
APPROVAL OF THE COUNCIL MEETING MINUTES OF August 17, 2020 AS PRESENTED

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

APPROVAL OF THE SPECIAL COUNCIL MEETING MINUTES OF August 24, 2020 AS PRESENTED

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

APPROVAL OF EXPENDITURES: \$967,004.30

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

RATIFICATION: - NONE

STANDING COMMITTEE REPORTS: -NONE

MAYOR'S REPORT: Mayor Hill announced his resignation

CLERK'S REPORT: -NONE

BUSINESS:

- A. A Resolution Approving the Modification of the Intergovernmental Agreement Relative to Regional 911 Consolidation to Extend its Term

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

B. A Resolution Approving Fixed Price Electric Supply Agreement

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

C. A Resolution Authorizing the Purchase of Certain Information Technology Equipment from Impact Networking, LLC.

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

D. An Ordinance Approving an Economic Incentive Agreement with Black Lung Brewing Company

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

E. A Resolution Authorizing and Approving an Award of Contract to G & L Contractors, Inc.

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

F. A Resolution Authorizing the Purchase of Certain Technology Equipment from Watchguard

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

- G. A Resolution Authorizing and Approving an Award of Contract to Joseph D. Foreman & Company

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

- H. A Resolution Approving the Intergovernmental Agreement with the Lake County Land Bank Authority for Acquisition of Properties through Abandonment Proceedings

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

- I. Approval of compensation package for chief of police

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

- J. Appointment of Trustee Scott Nickles as Acting Mayor

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

- K. A Resolution Honoring Mayor Richard H. Hill, for Distinguished Service

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

PUBLIC PARTICIPATION:

Fabiola Rosiles 24587 W. Luther Drive Round Lake, IL asked if the Mayor had a statement concerning a June 10, 2020 police incident, also asking if the personnel involved would be removed from active duty.

Mayor Hill commented that the issue is a matter of an ongoing police investigation and he is unable to comment.

Alma Delia Campos 2019 Westview Round Lake Beach, IL asked if the Mayor had a statement concerning a June 10, 2020 police incident, also asking if the personnel involved would be removed from active duty. Mayor Hill commented that the issue is a matter of an ongoing police investigation and he is unable to comment.

Wray Schmieg, 53, of Genoa City has been working to share the message of peace by asking friends, family, religious leaders, educators and politicians to sign large flags emblazoned with the peace symbol. Schmieg's plan is to take the signed flags to Washington, D.C., "and plant one at the foot of the Lincoln Memorial" on Nov. 1. Mr. Schmieg requested the Mayor and Board to sign the flag. Mayor Hill indicated that anyone wishing to sign the flag could do so after the meeting

Alma Delia Campos 2019 Westview Round Lake Beach, IL asked if the Mayor had received and what if any follow-up there would be on the petitions that were dropped off at the Village Hall. Trustee Nickles stated that any questions concerning the petitions should be directed to the Village Administrator.

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

ACTION ON EXECUTIVE SESSION ITEMS - None

MOTION TO ADJOURN

-7:35 PM

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

Motion Carried

ADJOURNMENT

- 7:35 PM'


Acting Mayor Scott R. Nickles


Dana Hillesheim, Village Clerk