



**APPROVAL OF COUNCIL AGENDA**

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

**APPROVAL OF THE COUNCIL MEETING MINUTES None to approve for this meeting;  
Hold for July Meeting**

No Motion Required

**APPROVAL OF EXPENDITURES: \$1,547,659.14**

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

**RATIFICATION: - NONE**

**STANDING COMMITTEE REPORTS: -NONE**

**MAYOR'S REPORT:**

- A. 2021 Round Lake Area Queens – Not Present
- B. Local Blood Drive – Presentation
- C. July 4<sup>th</sup> Festivities – Starting at 3pm on Saturday, 7/3. Includes food and beverage vendors, bands and fireworks around 9:10pm. Sponsored by Meijer, Round Lake Area Park District and the Village of Round Lake Beach.

**CLERK'S REPORT: -NONE**

**BUSINESS:**

- A. Resolution Approving a Second Addendum to Services Agreement with Jeff Ellis Management, LLC.

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

- B. Resolution Approving the Purchase of Police Body Worn Cameras in the Amount of \$19,620.00.

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

- C. Resolution Authorizing and Approving for Certain Expenditure for Supplies and Services FY2022.

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

- D. Resolution Authorizing and Approving an Award of Contract Extension Agreement to Schroeder & Schroeder in an Amount not to Exceed \$50,000.00.

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

- E. A Resolution Accepting a Grant from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program.

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

- F. An Ordinance Amending Section 3-2-8 of the Village Code Regarding the Number of Classes I and J Liquor Licenses.

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

- G. An Ordinance Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County, Illinois.

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


**PUBLIC PARTICIPATION:** -NONE

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

**ACTION ON EXECUTIVE SESSION ITEMS** -NONE

**MOTION TO ADJOURN** -7:27 PM  
Motion by Trustee Stout  
Second by Trustee Cleveland  
Ayes: Unanimous  
Nays: 0  
Motion Carried

**ADJOURNMENT** - 7:27 PM

  
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Mayor Scott R. Nickles

  
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Dana Hillesheim, Village Clerk