



**APPROVAL OF THE COUNCIL MEETING MINUTES of January 21, 2019 AS PRESENTED**

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

**APPROVAL OF EXPENDITURES: \$1,512,139.85**  
Motion by Trustee Nickles  
Second by Trustee Cleveland  
Ayes: Unanimous  
Nays: 0  
Motion Carried

**RATIFICATION: - NONE**

**MAYOR'S REPORT: -NONE**

**CLERK'S REPORT: -NONE**

**STANDING COMMITTEE REPORTS:**

**Trustee Wallace:** Waste Management cart tagging project is back in place, and there has been a lot of improvement. Trustee Wallace reminded everyone that there are two SWALCO recycling locations. Collections are located on Sunset Dr., south of Hawthorne at the sanitary plant Monday-Friday 7:30 AM- 3:30 PM, and Saturdays 8:00AM -1:00 PM as well as off of Barry Ave., Monday-Friday 7:00 AM- 3:30 PM and Saturdays 8:00 AM – 12:00 PM. Residents can make appointments at the Gurnee facility the second Saturday of every month and fourth Monday of each month, via the SWALCO website. Explained how to dispose of latex paint. Residents can receive a SWALCO community newsletter with information on all collection events and locations; sign up is on the SWALCO website.

**Trustee Nickles:** Thanked Village Staff for their work at the Wayne Baker Brooks Concert. Reminded everyone of the next concert on March 23<sup>rd</sup>.

**Trustee Butler:** Reminded everyone of BeachFest dates. Shared information about some of the bands, as well as the fireworks display.

**BUSINESS:**

A. A Resolution Regarding the Release of Closed Session Minutes

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

B. A Resolution Declaring Certain Police Vehicles and Equipment as Surplus Equipment

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

C. A Resolution Approving an Intergovernmental Agreement Relative to the Round Lake Beach Emergency Management Agency

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

D. A Resolution for Construction on State Highway

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

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**PUBLIC PARTICIPATION:**

**-NONE**

**EXECUTIVE SESSION**

**-NONE**

**MOTION TO ADJOURN**

**- 7:13 PM**

Motion by Trustee Wallace

Second by Trustee Nickles


Ayes: Unanimous

Motion Carried

**ADJOURNMENT**

**- 7:13PM**

  
\_\_\_\_\_  
Mayor Richard H. Hill

  
\_\_\_\_\_  
Deputy Clerk

3/18/19  
Date

End