

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

CALL TO ORDER 7:01 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
Trustee Chuck Husk

Absent: None

The record shows a quorum was present.

Others Present: Village Administrator David Kilbane
Finance Director Matthew Rossi
Village Attorney Scott Puma
Village Clerk Dana Hillesheim
Community Development Director Lisa Pugliese
Village Planner Chris Heinen

PLEDGE OF ALLEGIANCE

APPROVAL OF COUNCIL AGENDA

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

APPROVAL OF THE COUNCIL MEETING MINUTES of May 18, 2020 AS PRESENTED

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

APPROVAL OF EXPENDITURES: \$1,313,836.94
Motion by Trustee Cleveland
Second by Trustee Husk
Ayes: Unanimous
Nays: 0
Motion Carried

RATIFICATION: - NONE

STANDING COMMITTEE REPORTS: -None

MAYOR'S REPORT:

A. Appointment of Planning & Zoning Commissioners

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

CLERK'S REPORT: None

BUSINESS:

- A. A Resolution Approving Change Order #1 Relative to the Village's Original Agreement with Sikich LLP.

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

B. A Resolution Authorizing and Approving an Award of Contract to Pipe View

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

C. A Resolution Approving an Intergovernmental Agreement Relative to the Major Crash Assistance Team

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

D. An Ordinance Approving the Second Addendum to the Partnership Agreement with Affordable Housing Corporation of Lake County

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

E. An Ordinance Rezoning Certain Property, with Certain Variances and Departures Regarding Property at 323 East Rollins

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

F. An Ordinance Amending the Round Lake Beach Zoning Ordinance Relative to Carnivals and Circuses

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

- G. An Ordinance Amending the Round Lake Beach Zoning Ordinance Relative to the Rules and the Zoning Ordinance and Automobile Service Stations

Motion by Trustee Davis
Second by Trustee Husk
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

-7:16 PM

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

Motion Carried

ADJOURNMENT

- 7:16 PM


Mayor Richard H. Hill


Dana Hillesheim, Village Clerk