

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

CALL TO ORDER

7:10 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 Hilts
Director of Finance Kevin Bueso
Village Attorney James Rock
Director of Economic Development Jon Wildenberg
Chief David Hare

Absent:

The record shows a quorum was present.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF THE COUNCIL MEETING MINUTES of March 14, 2016 AS PRESENTED

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

APPROVAL OF EXPENDITURES: -NONE

RATIFICATION: - NONE

STANDING COMMITTEE REPORTS:

Trustee Mount mentioned in his SWALCO report that electronic collections will stop as of May 1st, 2016. Household chemical waste collections are by appointment only. Appointments can be made by going to SWALCO.org. The first local collection will take place on Saturday, April 30, 2016 in Antioch. 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 Round Lake Beach Public Works. For all your SWALCO and solid waste needs, please visit SWALCO.org. Recycle first, trash last.

Trustee Butler and Trustee Wallace wanted to announce that Beach Fest will take place June 24-26th.

Trustee Butler reminded everyone that American English will be performing at the civic center on April 16 at 7:00 pm.

Trustee Benes mentioned that the next fireside chat will take place on Tuesday, April 5, 2016 with Lake County Sheriff Mark Curran.

MAYOR'S REPORT:

1. A Resolution Proclaiming April 10-16, 2016 National Telecommunicator's Week

Clerk Cleveland read the resolution aloud.

Motion by Trustee Wallace

Second by Trustee Mount

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

Nays: 0

Motion Carried

2. Declaring April 2016 as Child Abuse Prevention Month in Round Lake Beach and Recognizing Contributions by Round Lake Area and Lake County Exchange Clubs for their Contributions in Preventing Child Abuse.

Clerk Cleveland read the resolution aloud

Motion by Trustee Butler

Second by Trustee Valadez

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

Nays: 0

Motion Carried

CLERK'S REPORT:

- NONE

BUSINESS:

A. [Ordinance Amending the Annual Municipal Budget for the Fiscal Year 2015/2016](#)

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

B. [Ordinance Approving the Annual Municipal Budget for the Fiscal Year 2016/2017](#)

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

C. [Resolution Authorizing the Mayor to Execute the Agreement Regarding Lifeguard Services with the Round Lake Area Park District](#)

Motion by Trustee Mount
Second by Trustee Valadez
Ayes: 6 (Trustee Mount, Benes, Husk, Valadez, Wallace)
Abstain: 1 (Trustee Butler)
Nays: 0
Motion Carried

D. [A Resolution Approving a Memorandum of Understanding Relative to Community Block Grant Funding](#)

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

E. [An Ordinance Authorizing the Abatement of Property Taxes Heretofore Levied for the Year 2015 to Pay the Principal and Interest on the Series 2016 General Obligation Bonds for \\$7,900,000.00](#)

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

- F. [A Resolution Approving a Staffing Agreement and Programming Agreement for the Round Lake Beach Cultural & Civic Center with Improv Playhouse Theatre, Inc.](#)

Motion to table this matter for two weeks.

Motion by Trustee Mount
Second by Trustee Wallace
All Ayes
Nays: 0
Motion Carried

- G. [An Ordinance Amending the Official Zoning Map of the Village of Round Lake Beach](#)

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

- H. [An Ordinance Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters – Assist Program](#)

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

- I. [A Resolution Reallocating 2016 Volume Cap to the Village of Buffalo Grove, Illinois – Lake County Partners](#)

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

- J. [An Ordinance Amending the Round Lake Beach Zoning Ordinance Relative to Private Free Libraries](#)

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

K. [A Resolution Regarding the Release of Closed Session Minutes](#)

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

PUBLIC PARTICIPATION: -NONE

EXECUTIVE SESSION:

MOTION TO GO INTO EXECUTIVE SESSION -7:32 PM

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

MOTION TO RETURN INTO OPEN SESSION - 7:54 PM

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

ACTION ON EXECUTIVE SESSION ITEMS -NONE

MOTION TO ADJOURN - 7:55 PM

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

ADJOURNMENT - 7:55 PM

Mayor Richard H. Hill

Village Clerk Margie Cleveland

Date