



**APPROVAL OF THE PUBLIA HEARING MEETING MINUTES of December 17, 2018 AS PRESENTED**

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

**APPROVAL OF THE COUNCIL MEETING MINUTES of February 25, 2019 AS PRESENTED**

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

**APPROVAL OF EXPENDITURES:**

**\$783,669.26**

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

**RATIFICATION:**

**- NONE**

**MAYOR'S REPORT:**

Appointment of Plan Commissioner Jim Fisherkeller

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

National Service Recognition Day Proclamation

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

**CLERK'S REPORT:** -NONE

**STANDING COMMITTEE REPORTS:** -NONE

**BUSINESS:**

A. An Ordinance Approving the Annual Municipal Budget for the Fiscal Year 2019/2020

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

B. A Resolution Approving an Award of Contract to Brightview Landscape Services LLC

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

C. A Resolution Approving a License Agreement Relative to 400 Shorewood Drive

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

D. An Ordinance Amending the Official Zoning Map of the Village of Round Lake Beach

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

E. A Resolution Approving a Memorandum of Understanding Relative to Community Development Block Grant Funding

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

F. Resolution Authorizing and Approving an Award of Contract to Pipe View in an amount not to exceed \$91,877.25

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

G. An Ordinance Approving the Consolidation Relative to Lakefront Park

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

**PUBLIC PARTICIPATION:**

**-NONE**

**MOTION TO GO INTO EXECUTIVE SESSION** 7:16 PM

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

**MOTION TO RETURN INTO OPEN SESSION** 7:26 PM

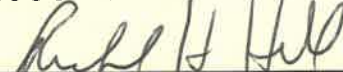
**ACTION ON EXECUTIVE SESSION ITEMS** - NONE

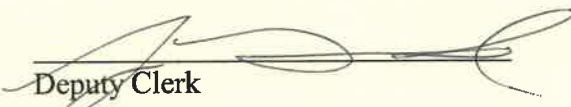
**MOTION TO ADJOURN** - 7:27 PM

**Motion by Trustee Nickles**  
**Second by Trustee Husk**  
**Ayes: Unanimous**  
**Motion Carried**

**ADJOURNMENT**

**- 7:27 PM**

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

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

4/15/19  
Date