

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 Sylvia Valadez
Trustee Christy Davis
Trustee Margie Cleveland
Trustee Martha Ibarra
Trustee Paul Stout

Absent: Trustee Chuck Husk

The record shows a quorum was present.

Others Present: Village Clerk Dana Hillesheim
Village Administrator Mark Rooney
Village Attorney Scott Puma
Director of Public Works Scott Hilts
Chief of Police Gil Rivera

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF COUNCIL AGENDA

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

D. APPROVAL OF THE COUNCIL MEETING MINUTES
Approval of April 18, 2022 Council Meeting Minutes AS PRESENTED

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

E. APPROVAL OF EXPENDITURES: \$1,117,801.93

Motion by Trustee Davis
Second by Trustee Stout
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. Reappoint Plan Commission Member Parker

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

2. Reappoint Police Pension Board Member Murphy

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

3. Round Lake Area Queens

The Queens thanked the Board for their support.

4. *Proclamation* "National Public Works Week"

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

5. *Proclamation* "National Police Officer Week"

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

C. CLERK'S REPORT: - NONE

III. BUSINESS:

A. A Resolution Appointing an Authorized Agent to IMRF

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

B. A Resolution Approving an Agreement with GOVTEMPSUSA, LLC

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

C. A Resolution Authorizing Waiving Competitive Bids And Approving An Award Of Contract To Scientific Aquatic Weed Control, Inc.

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

D. A Resolution Authorizing And Approving An Award Of Contract To Archon Construction

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

E. A Resolution Authorizing Waiving Competitive Bids And Approving An Award Of Contract To Burris Equipment

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

F. A Resolution Approving The Fee Structures For The Village's Consulting Engineers

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

G. A Resolution Authorizing Waiving Competitive Bids And Approving An Award Of Contract To Reladyne Company For Fuel Service

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

PUBLIC PARTICIPATION: -

A resident, Chris, told the Board about 3 years ago she contacted the Village about the channel encroaching on her property. Village Administrator Dave Kilbane told her to contact the ARMI Corps of Engineers as they have jurisdiction. She met with the ARMI Corps of Engineers and Dave Kilbane on her property and discussed the problem. Later, flags appeared along the channel marking something. Is anything being done?

Mayor Nickles responded that he was not aware of anything but that the Public Works Director may know. He is off today with a sick family. Mayor Nickles and Administrator Rooney explained the stormwater project that will occur next year. Engineering is being done now.

She asked what that project entails. Administrator Rooney shared that the project will start at Rollins Road and go to Long Lake. It will involve adding rip rap and detention. Mayor Nickles added the project is to help alleviate flooding. It will also go to the dam but not sure if it will go past that. Please leave us your contact info for the PW Director to contact you.

She also asked about the closure of Monaville Road for the culvert. Mayor Nickles explained it is a County project outside of round Lake Beach. He gave her some info from the Lake County web site.

**EXECUTIVE SESSION – Probable/Pending Litigation, Land Acquisition, Sale of Land,
Executive Session Minutes and Personnel**

Motion by Trustee Cleveland
Second by Trustee Valadez

Trustee Christy Davis - Aye
Trustee Sylvia Valadez - Aye
Trustee Margie Cleveland - Aye
Trustee Martha Ibarra - Aye
Trustee Paul Stout – Aye

Motion Carried

TO EXECUTIVE SESSION	7:47 PM
ADJURN EXECUTIVE SESSION	8:02 PM
RETURN TO OPEN SESSION	8:04 PM
ACTION ON EXECUTIVE SESSION ITEMS	-NONE

MOTION TO ADJOURN

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

ADJOURNMENT	8:05 PM
--------------------	----------------

Minutes Respectfully Prepared by Rich Hill

Minutes approved by the Round Lake Beach Board of Trustees on June 20, 2022

- With No Corrections
- With Corrections

(See minutes of meeting for corrections)



Mayor Scott R. Nickles



Richard Hill, Village Deputy Clerk