

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

I. Opening Protocol

A. CALL TO ORDER 7:01 pm

Present: Mayor Scott R. Nickles
Trustee Sylvia Valadez
Trustee Christy Davis
Trustee Margie Cleveland
Trustee Paul Stout

Absent: Trustee Chuck Husk
Trustee Martha Ibarra

The record shows a quorum was present.

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

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF COUNCIL AGENDA

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

D. APPROVAL OF THE COUNCIL MEETING MINUTES

Approval of November 28, 2022 Special Council Meeting Minutes AS PRESENTED

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

E. APPROVAL OF EXPENDITURES: \$926,515.61

Motion by Trustee Cleveland
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. Swearing in of police officers

Two police officers, Ocampo and Zornow, that had completed their training were sworn in ceremonially.

C. CLERK'S REPORT: - NONE

III. BUSINESS:

A. An Ordinance Establishing Regular Meeting Dates For 2023 For The Village Board And Village Committees, Boards And Commissions

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

B. A Resolution Authorizing and Approving an Award of Contract to HMG Engineers, Inc.

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

C. A Resolution Authorizing and Approving an Award of Contract to Christopher B. Burke Engineering, Ltd.

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

D. An Ordinance Granting Certain Variances for A Senior Living Facility (Oasis) At 0 N Nicole Lane

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

E. An Ordinance Providing for the 2021 Levy Of Property Taxes For The Village Of Round Lake Beach, Lake County, Illinois.

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

F. An Ordinance Authorizing the Abatement of Property Taxes Heretofore Levied for The Year 2022 To Pay the Principal and Interest on General Obligation Bonds

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

G. IDOT MFT Obligation Retirement Resolution (BLR 15411)

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

H. A Resolution To Include Compensation Paid Under An Internal Revenue Code Section 125 Plan As IMRF Earnings

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

I. A Resolution To Include Compensation Directed Into A Retirement Health Savings Plan As IMRF Earnings

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

J. A Resolution Approving Additional Funding Relative to The Video System At The Round Lake Beach Cultural & Civic Center

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

K. A Resolution Approving a Change Order with Impact Networking, LLC For Computer Services and Hardware Procurement

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

L. A Resolution Ratifying and Approving a Collective Bargaining Agreement with The Fraternal Order of Police.

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

M. An Ordinance Authorizing the Sale of Certain Property Known As 1333 N. Channel Drive Located Within the Village of Round Lake Beach

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, Personnel & Collective Bargaining - None

ACTION ON EXECUTIVE SESSION ITEMS - None

MOTION TO ADJOURN

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

ADJOURNMENT

7:23 PM

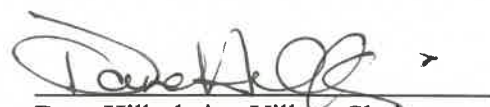
Minutes Respectfully Prepared by Deputy Clerk Richard Hill

Minutes approved by the Round Lake Beach Board of Trustees on January 16, 2023

- With No Corrections
 - With Corrections
- (See minutes of meeting for corrections)



Mayor Scott R. Nickles



Dana Hillesheim, Village Clerk