

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

**I. Opening Protocol**

**A. CALL TO ORDER 4:32 pm**

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

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

**Absent:** Trustee Sylvia Valadez  
Trustee Margie Cleveland

The record shows a quorum was present.

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**Others Present:** Village Clerk Dana Hillesheim  
Village Administrator Mark Rooney  
Director of Public Works Scott Hilts

**B. PLEDGE OF ALLEGIANCE**

**C. APPROVAL OF COUNCIL AGENDA**

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

**II. BUSINESS:**

- A. A Resolution Repealing Resolution No. 22-09-03 And Authorizing And Approving An Award Of Contract To Schroeder Asphalt Services**
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Motion by Trustee Husk  
Second by Trustee Ibarra  
Ayes: Unanimous  
Nays: 0  
Motion Carried

- B.** A Resolution Approving A Change Order From McNelly Services, Inc. Relative To 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 Stout  
Second by Trustee Davis  
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  
MOTION TO ADJOURN**

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

**ADJOURNMENT**

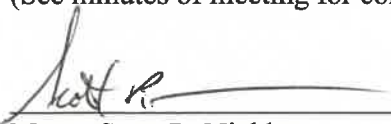
**4:42 PM**

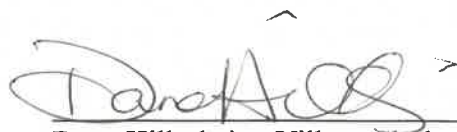
*Minutes Respectfully Prepared by Rich Hill*

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

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

(See minutes of meeting for corrections)

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

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