

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

CALL TO ORDER **7:02 pm**

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

Absent: Trustee Chuck Husk
 Trustee Sue Butler

The record shows a quorum was present.

PLEDGE OF ALLEGIANCE – Boy Scout Troop #275 & Cub Scout Pack #199 lead us in the Pledge of Allegiance.

APPROVAL OF AGENDA

The Council Agenda of March 14, 2016 was approved as presented.

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

APPROVAL OF THE COUNCIL MEETING MINUTES of February 8th, 2016 AS PRESENTED

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

APPROVAL OF EXPENDITURES: - \$1,238,094.18

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

RATIFICATION: - NONE

STANDING COMMITTEE REPORTS:

Trustee Mount mentioned in his SWALCO report that as of May 1st the five electronic recycling locations will no longer accept collections. 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 26 other locations in Lake County. Lake County also has a Reuse-a-shoe program. For all your SWALCO and solid waste needs, please visit SWALCO.org. Recycle first, trash last.

MAYOR'S REPORT:

1. Round Lake Beach Police Department Awards:

Chief Hare introduced Officer Roxana Stancioiu and spoke briefly about her childhood and background. Clerk Cleveland read the Oath of Office out loud to Officer Stancioiu.

Chief Hare also introduced Officer Jeremiah Scheithe and read a brief biography about him. Clerk Cleveland read Officer Scheithe the Oath of Office aloud.

Chief Hare awarded Roger Callese a Purple Heart Award for his actions on January 29, 2015.

State's Attorney Michael Nerheim spoke about the Lake County Opioid Initiative. Chief Hare awarded The Life Saving award to Ryan Rodriguez, Ken Lupi and Deb Lundgren.

The Officer of Year award was given to Paul Grace. Chief Hare presented him with the award and spoke about his background.

2. Lake County Municipal League Resolution

Clerk Cleveland read the resolution aloud

Motion by Trustee Valadez

Second by Trustee Mount

Ayes: 4 (Trustee Valadez, Wallace, Mount, Benes)

Nays: 0

Motion Carried

3. Pension Board Appointment:

The Mayor and Board reappointed Ed Gueroult to the Police Pension board.

Motion by Trustee Wallace

Second by Trustee Mount

Ayes: 4 (Trustee Wallace, Mount, Benes, Valadez)

Nays: 0

Motion Carried

4. Mayors Day of Recognition for National Service Proclamation.

Clerk Cleveland read the National Service Recognition Day Proclamation out loud.

Motion by Trustee Benes

Second by Trustee Wallace

Ayes: 4 (Trustee Mount, Benes, Valadez, Wallace)

Nays: 0

Motion Carried

CLERK'S REPORT:

- NONE

BUSINESS:

A. A Resolution Approving the Intergovernmental Agreement with Lake County Metropolitan Enforcement Group

Motion by Trustee Mount

Second by Trustee Benes

Ayes: 4 (Trustee Mount, Benes, Valadez, Wallace)

Nays: 0

Motion Carried

B. A Resolution Approving the Purchase of Equipment Relative to the Northern Illinois Police Alarm System

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

C. An Ordinance Approving an Agreement with NICASA Behavioral Services

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

D. A Resolution Approving a Use Agreement for Preferred Caterers with Professional Beverage Service

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

E. A Resolution Authorizing and Approving an Award of Contract to Peter Baker & Son in an amount not to exceed \$1,977,577.35

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

F. A Resolution Approving an Award of Contract to Brickman Group Ltd in an amount not to exceed \$62,000.00

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

G. A Resolution Approving a Change Order Relative to the Village's Agreement with USIC Locating Services, LLC in an amount not to exceed \$11,384.00

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

H. A Resolution Approving an Agreement with the Illinois Housing Development Authority Relative to the Blight Recovery Program

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

I. An Ordinance Amending Section 3-2-8 of the Village Code Regarding Class B Liquor Licenses

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

PUBLIC PARTICIPATION:

Jody Hultman of 1307 Witchwood, Round Lake Beach wanted to thank the board for the opportunity to have Boy Scout Troop 275 and Cub Scout Pack 199 present the colors at the meeting tonight. Also Jody is on the Round Lake Education Foundation board. She spoke briefly about the foundation and some of the upcoming events that they are having.

EXECUTIVE SESSION:

-NONE

MOTION TO ADJOURN

- 7:50 PM

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

ADJOURNMENT

- 7:50 PM

Mayor Richard H. Hill

Date

Village Clerk Margie Cleveland

March 28, 2016