

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:** Acting 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 Administrator David Kilbane  
Finance Director Matthew Rossi  
Village Attorney Scott Puma  
Director of Public Works Scott Hilts  
Economic Development Director Chris Heinen  
Village Clerk Dana Hillesheim

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF COUNCIL AGENDA**

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

**APPROVAL OF THE COUNCIL MEETING MINUTES of FEBRUARY 22, 2021 AS PRESENTED**

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

**APPROVAL OF EXPENDITURES: \$1,055,161.65**

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

**RATIFICATION: - NONE**

**STANDING COMMITTEE REPORTS: -None**

**MAYOR'S REPORT:**

- A. Business Initiative (Informational item). ED Director Heinen provided the Board with a brief presentation on the Village's Discover RLB Business Initiative Program.

**CLERK'S REPORT: None**

**PUBLIC HEARING:**

- a) FY 2022 Budget Hearing

Motion to Close the Council Meeting and Open the Public Hearing for the FY 2022 Budget

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

**Public Participation - None**

b) FY 2022 Budget Hearing

Motion to Close the Public Hearing and Open the Council Meeting

Motion by Trustee Cleveland

Second by Trustee Ibarra

Ayes: Unanimous

Nays: 0

Motion Carried

**BUSINESS:**

A. Ordinance Approving the Annual Municipal Budget for the Fiscal Year 2021/2022

Motion by Trustee Davis

Second by Trustee Husk

Ayes: Unanimous

Nays: 0

Motion Carried

B. An Ordinance Amending the Official Zoning Map of the Village of Round Lake Beach

Motion by Trustee Cleveland

Second by Trustee Davis

Ayes: Unanimous

Nays: 0

Motion Carried

C. An Ordinance Approving the Transfer of Volume Cap to the Town of Normal in Connection with Private Activity Bond Issues and Related Matters

Motion by Trustee Valadez

Second by Trustee Stout

Ayes: Unanimous

Nays: 0

Motion Carried

D. A Resolution Reallocating 2021 Volume Cap to the Village of Buffalo Grove

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

- E. A Resolution Approving Certain Contractors to Perform Emergency Underground Utility Repairs for the Village of Round Lake Beach, Illinois

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

- F. Resolution Approving an Award of Contract to Acres Group

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

- G. Resolution Approving an Award of Contract to Alpha Building Maintenance Service

Motion by Trustee Cleveland  
Second by Trustee Davis  
Ayes: Unanimous (Trustee Husk left the meeting at 7:32 pm)  
Nays: 0  
Motion Carried

- H. An Ordinance Repealing and Replacing Certain Sections of Ordinance No. 21-02-03 Regarding Subsections of 8-1-1-8 of the Village Code Regarding Certain Regulations

Motion by Trustee Stout  
Second by Trustee Husk (Trustee Husk rejoined the meeting at 7:34 pm)  
Ayes: Unanimous  
Nays: 0  
Motion Carried

- I. An Ordinance Repealing and Replacing Ordinance No. 21-02-03 Regarding Section 8-1-1-9 of the Village Code Regarding Foreclosed Building and Property Registry

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

**PUBLIC PARTICIPATION:       None**

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

**ACTION ON EXECUTIVE SESSION ITEMS - None**

**MOTION TO ADJOURN**


**-7:39 PM**

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

**ADJOURNMENT**

**- 7:39 PM**

  
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Mayor Scott R. Nickles

  
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Dana Hillesheim, Village Clerk

End