

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

**CALL TO ORDER 7:01 pm**

**Village Administrator David Kilbane called the Roll.**

**Present:** Acting Mayor Scott Nickles  
Trustee Christy Davis  
Trustee Paul Stout  
Trustee Martha Ibarra  
Trustee Sylvia Valadez  
Trustee Chuck Husk

**Absent:** Trustee Margie Cleveland  
Clerk Dana Hillesheim

The record shows a quorum was present.

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**Others Present:** Village Administrator David Kilbane  
Finance Director Matthew Rossi  
Village Attorney Scott Puma  
Village Planner Chris Heinen  
Director of Public Works Scott Hilts

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF COUNCIL AGENDA**

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

**APPROVAL OF THE COUNCIL MEETING MINUTES OF DECEMBER 21, 2020 AS PRESENTED**

Motion by Trustee Davis  
Second by Trustee Valadez

Ayes: Unanimous  
Nays: 0  
Motion Carried

**APPROVAL OF EXPENDITURES:** **\$1,167,202.19**

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

**RATIFICATION:** **- NONE**

**STANDING COMMITTEE REPORTS:** **-NONE**

**MAYOR'S REPORT:**

A. Appointment of Hal Davis as Planning and Zoning Commission Chairman

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

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

**BUSINESS:**

A. An Ordinance Approving a Final Plat of Resubdivision for the 83 Hook Subdivision

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

- B. An Ordinance Amending Section 3-2-8 of the Village Code Regarding the Number of Class B Liquor Licenses

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

- C. A Resolution Approving a Line of Credit with State Bank of the Lakes

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

- D. A Resolution Authorizing Waiving Competitive Bids and Approving an Award of Contract to Midwest Paving Equipment, Inc.

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

- E. A Resolution Authorizing Waiving Competitive Bids and Approving an Award of Contract to Midwest Meter Inc.

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

- F. A Resolution Waiving Competitive Bids and Approving an Award of Contract to Duane Blanton Family Home Services

Motion by Trustee Davis  
Second by Trustee Valadez

Ayes: Unanimous  
Nays: 0  
Motion Carried

G. A Resolution Authorizing Application for Community Development Block Grant  
Funds for Program Year 2021

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

**PUBLIC PARTICIPATION:**

**EXECUTIVE SESSION – Probable/Pending Litigation, Land Acquisition, Executive  
Session Minutes & Personnel**

**ACTION ON EXECUTIVE SESSION ITEMS - None**


**MOTION TO ADJOURN**

**-7:20 PM**

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

**ADJOURNMENT**

**- 7:20 PM**

  
Acting Mayor Scott R. Nickles

  
Dana Hillesheim, Village Clerk