

APPROVAL OF THE COUNCIL MEETING MINUTES of MARCH 16, 2020 AS PRESENTED

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

APPROVAL OF THE COUNCIL MEETING MINUTES of MARCH 20, 2020 AS PRESENTED

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

APPROVAL OF EXPENDITURES:

\$791,644.95

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

RATIFICATION:

- NONE

STANDING COMMITTEE REPORTS:

-None

MAYOR'S REPORT: None

CLERK'S REPORT: None

BUSINESS:

- A. An Ordinance Amending Sections 3-2-8 and 3-2-23 of the Village Code Regarding the Number of Liquor Licenses and Regarding Licenses Terminated by Dormancy

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

- B. A Resolution Authorizing and Approving an Award of Contract to Chicagoland Paving Contractors

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

- C. A Resolution Awarding a Bid for Certain Expenditures for Street Sweeping

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

- D. A Resolution Accepting the Donation of Certain Property Located within the Village of Round Lake Beach – 605 W. Pheasant Ct.

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

- E. A Resolution Ratifying and Approving a Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees Local 347

Motion by Trustee Husk
Second by Trustee Cleveland

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

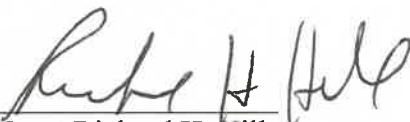
MOTION TO ADJOURN

-7:14 PM


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

ADJOURNMENT

- 7:14 PM



Mayor Richard H. Hill



Dana Hillesheim, Village Clerk