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

**CALL TO ORDER 7:00 pm**

**Village Clerk Dana Hillesheim called the Roll.**

**Present:** Acting Mayor 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.

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**Others Present:** Village Administrator David Kilbane  
Finance Director Matthew Rossi  
Village Attorney Scott Puma  
Village Clerk Dana Hillesheim  
Village Planner Chris Heinen  
Director of Public Works Scott Hilts

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF COUNCIL AGENDA**

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

**APPROVAL OF THE COUNCIL MEETING MINUTES OF SEPTEMBER 21, 2020 AS PRESENTED**

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

**APPROVAL OF EXPENDITURES:** \$830,730.50  
Motion by Trustee Davis  
Second by Trustee Husk  
Ayes: Unanimous  
Nays: 0  
Motion Carried

**RATIFICATION:** - NONE

**STANDING COMMITTEE REPORTS:** -NONE

**MAYOR'S REPORT:**

1. Presentation by the Round Lake Area School District #116
2. Appointment of Martha Ibarra to Village Trustee

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

3. Red Ribbon Week Proclamation

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

**CLERK'S REPORT:** -NONE

**BUSINESS:**

- A. A Ordinance Appointing a Director and Alternate Director to Represent the Village of Round Lake Beach on the Central Lake County Joint Water Action Agency

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

- B. A Resolution Appointing a Director and Alternate Directors to Represent the Village of Round Lake Beach on the Solid Waste Agency of Lake County

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

- C. Motion to Approve Employment Agreement with Village Administrator

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

- D. A Motion to Approve Employment Agreement with Village Administrator An Ordinance Approving an Amendment to the Special Use Permit for the Property at 1610 North Cedar Lake Road

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

- E. An Resolution Authorizing and Approving an Award of Contract to Burriss Equipment

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

- F. A Resolution Authorizing and Approving an Award of Contract to Rush Power

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

G. A Resolution Approving an Award of Contract to Midwest Snow Solutions

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

H. A Resolution Approving an Award of Contract to Hahn Snow & Ice

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

I. A Resolution Authorizing and Approving an Award of Contract to Compass Minerals America Inc.

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

J. Resolution Authorizing and Approving an Award of Contract to Morton Salt Inc.

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

K. Resolution Authorizing and Approving an Award of Contract to K-Tech Specialty Coatings Inc.

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

L. A Resolution Approving the Intergovernmental Agreement with Round Lake School District 116 for the Purchase of Rock Salt

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

M. A Resolution Authorizing and Approving an Award of Contract to Prescient

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

**PUBLIC PARTICIPATION:**

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

**ACTION ON EXECUTIVE SESSION ITEMS - None**

**MOTION TO ADJOURN**

**-7:55 PM**


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

Motion Carried

**ADJOURNMENT**

**- 7:55 PM**

  
Acting Mayor Scott R. Nickles

  
Dana Hillesheim, Village Clerk

End