PM
RETURN TO OPEN SESSION	8:13 PM
ACTION ON EXECUTIVE SESSION ITEMS	-NONE

MOTION TO ADJOURN


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

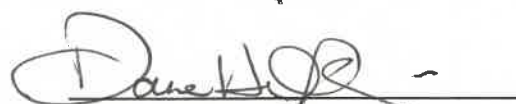
ADJOURNMENT **8:14 PM**

Minutes Respectfully Prepared by Rich Hill

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

- With No Corrections X
 - With Corrections _____
- (See minutes of meeting for corrections)


Mayor Scott R. Nickles


Dana Hillesheim, Village Clerk