

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

I. Opening Protocol

A. CALL TO ORDER 6:26 PM

Present: Mayor Scott R. Nickles
Trustee Chuck Husk
Trustee Christy Davis
Trustee Margie Cleveland
Trustee Paul Stout

Absent: Trustee Sylvia Valadez
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 Stout
Ayes: Unanimous
Nays: 0
Motion Carried

D. APPROVAL MEETING MINUTES: NONE

E. APPROVAL OF EXPENDITURES: NONE

F. RATIFICATION: NONE

II. REPORTS

A. STANDING COMMITTEE REPORTS: NONE

B. MAYOR'S REPORT: NONE

C. CLERK'S REPORT: NONE

III. BUSINESS:

A. A Resolution Ratifying And Approving A Collective Bargaining Agreement With The American Federation Of State, County And Municipal Employees

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

PUBLIC PARTICIPATION: NONE

EXECUTIVE SESSION: NONE

ACTION ON EXECUTIVE SESSION ITEMS

MOTION TO ADJOURN

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


ADJOURNMENT

6:31 PM

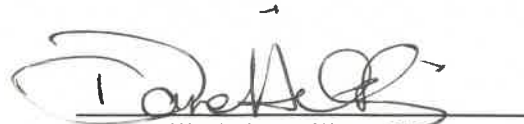
Minutes Respectfully Prepared by Deputy Clerk Richard Hill

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