

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

**I. Opening Protocol**

**A. CALL TO ORDER 7:00 pm**

**Deputy Village Clerk Richard Hill called the Roll.**

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

**Absent:** NONE

The record shows a quorum was present.

---

**Others Present:** Deputy Village Clerk Hill  
Village Attorney Scott Puma  
Director of Public Works Scott Hilts  
Chief of Police Gil Rivera  
Interim Finance Director Griffin

**B. PLEDGE OF ALLEGIANCE**

**C. APPROVAL OF COUNCIL AGENDA**

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

**D. APPROVAL OF THE COUNCIL MEETING MINUTES**  
**Approval of May 16, 2022 Council Meeting Minutes AS PRESENTED**

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

**E. APPROVAL OF EXPENDITURES: \$2,073,051.01**

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. Round Lake Area Queens**

The RLA Queens introduced themselves and thanked the Board for their support.

**2. Appoint Chief of Police**

Mayor Nickles appointed Deputy Chief Wayne Wilde Chief of Police effective 7/1/2022

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

**3. Appoint Planning & Zoning Commissioner – tabled until July**

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

**III. BUSINESS:**

- A. A Resolution Waiving The Bidding Process And Approving An Agreement With Cleargov, Inc. For Budgeting & Transparency Software As A Service**

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

- B. A Resolution Approving The Second Amendment To Intergovernmental Agreement With The Village Of Round Lake Heights Regarding Water Transmission**

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

- C. An Ordinance Amending The Village Code And Establishing A Hotel Tax**

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

- D. An Ordinance Approving An Intergovernmental Agreement For The Collaborative Use Of The Lake County ETSB CAD And Mobile Systems**

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

- E. A Resolution Approving The Purchase Of Police Body Worn Cameras, Related Hardware And Unlimited Cloud-Based Storage**

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

- F. A Resolution Approving Proposals From McNelly Services, Inc. For Work At The Police Department And Public Works Facility Relative To The Village's Asset Replacement Program**

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

- G. A Resolution Authorizing And Waiving Competitive Bids And Approving An Award Of Contract For A Video System At The Round Lake Beach Cultural And Civic Center**

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

- H. A Resolution Authorizing And Waiving Competitive Bids And Approving An Award Of Contract For Audio Visual System Upgrades At The Round Lake Beach Village Hall**

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

- I. A Resolution Approving Proposals For Public Works Supplies And Services**

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

- J. A Resolution Authorizing And Waiving Competitive Bids And Approving An Award Of Contract To ILM For Aquatic Weed Control At Hook Lake**

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

- K. An Ordinance Rezoning Certain Property, Granting A Special Use Permit With Certain Variances And Departures Regarding Property At 911 Lotus Drive**

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

- L. An Ordinance Rezoning The Property At 1937 North Municipal Way, 1947 North Municipal Way, 2007 North Civic Center Way, 680 E. Mallard Creek Drive And Certain Other Property To M-1 Municipal Zoning District**

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

- M. An Ordinance Approving A Special Use Permit For An Automotive Filling Station And A Non-Exclusive License Agreement For The Property At 221 W. Rollins Road**

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

- N. An Ordinance Rezoning Certain Property With Certain Variances And Departures Regarding Property At 403-409 W Rollins Road, 1614 North Channel Drive And 1629 Juneway Terrace**

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

**PUBLIC PARTICIPATION: -**

None

---

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

None

**ACTION ON EXECUTIVE SESSION ITEMS**

**-NONE**

**MOTION TO ADJOURN**

Motion by Trustee Cleveland

Second by Trustee Stout

Ayes: Unanimous

Nays: 0

Motion Carried

**ADJOURNMENT**

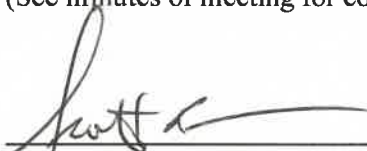
**7:42 PM**


*Minutes Respectfully Prepared by Rich Hill*

Minutes approved by the Round Lake Beach Board of Trustees on July 18, 2022

- With No Corrections \_\_\_\_\_
- With Corrections \_\_\_\_\_

(See minutes of meeting for corrections)

  
\_\_\_\_\_  
Mayor Scott R. Nickles

  
\_\_\_\_\_  
Dana Hillesheim, Village Clerk