

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 Paul Stout
Trustee Margie Cleveland
Trustee Christy Davis
Trustee Chuck Husk
Trustee Sylvia Valadez

Absent: Trustee Martha Ibarra

The record shows a quorum was present.

Others Present: Interim Village Administrator Bill Balling
Interim Director of Finance Susan Griffin
Village Attorney Megan Mack
Chief of Police Gil Rivera
Director of Public Works Scott Hilts
Staff Planner Kate Portillo

PLEDGE OF ALLEGIANCE

APPROVAL OF COUNCIL AGENDA

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

APPROVAL OF THE COUNCIL MEETING MINUTES Approval of August 23, 2021 Council Meeting Minutes AS PRESENTED

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

APPROVAL OF EXPENDITURES: \$1,507,665.38

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

RATIFICATION: -NONE

STANDING COMMITTEE REPORTS:

A. Committee of the Whole – Trustee Stout summarized the upcoming Oktoberfest

B. **MAYOR'S REPORT:** Avon Township Queens

Mayor Nickles introduced the 4 new 2021 Avon Township Queens. They made a short presentation and Mayor Nickles congratulated them.

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

BUSINESS:

A. A Resolution Approving The Purchase Of Village Signage With Heritage Signs

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

B. Resolution Approving An Award Of Contract To Allied Central Security

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

C. An Ordinance Approving An Intergovernmental Agreement Regarding The Disconnection Of 832 W. Rollins Road and and 833 Tomahawk Trail Round Lake Beach, Illinois So That It Can Be Annexed To The Village Of Round Lake Heights

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

D. Approval Compensation Package for the Police Chief

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

E. An Ordinance Approving The Compensation For The Village Administrator

Motion by Trustee Stout
Second by Trustee Davis
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

-7:16 PM

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

ADJOURNMENT

-7:16 PM



Mayor Scott R. Nickles



Dana Hillesheim, Village Clerk

Approved October 18, 2021