

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

**CALL TO ORDER**

**7:01 pm**

**Present:**

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

**Absent:**

Trustee Chuck Husk

The record shows a quorum was present.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

The Council Agenda of January 25, 2016 was approved as presented.

Motion by Trustee Butler  
Second by Trustee Wallace  
Ayes: 5 (Trustee Valadez, Wallace, Butler, Mount, Benes)  
Nays: 0  
Motion Carried

**APPROVAL OF THE COUNCIL MEETING MINUTES of January 11, 2016 AS PRESENTED**

Motion by Trustee Benes  
Second by Trustee Mount  
Ayes: 5 (Trustee Wallace, Butler, Mount, Benes, Valadez)  
Nays: 0  
Motion Carried

**APPROVAL OF EXPENDITURES:** - NONE

**RATIFICATION:** - NONE

**STANDING COMMITTEE REPORTS:**

Trustee Mount mentioned in his SWALCO report that there will be a Business Electronic Recycling event at the Lake Villa Public Works on Tuesday, January 26th. There are six locations for electronics to be dropped off which include Grayslake, Antioch, 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. For all your SWALCO and solid waste needs, please visit SWALCO.org. Recycle first, trash last.

Trustee Butler and Trustee Wallace wanted to announce the dates of BeachFest 2016. It will take place on June 24, 25, and 26<sup>th</sup>.

Trustee Benes announced that the next Fireside Chat with Mayor Hill will be February 10, 2016 at 6:00pm with Michael Nerheim.

**MAYOR'S REPORT:**

1. **Mayor's Presentation:** Mayor Hill presented his annual Mayor's PowerPoint presentation. Items discussed included:
  1. Outside influences impacting local economic recovery
  2. Local economic decline, response, stabilization and recovery
  3. Mitigating the impact to the resident
  4. Capital reinvestment,
  5. Neighborhood reinvestment and
  6. Economic Development.

**CLERK'S REPORT:** - NONE

**BUSINESS:**

**A. A Resolution Approving a Professional Services Agreement with Gewalt Hamilton Associates, Inc.**

Motion by Trustee Butler  
Second by Trustee Wallace  
Ayes: 5 (Trustee Valadez, Wallace, Butler, Mount, Benes)  
Nays: 0  
Motion Carried

**B. A Resolution Approving an Agreement for Village Engineering Services with Manhard Consulting, Ltd**

Motion by Trustee Benes  
Second by Trustee Mount  
Ayes: 5 (Trustee Wallace, Butler, Mount, Benes, Valadez)  
Nays: 0  
Motion Carried

**C. A Resolution Approving an Agreement for Engineering Services with Rezek, Henry, Meisenheimer and Gende, Inc**

Motion by Trustee Wallace  
Second by Trustee Mount  
Ayes: 5 (Trustee Butler, Mount, Benes, Valadez, Wallace)  
Nays: 0  
Motion Carried

**D. An Ordinance Authorizing the Abatement of Property Taxes Heretofore Levied for the Year 2014 to Pay the Principal and Interest on the Series 2006, 2009, 2010, 2011 & 2013 General Obligations Bonds**

Motion by Trustee Butler  
Second by Trustee Valadez  
Ayes: 5 (Trustee Mount, Benes, Valadez, Wallace, Butler)  
Nays: 0  
Motion Carried

**E. An Ordinance Approving an Agreement with AFLAC**

Motion by Trustee Valadez  
Second by Trustee Wallace  
Ayes: 5 (Trustee Benes, Valadez, Wallace, Butler, Mount)  
Nays: 0  
Motion Carried

**F. A Resolution Approving Change Order #1 Relative to the Village's Original Agreement with Custom Installation and Repair in the amount of \$1,685.82**

Motion by Trustee Mount  
Second by Trustee Butler  
Ayes: 5 (Trustee Valadez, Wallace, Butler, Mount, Benes)  
Nays: 0  
Motion Carried

**G. A Resolution Approving a Support Maintenance Agreement with Impact Networking, LLC for Computer Network and Support Services**

**This resolution has been approved pending approval of a revised contract.**

Motion by Trustee Butler  
Second by Trustee Mount  
Ayes: 5 (Trustee Valadez, Wallace, Butler, Mount, Benes)  
Nays: 0  
Motion Carried

**H. An Ordinance Adopting by Reference the Lake County Watershed Development Ordinance**

Motion by Trustee Wallace  
Second by Trustee Mount  
Ayes: 5 (Trustee Wallace, Butler, Mount, Benes, Valadez)  
Nays: 0  
Motion Carried

**I. An Ordinance Amending Appendix A, of the Village Code Establishing the Orchard Lane Conservation Area Overlay (OLCA) District and Regulations Therefor**

Motion by Trustee Benes  
Second by Trustee Butler  
Ayes: 5 (Trustee Butler, Mount, Benes, Valadez, Wallace)  
Nays: 0  
Motion Carried

**J. An Ordinance Granting Certain Variations and Departures for Lot M4 in the Mallard Creek Shopping Center Round Lake Beach, Illinois**

Motion by Trustee Valadez  
Second by Trustee Benes  
Ayes: 5 (Trustee Mount, Benes, Valadez, Wallace, Butler)  
Nays: 0  
Motion Carried

**PUBLIC PARTICIPATION:**

Martha Martinez of 1612 Leslie, Round Lake Beach wanted to address old liens that are attached to her property. Attorney Puma addressed her question. A brief discussion was held.

Anna Castro of 17 W. Hawthorne Drive, Round Lake Beach wanted to discuss the subject of homeowners not shoveling their snow near the schools and what repercussions there would be for them.

**EXECUTIVE SESSION:**

**-NONE**

**MOTION TO ADJOURN**

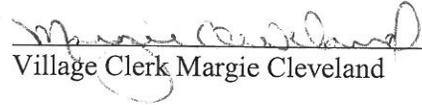
**- 7:39 PM**

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

**ADJOURNMENT**

**- 7:39 PM**

  
\_\_\_\_\_  
Mayor Richard H. Hill

  
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Village Clerk Margie Cleveland

February 8, 2016  
Date

End