

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 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
Police Chief David Hare

Absent:

Trustee Chuck Husk
Trustee Sylvia Valadez

The record shows a quorum was present.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

The Council Agenda of February 8, 2016 was approved as presented.

Motion by Trustee Butler
Second by Trustee Wallace
Ayes: 4 (Trustee Wallace, Butler, Mount, Benes)
Nays: 0
Motion Carried

APPROVAL OF THE COUNCIL MEETING MINUTES of January 25, 2016 AS PRESENTED

Motion by Trustee Benes
Second by Trustee Mount
Ayes: 4 (Trustee Wallace, Butler, Mount, Benes)
Nays: 0
Motion Carried

APPROVAL OF EXPENDITURES: - \$1,556,616.47

Motion by Trustee Wallace
Second by Trustee Butler
Ayes: 4 (Trustee Butler, Mount, Benes, Wallace)
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 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. Mobile collections will be announced in the coming months. For all your SWALCO and solid waste needs, please visit SWALCO.org. Recycle first, trash last.

Trustee Butler wanted to announce that on April 16th there will be a concert at the Civic Center. American English will be the performing band.

Trustee Benes wanted to remind everyone that on Wednesday February 10th there will be a Fireside chat at the Civic Center. State Attorney Michael Nerheim will be the guest speaker.

MAYOR'S REPORT: -NONE

CLERK'S REPORT: - NONE

BUSINESS:

A. A Resolution Approving an Agreement with Offender Watch

Motion by Trustee Benes
Second by Trustee Mount
Ayes: 4 (Trustee Wallace, Butler, Mount, Benes)
Nays: 0
Motion Carried

B. A Resolution Adopting the Lake County Health Department and Community Health Center Animal Control Program Fee for Services Agreement

Motion by Trustee Wallace
Second by Trustee Butler
Ayes: 4 (Trustee Wallace, Butler, Mount, Benes)
Nays: 0
Motion Carried

C. Resolution Authorizing and Approving an Award of Contract to Pipe View in an amount not to exceed \$116,738.75

Motion by Trustee Butler
Second by Trustee Benes
Ayes: 4 (Trustee Wallace, Butler, Mount, Benes)
Nays: 0
Motion Carried

D. An Ordinance Approving a Siren Pole Lease with Chicago SMSA Limited Partnership D/B/A Verizon Wireless

Motion by Trustee Mount
Second by Trustee Wallace
Ayes: 4 (Trustee Butler, Mount, Benes, Wallace)
Nays: 0
Motion Carried

E. An Ordinance Granting a Special Use Permit and Certain Variations and Departures for the Installation of a Personal Wireless Telecommunication Facility upon the Commonwealth Edison Right of Way between Round Lake Drive and Ardmore Drive Round Lake Beach, Illinois

-Village Attorney Scott Puma spoke about the legal background of this document.

-Ann Marie Castro, 17 W. Hawthorne, Round Lake Beach stated her concerns over the safety of the cell tower.

-Gene Carey, 1325 Glenview Court, Round Lake Beach wanted to state his concerns over the passing of this ordinance. The Director of Economic Development Jon Wildenberg addressed some of his questions and concerns.

-Ray Schinkle representative from T-Mobile was in attendance and spoke about the need for the cell tower in that location.

Motion by Trustee Butler
Second by Trustee Mount
Ayes: 4 (Trustee Mount, Benes, Wallace, Butler)
Nays: 0
Motion Carried

PUBLIC PARTICIPATION: -NONE

EXECUTIVE SESSION: -NONE

MOTION TO ADJOURN - 7:29 PM

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

ADJOURNMENT

- 7:29 PM



Mayor Richard H. Hill



Village Clerk Margie Cleveland

March 14, 2016
Date