

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

**I. Opening Protocol**

**A. CALL TO ORDER 7:04 pm**

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

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

**Absent:** Trustee Margie Cleveland  
Trustee Paul Stout

The record shows a quorum was present.

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**Others Present:** Village Clerk Dana Hillesheim  
Village Attorney Scott Puma  
Village Administrator Mark Rooney  
Director of Public Works Scott Hilts  
Interim Finance Director Susan Griffin  
Chief of Police Wayne Wilde  
CD/ED Director Gil Rivera

**B. PLEDGE OF ALLEGIANCE**

**C. APPROVAL OF COUNCIL AGENDA**

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

**D. APPROVAL OF THE COUNCIL MEETING MINUTES**  
**Approval of July 18, 2022 Council Meeting Minutes AS PRESENTED**

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

**E. APPROVAL OF EXPENDITURES: \$2,786,551.09**

Motion by Trustee Valadez  
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. Update on Municipal Campus Construction**

The Mayor, Administrator and Public Works Director updated the Board on the progress and issues of the project.

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

**III. BUSINESS:**

**A. A Resolution Appointing A Director And Alternate Director To Represent The Village Of Round Lake Beach On The Solid Waste Agency Of Lake County**

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

**B. A Resolution Declaring Certain Vehicles And Equipment As Surplus**

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

**C. A Resolution Approving HVAC Equipment Repairs And Maintenance By Northern Weathermakers**

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

**D. A Resolution Approving The Proposal From Overhead Door Of Lake And McHenry Counties For Public Works Salt Dome No. 2 Relative To The Village's Asset Replacement Program**

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

**E. A Resolution Appointing Representatives To The Lake County Major Crime Task Force**

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

**F. A Resolution Approving Intergovernmental Agreements With The County Of Lake And A Memorandum Of Understanding With The Lake County Sheriff Relative To The Use Of Certain Software**

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

**PUBLIC PARTICIPATION: -**

None

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

Motion by Trustee Husk  
Second by Trustee Valadez

Trustee Husk– Aye  
Trustee Valadez – Aye  
Trustee Davis– Aye  
Trustee Ibarra – Aye

Trustee Cleveland – Absent  
Trustee Stout – Absent

Motion Carried

**TO EXECUTIVE SESSION 7:19 PM**

**RETURN TO OPEN SESSION 8:17 PM**

**ACTION ON EXECUTIVE SESSION ITEMS**

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

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

**MOTION TO ADJOURN**

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

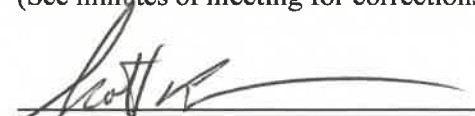
**ADJOURNMENT 8:18 PM**


*Minutes Respectfully Prepared by Rich Hill*

Minutes approved by the Round Lake Beach Board of Trustees on September 19, 2022

- With No Corrections
- With Corrections

(See minutes of meeting for corrections)

  
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Mayor Scott R. Nickles

  
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Dana Hillesheim, Village Clerk