

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
Director of Economic Development Jon Wildenberg
Deputy Chief Gil Rivera

Absent:

The record shows a quorum was present.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

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

Motion by Trustee Butler
Second by Trustee Husk
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 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. Electronic collections will continue at the five Lake County locations. 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 the Round Lake Beach Public Works site. For all your SWALCO and solid waste needs, please visit SWALCO.org. Recycle first, trash last.

Trustee Butler thanked the Mayor and Trustee Mount for all of their hard work in regards to helping the electronic collections continue in Lake County.

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

MAYOR'S REPORT:

- 1. Planning and Zoning Commission appointments:** Mark Bailey and Audrie Parker were reappointed by the board to the Planning and Zoning Commission. Clerk Cleveland read the oath of office aloud to each of them.
- 2. Proclamation proclaiming the month of May as Motorcycle Awareness Month.** Clerk Cleveland read the proclamation aloud.

CLERK'S REPORT: - NONE

BUSINESS:

A. Resolution Approving A Use Agreement for Preferred Caterers with Lomeli's Enterprise, Inc., Maravela's Inc., Catered Productions, Ron's Italian Ovens, Rosati's Pizza, Don Luis Catering and the Picnic Basket

Motion by Trustee Valadez

Second by Trustee Husk

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

Nays: 0

Motion Carried

B. Illinois Department of Transportation Obligation Retirement Resolution – Series 2009 Bonds

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

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

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

D. An Ordinance Amending Title 8 of the Village Code to Establish Rules and Regulations for the Installation of Piers in Certain Channels of Round Lake

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

E. Resolution Approving an Award of Contract to Soil and Material Consultants, Inc. in an amount not to exceed \$50,000.00

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

PUBLIC PARTICIPATION: Mark Bailey of 1413 Pleasant, Round Lake Beach had a question for Trustee Mount. He asked about the process of the recycling of the electronics in Lake County.

EXECUTIVE SESSION:

-NONE

MOTION TO ADJOURN

- 7:22 PM

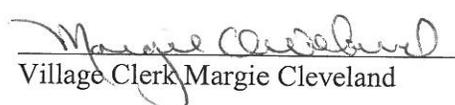
Motion by Trustee Butler
Second by Trustee Benes
Ayes: Unanimous
Motion Carried

ADJOURNMENT

- 7:22 PM



Mayor Richard H. Hill



Village Clerk Margie Cleveland

May 9, 2016
Date