

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

**CALL TO ORDER 7:02 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 Sylvia Valadez

**Absent:** Trustee Chuck Husk

The record shows a quorum was present.

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**Others Present:** Village Administrator David Kilbane  
Finance Director Matthew Rossi  
Village Attorney Scott Puma  
Village Clerk Dana Hillesheim

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF COUNCIL AGENDA**

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

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

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

**APPROVAL OF THE COUNCIL MEETING MINUTES of MAY 4, 2020 AS PRESENTED**

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

**APPROVAL OF EXPENDITURES: \$916,499.74**

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

**RATIFICATION: - NONE**

**STANDING COMMITTEE REPORTS: -None**

**MAYOR'S REPORT: None**

**CLERK'S REPORT: None**

**BUSINESS:**

**A. A Resolution Approving Caterers for the Round Lake Beach Cultural & Civic Center**

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

- B. A Resolution Awarding a Bid for Certain Expenditures for Crack Sealing, Pavement Marking and Concrete Flatwork

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

- C. A Resolution Authorizing and Approving an Award of Contract to Mid-American Water & Sewer Inc.

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

- D. A Resolution Authorizing and Approving an Award of Contract to Core & Main, LP

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

- E. A Resolution Authorizing and Approving an Award of Contract to Peter Baker and Son Company, Inc.

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

- F. A Resolution Authorizing and Approving an Award of Contract to Thelen Sand and Gravel, Inc.

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

- G. A Resolution Authorizing and Approving an Award of Contract to Robinson Heating & Cooling, Inc.

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

- H. A Resolution Authorizing and Approving an Award of Contract to Home Town Electric

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

- I. An Ordinance Approving a Facility Usage Agreement for the Round Lake Beach Cultural & Civic Center with Heritage Church

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

- J. A Resolution Approving an Amendment to the Services Agreement with Jeff Ellis Management LLC

Motion by Trustee Davis  
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**

**-7:18 PM**

Motion by Trustee Nickles  
Second by Trustee Cleveland  
Ayes: Unanimous

Ayes: Unanimous  
Nays: 0  
Motion Carried


Motion Carried

**ADJOURNMENT**

**- 7:18 PM**



May 18 2020  
Mayor Richard H. Hill



Dana Hillesheim, Village Clerk