

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 Hilts  
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**

**APPROVAL OF THE PUBLIC HEARING MEETING MINUTES of March 28, 2016 AS PRESENTED**

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

**APPROVAL OF THE COUNCIL MEETING MINUTES of March 28, 2016 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: - \$576,018.95**

Motion by Trustee Wallace  
Second by Trustee Mount  
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 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 at the Antioch Public Works. Trustee Mount noted that there may be a company who will sign on to take over the electronic collections. 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 remind everyone that Beach Fest will take place June 24-26<sup>th</sup>.

Trustee Butler reminded everyone that American English will perform at the Civic Center at 7:00pm on Saturday, April 16, 2016.

**MAYOR'S REPORT:**

**1. ComEd Smart Meter Presentation:**

Carlo Cavallaro introduced Mike McMahon, Vice President of AMI. Mike spoke to the board and walked through his Smart Meter Presentation and how the roll out process will work. A brief discussion was held.

**2. Resolution Recognizing April as National Autism Awareness Month**

Clerk Cleveland read the resolution aloud.

Motion by Trustee Butler

Second by Trustee Husk

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

Nays: 0

Motion Carried

**CLERK'S REPORT:**

**- NONE**

**BUSINESS:**

- A. Resolution Authorizing and Approving an Award of Contract to Payne & Dolan, Inc. in an amount not to exceed \$1,813,439.26

Motion by Trustee Wallace

Second by Trustee Mount

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

Nays: 0

Motion Carried

- B. Resolution Authorizing and Approving an Award of Contract to Chicagoland Paving Contractors in an amount not to exceed \$339,900.00

Motion by Trustee Husk

Second by Trustee Wallace

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

Nays: 0

Motion Carried

- C. Resolution Awarding a Bid for Certain Expenditures for Concrete Repair, Pavement Patching, Pavement Marking, and Crack Sealing

Motion by Trustee Benes

Second by Trustee Butler

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

Abstain: 0

Nays: 0

Motion Carried

D. Resolution Approving an Award of Contract to Program One in an amount not to exceed \$19,245.00 per year

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

E. Resolution Authorizing the Appropriation of Funds for Environmental Mosquito Management Program in an amount not to exceed \$39,870.00

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

**PUBLIC PARTICIPATION:** -NONE

**EXECUTIVE SESSION:** -NONE

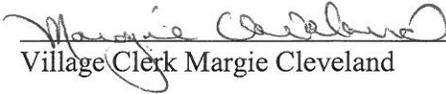
**MOTION TO ADJOURN** - 7:43 PM

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

**ADJOURNMENT**

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

April 25, 2016  
Date

- 7:43 PM  
  
\_\_\_\_\_  
Village Clerk Margie Cleveland