

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

CALL TO ORDER

7:00 pm

Present:

Mayor Richard H. Hill
Village Clerk Margie Cleveland
Trustee Chuck Husk
Trustee Sylvia Valadez
Trustee Kevin Wallace
Trustee Sue Butler
Trustee Larry Mount
Trustee Linette Benes
Village Administrator David Kilbane
Director of Public Works Scott Hiltz
Director of Finance Kevin Bueso
Village Attorney Scott Puma
Director of Economic Development Jon Wildenberg
Chief David Hare

Absent:

The record shows a quorum was present.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

The Council Agenda of January 11, 2016 was approved as presented.

Motion by Trustee Wallace
Second by Trustee Benes
Ayes: 6 (Trustee Valadez, Wallace, Butler, Mount, Benes, Husk)
Nays: 0
Motion Carried

APPROVAL OF THE PUBLIC HEARING MEETING MINUTES of December 14, 2015 AS PRESENTED

Motion by Trustee Butler
Second by Trustee Mount
Ayes: 6 (Trustee Wallace, Butler, Mount, Benes, Husk, Valadez)
Nays: 0
Motion Carried

APPROVAL OF THE COUNCIL MEETING MINUTES of December 14, 2015 AS PRESENTED

Motion by Trustee Husk
Second by Trustee Valadez
Ayes: 6 (Trustee Butler, Mount, Benes, Husk, Valadez, Wallace)
Nays: 0
Motion Carried

APPROVAL OF EXPENDITURES: - \$1,266,812.93

Motion by Trustee Mount
Second by Trustee Butler
Ayes: 6 (Trustee Mount, Benes, Husk, Valadez, Wallace, Butler)
Nays: 0
Motion Carried

RATIFICATION: - NONE

STANDING COMMITTEE REPORTS:

Trustee Mount mentioned in his SWALCO report that electronic collections will continue through May of 2016. There are five locations for electronics to be dropped off which include Grayslake, Grant Township, Highland Park, Wauconda Township, and Waukegan. Household chemical waste collections are by appointment only. Appointments can be made by going to SWALCO.org. Pharmaceutical and sharp items can be recycled at the Round Lake Beach Police Department during business hours as well as 23 other locations in Lake County. Clothing and textiles can be recycled at that Round Lake Beach Public Works. There are various locations in Lake County where shoes can be recycled. For all your SWALCO and solid waste needs, please visit SWALCO.org. Recycle first, trash last.

MAYOR'S REPORT:

1. Holiday Home Decorating Contest Winners:

Former Senior Trustee Jerry Mattingly announced the winners of the 2016 Holiday Home Decorating contest. The winners included:

Grand Prize

2395 Tedy

Sparky Award

122 Beachview

Lifetime

1328 Hainesville Rd.

First

173 Lindsay

Second

1330 Williams

Third

607 Heather

Honorable Mention

179 Lindsay

CLERK'S REPORT:

- NONE

BUSINESS:

A. A Resolution Approving an Agreement with Robert W. Baird & Company, Incorporated

Motion by Trustee Wallace

Second by Trustee Mount

Ayes: 6 (Trustee Valadez, Wallace, Butler, Mount, Benes, Husk)

Nays: 0

Motion Carried

B. Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of One or more Obligations to be Issued by the Village of Round Lake Beach, Lake County, Illinois

Motion by Trustee Valadez

Second by Trustee Benes

Ayes: 6 (Trustee Wallace, Butler, Mount, Benes, Husk, Valadez)

Nays: 0

Motion Carried

C. An Ordinance Providing for the issuance of not to exceed \$7,900,000 General Obligation Bonds, Series 2016, for the purpose of financing various capital improvements within the Village and refunding certain outstanding bonds of the Village, providing for the levy and collection of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing and directing the execution of an escrow agreement in connection with the issuance of said bonds, and authorizing the sale of said bonds to the purchaser thereof.

Motion by Trustee Butler
Second by Trustee Mount
Ayes: 6 (Trustee Butler, Mount, Benes, Husk, Valadez, Wallace)
Nays: 0
Motion Carried

PUBLIC PARTICIPATION: -NONE

EXECUTIVE SESSION:

MOTION TO GO INTO EXECUTIVE SESSION -7:18 PM

Motion by Trustee Valadez
Second by Trustee Benes
Roll Call Vote
Ayes: 6 (Trustee Wallace, Butler, Mount, Benes, Husk, Valadez)
Nays: 0
Motion Carried

MOTION TO RETURN INTO OPEN SESSION - 7:41 PM

Motion by Trustee Butler
Second by Trustee Benes
Ayes: Unanimous
Motion Carried

ACTION ON EXECUTIVE SESSION ITEMS -NONE

MOTION TO ADJOURN

- 7:44 PM

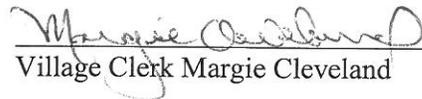
Motion by Trustee Benes
Second by Trustee Butler
Ayes: Unanimous
Motion Carried

ADJOURNMENT

- 7:44 PM



Mayor Richard H. Hill



Village Clerk Margie Cleveland

1/25/16

Date

End