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**APPROVAL OF THE COUNCIL MEETING MINUTES OF JUNE 15, 2020 AS PRESENTED**

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

**APPROVAL OF EXPENDITURES:** \$1,590,664.77

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

**RATIFICATION:** - NONE

**STANDING COMMITTEE REPORTS:** -None

**MAYOR'S REPORT:**

**A. ADA 30<sup>th</sup> Year Anniversary Proclamation**

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

**CLERK'S REPORT: None**

**BUSINESS:**

**A. A Resolution Approving an Agreement Relative to the Greenest Region Corps**

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

B. A Ordinance Adopting and Levying a Municipal Cannabis Retailers' Occupation Tax

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

C. A Resolution Declaring Certain Equipment as Surplus Equipment

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

D. An Ordinance Approving a Fourth Amendment to the Agreement with Property Registration Champions, LLC

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

E. An Ordinance Adopting an Updated Village of Round Lake Beach Personnel Policy Manual, Social Media Handbook and Employee Safety Manual

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

F. A Resolution Awarding a Bid for Certain Expenditures for Pavement Patching

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

- G. An Ordinance Approving Exterior Architectural Appearance Review in the Lake Overlay District for 225 E. Shorewood Drive

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

- H. An Ordinance Granting a Special Use Permit for a Brewery with Taproom at 2217 IL Route 83, Suite 2217

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

- I. An Ordinance Authorizing an Intergovernmental Agreement between the Village of Round Lake Beach and the County of Lake Regarding Cares Act Funds

Motion by Trustee Husk  
Second by Trustee Valadez  
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**

**-7:23 PM**

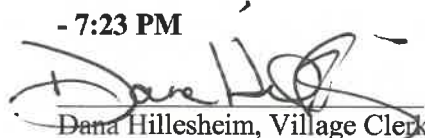
Motion by Trustee Cleveland  
Second by Trustee Stout  
Ayes: Unanimous  
Nays: 0  
Motion Carried

Motion Carried

**ADJOURNMENT**

  
Mayor Richard H. Hill

**- 7:23 PM**

  
Dana Hillesheim, Village Clerk