

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

**I. Opening Protocol**

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

**Attorney Puma called the Roll.**

**Present:** Mayor Scott R. Nickles  
Trustee Chuck Husk  
Trustee Sylvia Valadez  
Trustee Christy Davis  
Trustee Margie Cleveland  
Trustee Martha Ibarra  
Trustee Paul Stout

**Absent:** NONE

The record shows a quorum was present.

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**Others Present:**

Administrator J Mark Rooney  
Village Attorney Scott Puma  
Director of Public Works Scott Hilts  
Chief of Police Wayne Wilde  
CD/ED Director Gil Rivera  
Interim Finance Director Griffin

**B. PLEDGE OF ALLEGIANCE**

**C. APPROVAL OF COUNCIL AGENDA (move all reports to after "Business")**

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

**D. APPROVAL OF THE COUNCIL MEETING MINUTES**

**Approval of June 20, 2022 Council Meeting Minutes AS PRESENTED**

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

**E. APPROVAL OF EXPENDITURES: \$704,438.30**

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

**F. RATIFICATION: - NONE**

**II. REPORTS (moved to after "Business):**

**III. BUSINESS:**

**A. An Ordinance Amending Section 3-2-8 Of The Village Code Regarding The Number Of Class B Liquor Licenses**

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

**B. A Supplemental Resolution Bid Package #1 Construction**

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

**C. A MFT Resolution Bid Package #2 Construction**

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

**D. A MFT Resolution Bid Package #2 Construction Engineering**

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

**E. A Resolution Regarding Expenditures For Pavement Patching**

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

**F. A Resolution Approving A Proposal From Canyon Contracting For Work At The Round Lake Dam**

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

**G. A Resolution To Accept Planning Technical Assistance Services Delivered By The Chicago Metropolitan Agency For Planning**

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

**II. REPORTS (moved to after "Business):**

**A. STANDING COMMITTEE REPORTS**

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

**B. MAYOR'S REPORT:**

**1. Appoint Planning & Zoning Commissioner**

The Mayor appointed Donald Allen to the Planning and Zoning Commission.

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

**2. A Resolution Honoring Gilbert Rivera For 23 Years Of Distinguished Service With The Village Of Round Lake Beach**

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

**3. Swearing In Ceremony – Police Command Staff**

A ceremonial swearing-in ceremony was held for Chief Wayne Wilde, Deputy Chief Ryan Rodriguez and Commander Chris Cordes.

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

**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**


**7:42 PM**


*Minutes Respectfully Prepared by Rich Hill*

Minutes approved by the Round Lake Beach Board of Trustees on August 22, 2022

- With No Corrections
- With Corrections

(See minutes of meeting for corrections)

  
\_\_\_\_\_  
Mayor Scott R. Nickles

  
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Dana Hillesheim, Village Clerk