

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

**CALL TO ORDER                      7:00 pm**

**Village Clerk Dana Hillesheim called the Roll.**

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

**Absent:**                                         **-NONE**

The record shows a quorum was present.

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**Others Present:**                              Village Clerk Dana Hillesheim  
    Interim Village Administrator Bill Balling  
    Interim Director of Finance Chuck Howard  
    Village Attorney Scott Puma  
    Deputy Chief of Police Wayne Wilde  
    Director of Public Works Scott Hilts  
    Staff Planner Kate Portillo

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF COUNCIL AGENDA**

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

**APPROVAL OF THE COUNCIL MEETING MINUTES Approval of July 19, 2021 Council Meeting Minutes AS PRESENTED**

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

**APPROVAL OF EXPENDITURES: \$477,272.51**

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

**RATIFICATION: -NONE**

**STANDING COMMITTEE REPORTS: -NONE**

**MAYOR'S REPORT:**

- A. Police Accreditation
- B. Appointment to the Police Commission - Swearing In of George Steinberg

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

**CLERK'S REPORT: -NONE**

**BUSINESS:**

- A. A Resolution Approving the Connection Fees for New Facilities at Sports Center Park

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

- B. Resolution Approving the Appropriation of Funds for the Purchase of One Five-Yard Dump Truck with Snowplow, Liquid Tank and Salt Spreader from Rush Truck Centers in the Amount of \$181,755.00

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

- C. A Resolution Approving a Lease Agreement with US Bancorp Government Leasing and Finance, Inc.

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

- D. Resolution Declaring Certain Vehicles and Equipment as Surplus Equipment

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

- E. Resolution Authorizing the Waiver of Competitive Bids and Approving an Award of Contract to Midwest Meter, Inc

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

- F. Contract to Chicagoland Trenchless Rehabilitation, Inc. for the Sanitary Sewer Televising Program in an Amount not to Exceed \$103,494.20

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

- G. An Ordinance of the Village of Round Lake Beach Authorizing the Acquisition of Certain Real Property

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

**-7:25 PM**

**ADJOURNMENT**

**-7:25 PM**

  
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Mayor Scott R. Nickles

  
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Dana Hillesheim, Village Clerk