

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 Chuck Husk
Trustee Sylvia Valadez
Trustee Christy Davis
Trustee Margie Cleveland
Trustee Paul Stout

Absent: Trustee Martha Ibarra

The record shows a quorum was present.

Others Present: Village Administrator Mark Rooney
Village Attorney Megan Mack
Director of Public Works Scott Hilts
Chief of Police Gil Rivera
Interim Director of Finance Susan Griffin
Staff Planner Kate Portillo

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF COUNCIL AGENDA

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

D. APPROVAL OF THE COUNCIL SPECIAL MEETING MINUTES
Approval of January 17, 2022 Council Meeting Minutes AS PRESENTED

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

E. APPROVAL OF EXPENDITURES: \$1,549,257.99

Motion by Trustee Stout
Second by Trustee Cleveland
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. Police Department Awards
Chief Rivera presented the awards with assistance from Deputy Chiefs Wilde and Lunn and Commanders Rodriguez, Grace, Barr and Schuster. The Greater Round Lake Fire Protection District also presented awards. All awards were well received by the public.

C. CLERK'S REPORT: - NONE

III. BUSINESS:

- A. An Ordinance providing for the issuance of not to exceed \$10,000,000 General Obligation Bonds of the Village of Round Lake Beach, Lake County, Illinois, for the purpose of financing various capital improvements within said Village and refunding certain outstanding bonds of said Village, providing for the levy and collection of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

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

- B. A Resolution Supporting the Efforts of the Canadian National Railroad to Improve the North Central Service Corridor with the Installation of Double Track Rail Infrastructure to Enhance Emergency Response and Reduce Vehicle Traffic Delays in the Corridor

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

- C. An Ordinance Amending Section 1-5-2, L Of The Village Code To Provide For A Temporary Chair At Village Board Meetings

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

- D. A Resolution Setting Forth The Schedule For The Temporary Chair At Village Board Meetings

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

E. A Resolution Approving Service Agreement With USA Pools Of Illinois

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

F. Resolution Authorizing The Waiver Of Submissions Of A Statement Of Qualifications And Approving An Award Of Contract To Christopher B. Burke Engineering, Ltd.

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

M. An Ordinance Approving The Lake County State's Attorney's Office's Forensic Laboratory Membership Program Agreement

The Mayor took this item so the Chief could join his staff in the Lobby and congratulate them.

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

G&H. A Resolution for Improvement Under the Illinois Highway Code 22-02-05 and 22-02-06

Attorney Mack stated the 2 Resolutions could be voted on as 1

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

I. A Resolution Approving An Award Of Contract To Mared Mechanical Contractors

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

- J. A Resolution Approving A Temporary Construction Easement With The Lake County Public Works Department

Motion by Trustee Valadez

Second by Trustee Davis

Ayes: Unanimous

Nays: 0

Motion Carried

- K. An Ordinance Approving And Amendment To Extend The Water Tower Lease With E-Vergent.Com, LLC

Motion by Trustee Davis

Second by Trustee Husk

Ayes: Unanimous

Nays: 0

Motion Carried

- L. An Ordinance Amending Section 1-9-4-3 Of The Round Lake Beach Personnel Policy Manual Regarding Vacation Policy

Motion by Trustee Cleveland

Second by Trustee Valadez

Ayes: Unanimous

Nays: 0

Motion Carried

- N. A Resolution Regarding The Release Of Closed Session Minutes

Motion by Trustee Stout

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 Cleveland

Second by Trustee Stout

Ayes: Unanimous

Nays: 0

Motion Carried

ADJOURNMENT

8:15 PM



Mayor Scott R. Nickles



Dana Hillesheim, Village Clerk

Approved March 21, 2022