

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

**I. Opening Protocol**

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

**Village Clerk Dana Hillesheim 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.

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**Others Present:** Village Clerk Dana Hillesheim  
Village Attorney Scott Puma  
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 Cleveland  
Second by Trustee Husk  
Ayes: Unanimous  
Nays: 0  
Motion Carried

**D. APPROVAL OF THE COUNCIL MEETING MINUTES**

**Approval of August 22, 2022 Special Council Meeting Minutes AS PRESENTED**

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

**E. APPROVAL OF EXPENDITURES: \$662,183.35**

Motion by Trustee Cleveland  
Second by Trustee Stout  
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. Elote Queens**

The Mayor introduced the Queens from the Elote Fest and they all thanked the Board for the opportunity and their scholarships.

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

**III. BUSINESS:**

**A. An Ordinance Approving A Special Use Permit For A Shopping Center Monument Sign For The Property At 2 E. Rollins Road**

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

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- B. An Ordinance Amending The Special Use Permit For A Cannabis Dispensary For The Property At 993 E. Rollins Road Relative To The Exterior Elevations**

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

- C. An Ordinance Approving A Plat Of Consolidation Elative To 904-906 N. Cedar Lake Road**

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

- D. An Ordinance Of The Village Of Round Lake Beach Authorizing The Acquisition Of Certain Real Property**

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

- E. An Ordinance Amending Title 1, Chapter 19 Of The Village Code Regarding The Administrative Procedure To Determine Eligibility For Benefits Under The Illinois Public Safety Benefits Act**

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

- F. A Resolution Approving Lomeli Enterprises As A Preferred Caterer For The Round Lake Beach Cultural & Civic Center**

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

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**G. A Resolution Approving A Memorandum Of Understanding Regarding The “A Way Out” Program**

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

**H. A Resolution Authorizing And Approving An Award Of Contract To Chicagoland Paving Contractors, Inc.**

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

**I. A Resolution Authorizing The Submission Of An OSLAD Grant For The Lake Front Park Project**

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

**J. A Resolution Authorizing And Approving A Letter Of Agreement For Custom Work And A Custom Work Agreement With AT&T**

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

**K. A Resolution Approving A Construction Administration Agreement With MCImetro Access Transmission Services LLC, D/B/A Verizon Access Transmission Services**

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

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- L. A Resolution Approving A Proposal For Landscape Services From Yellowstone Landscaping For Certain Village Entry Signs And The Oak Tree Trail Lift Station

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

- M. A Resolution Approving An Agreement With 3 D Design Studio For Landscape Architectural Services And Approving Expenditures For Landscaping For The 2022 Municipal Campus Improvement Program

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

- N. A Resolution Approving A Proposal From McNelly Services, Inc. For The Led Banquet Hall Lighting Project At The Round Lake Beach Cultural & Civic Center Relative To The Village's Asset Replacement Program

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

- O. A Resolution Approving An Agreement With Wiilcom Business Technology Solutions For Security Cameras

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 - NONE**

**ACTION ON EXECUTIVE SESSION ITEMS - NONE**

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**MOTION TO ADJOURN**

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

**ADJOURNMENT**

**7:46 PM**

*Minutes Respectfully Prepared by Rich Hill*

Minutes approved by the Round Lake Beach Board of Trustees on October 17, 2022

- With No Corrections   X
- With Corrections

(See minutes of meeting for corrections)



Mayor Scott R. Nickles



Dana Hillesheim, Village Clerk