

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

**I. Opening Protocol**

**A. CALL TO ORDER 7:00 pm**

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

**Present:** Mayor Scott R. Nickles  
Clerk Dana Hillesheim  
Trustee Margie Cleveland  
Trustee Martha Ibarra  
Trustee Chuck Husk  
Trustee Sylvia Valadez

**Absent:** Trustee Christy Davis  
Trustee Paul Stout

The record shows a quorum was present.

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**Others Present:** Village Administrator Mark Rooney  
Village Attorney Scott Puma  
Director of Public Works Scott Hilts  
Chief of Police Gil Rivera  
Interim Director of Finance Susan Griffin  
Community Development/Economic Development Director Mark Janeck

**B. PLEDGE OF ALLEGIANCE**

**C. APPROVAL OF COUNCIL AGENDA**

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

**D. APPROVAL OF THE COUNCIL SPECIAL MEETING MINUTES**  
**Approval of December 20, 2021 Council Meeting Minutes AS PRESENTED**

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

**E. APPROVAL OF EXPENDITURES: \$1,538,287.21**

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

**F. RATIFICATION: - NONE**

**II. REPORTS:**

**A. STANDING COMMITTEE REPORTS**

1. **COMMITTEE OF THE WHOLE: - NONE**

**B. MAYOR'S REPORT:**

1. School Choice Week Proclamation  
Clerk Hillesheim read the Proclamation

**C. CLERK'S REPORT: - NONE**

**III. BUSINESS:**

- A. A Resolution Approving Certain Contractors To Perform Emergency Underground Utility Repairs with Berger Excavating Contractors, Inc., Campanella & Sons, Inc., Canyon Excavating, Inc., and Ganziano Sewer & Water, Inc.

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

- B. A Resolution Authorizing Approving An Award Of Contract To Xylem Water Solutions

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

- C. A Resolution Awarding A Bid For Certain Expenditures For Supplies And Services to Mid-America for a Not to Exceed Amount of \$30,000

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

- D. A Resolution Establishing The Number Of Cannabis Business Establishments Allowed In The Village Of Round Lake Beach, Illinois

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

- E. An Ordinance Approving a Variance from the Requirements of the Village Code Relative to Grease Traps

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

**F. An Ordinance Authorizing An Intergovernmental Agreement Between The Village Of Round Lake Beach And The Round Lake Fire District Regarding Background Investigations**

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

**G. A Resolution Approving The Purchase And Trade Of Police Equipment**

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

**H. An Ordinance Authorizing An Intergovernmental Agreement Between The Village Of Round Lake Beach And The Round Lake Area Park District Regarding The Conveyance Of A Shoreland'r Boat**

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

**I. A Resolution Approving A Line Of Credit With State Bank Of The Lakes**

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

**PUBLIC PARTICIPATION: - NONE**

**EXECUTIVE SESSION – Probable/Pending Litigation, Land Acquisition, Sale of Land,  
Executive Session Minutes and Personnel - NONE**

**ACTION ON EXECUTIVE SESSION ITEMS**

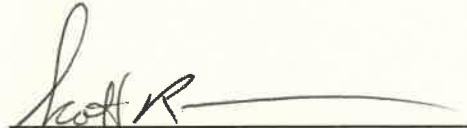

**-NONE**

**MOTION TO ADJOURN**

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

**ADJOURNMENT**

**7:20 PM**

  
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Mayor Scott R. Nickles  
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Dana Hillesheim, Village Clerk

Approved February 28, 2022