

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

CALL TO ORDER 7:03 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

PLEDGE OF ALLEGIANCE

APPROVAL OF COUNCIL AGENDA

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

APPROVAL OF THE COUNCIL MEETING MINUTES OF JULY 20, 2020 AS PRESENTED

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

APPROVAL OF EXPENDITURES: \$1,239,449.68
Motion by Trustee Nickles
Second by Trustee Cleveland
Ayes: Unanimous
Nays: 0
Motion Carried

RATIFICATION: - NONE

STANDING COMMITTEE REPORTS: -NONE

MAYOR'S REPORT: -NONE

CLERK'S REPORT: -NONE

BUSINESS:

A. An Ordinance Approving a Cable Franchise Agreement

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

B. A Resolution Declaring Certain Equipment as Surplus

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

A. Illinois Department of Transportation Resolution for Improvement

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

B. A Resolution Authorizing and Approving an Award of Contract to IWS, Inc. in an amount not to exceed \$15,500.00

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

C. A Resolution Approving an Addendum to the Services Agreement with Jeff Ellis Management LLC

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

D. An Ordinance Granting Certain Variances and Departures for the Property at 809 W. Rollins Road

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

C. An Ordinance Adopting the Official Comprehensive Plan for the Village of Round Lake Beach

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

PUBLIC PARTICIPATION: None

**EXECUTIVE SESSION – Probable/Pending Litigation, Land Acquisition, Executive Session
Minutes & Personnel**

Motion to enter executive session by Trustee Davis – 7:10 pm
Second by Trustee Nickles
Ayes: Unanimous
Nays: 0
Motion Carried

Motion to return to open session by Trustee Cleveland – 7:38 pm
Second by Trustee Nickles
Ayes: Unanimous
Nays: 0
Motion Carried

ACTION ON EXECUTIVE SESSION ITEMS - None


MOTION TO ADJOURN

-7:39 PM

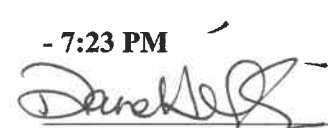
Motion by Trustee Cleveland
Second by Trustee Nickles
Ayes: Unanimous
Nays: 0
Motion Carried

Motion Carried

ADJOURNMENT


Mayor Richard H. Hill

- 7:23 PM


Dana Hillesheim, Village Clerk