

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

I. Opening Protocol

A. CALL TO ORDER 7:00 pm

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

Absent: Trustee Sylvia Valadez

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
Economic Development Director Gil Rivera

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF COUNCIL AGENDA

Approve Agenda after removing item O.

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

D. APPROVAL OF THE COUNCIL MEETING MINUTES
Approval of January 16, 2023 Council Meeting Minutes AS PRESENTED

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

E. APPROVAL OF EXPENDITURES: \$1,186,467.89

Motion by Trustee Cleveland
Second by Trustee Davis
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. 100th Birthday Proclamation

Mayor Nickles read the honorary proclamation of Delicia Romany's 100th birthday and the Trustees gave their approval.

2. Police Department Awards

Mayor Nickles introduced Chief Wilde to make the award presentations.

3. Appointment of Michael Ryczek to the Planning and Zoning Commission

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

4. Reappointment of Jerry Mattingly to the Police Pension Board

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

C. CLERK'S REPORT: - NONE

III. BUSINESS:

A. A Resolution Approving A Proposal From Revize Software Systems For The Redesign Of The Village's Website

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

B. A Resolution Of The Village Of Round Lake Beach In Support Of Tax Increment Financing

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

C. A Resolution Opposing The Proposed Annual Lake Michigan Water Allocation Fee Of The Illinois Department Of Natural Resources

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

D. A Resolution Approving A Settlement Agreement

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

- E. A Ordinance Amending Section 3-2-8 Of The Village Code And Creating A New Classifications Of Liquor Licenses**

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

- F. A Resolution Approving A Master Service Agreement With Lexipol, LLC**

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

- G. A Resolution Approving A Government Agency Agreement With Flock Group, Inc. Regarding Automated License Plate Readers**

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

- H. A Resolution Approving A Proposal From Treetop Products, Inc. For Radar Speed Signs**

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

- I. A Resolution Approving Grade Crossing Median Improvements Plan Relative To A Railroad Quiet Zone Corridor**

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

- J. A Resolution Authorizing And Approving An Award Of Contract To National Power Rodding Corp. For Sanitary Sewer Lining**

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

- K. A Resolution Of The Village Of Round Lake Beach, Illinois Reallocating 2023 Volume Cap To The Village Of Buffalo Grove, Illinois**

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

- L. A Resolution Waiving The Bidding Process And Accepting A Proposal From Datamation Imaging Services To Provide Laserfiche Implementation And Scanning Services**

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

- M. A Resolution Regarding the Release of Closed Session Minutes**

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

- N. An Ordinance Authorizing The Sale Of The Properties Commonly Known As 40 W. North Channel Drive And 1609, 1611 And 1613 North Avenue, Round Lake Beach, Illinois**

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

O. An Ordinance Authorizing The Sale Of Certain Property Known As 0 Nicole Lane

This item was removed from the Agenda.

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 Ibarra

Ayes: Unanimous
Nays: 0
Motion Carried

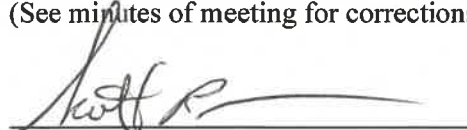
ADJOURNMENT

7:56 PM

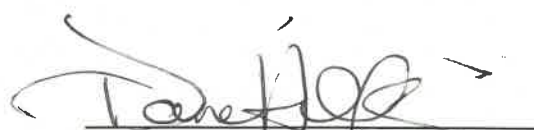
Minutes Respectfully Prepared by Deputy Clerk Richard Hill

Minutes approved by the Round Lake Beach Board of Trustees on March 20, 2023

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



Mayor Scott R. Nickles



Dana Hillesheim, Village Clerk