

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

**CALL TO ORDER**

**7:04 pm**

**Present:**

Mayor Richard H. Hill  
Village Clerk Margie Cleveland  
Trustee Chuck Husk  
Trustee Sylvia Valadez  
Trustee Kevin Wallace  
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  
Chief of Police David Hare  
Village Attorney Scott Puma

**Absent:**

Trustee Sue Butler

The record shows a quorum was present.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

Motion by Trustee Valadez  
Second by Trustee Benes  
Ayes: 5 (Trustee Valadez, Wallace, Mount, Benes, Husk)  
Nays: 0  
Motion Carried

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

Motion by Trustee Husk  
Second by Trustee Mount  
Ayes: 5 (Trustee Wallace, Mount, Benes, Husk, Valadez)  
Nays: 0  
Motion Carried

**APPROVAL OF EXPENDITURES: - \$756,039.31**

Motion by Trustee Valadez  
Second by Trustee Wallace  
Ayes: 5 (Trustee Mount, Benes, Husk, Valadez, Wallace)  
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 next mobile household collection will take place at the Vernon Hills Metra Station on May 21, 2016. Electronic collections will continue at the five Lake County locations though 2016. 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. For all your SWALCO and solid waste needs, please visit SWALCO.org. Recycle first, trash last.

Trustee Benes wanted to thank the economic development department for their part in the "REBUILDING TOGETHER" program. Trustee Benes and her family were able to participate in this program this year.

Trustee Husk wanted to thank the Round Lake Beach Police Department for all of their efforts.

Trustee Wallace wanted to remind everyone that Beach Fest will take place June 24-26<sup>th</sup>. The Round Lake Area pageant will take place on June 23<sup>rd</sup>.

Trustee Valadez wanted to thank Scott Hilts, the Director of Public works, for his hard work this past year regarding the planting of trees within the village.

**MAYOR'S REPORT:**

- 1. Proclamation Declaring May 15-21, 2016 as National Public Works Week.**  
Clerk Cleveland read the proclamation aloud.

Motion by Trustee Valadez  
Second by Trustee Mount  
Ayes: 5 (Trustee Husk, Valadez, Wallace, Mount, Benes)  
Nays: 0  
Motion Carried

**2. Proclamation Declaring May 15-21, 2016 as National Police Week.**

Clerk Cleveland read the proclamation aloud.

Motion by Trustee Mount  
Second by Trustee Wallace  
Ayes: 5 (Trustee Valadez, Wallace, Mount, Benes, Husk)  
Nays: 0  
Motion Carried

**CLERK'S REPORT:**

- NONE

**BUSINESS:**

**A. A Resolution Approving an Inter-Agency Agreement with the Illinois Department of Revenue**

Motion by Trustee Husk  
Second by Trustee Wallace  
Ayes: 5 (Trustee Wallace, Mount, Benes, Husk, Valadez)  
Nays: 0  
Motion Carried

**B. A Resolution Declaring Certain Public Safety Vehicles as Surplus Property**

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

**C. A Resolution Authorizing and Approving an Award of Contract to Standard Equipment Company in an amount not to exceed \$22,422.00**

Motion by Trustee Valadez  
Second by Trustee Mount  
Ayes: 5 (Trustee Mount, Benes, Husk, Valadez, Wallace)  
Abstain: 0  
Nays: 0  
Motion Carried

**D. A Resolution Authorizing and Approving an Award of Contract to Lenny's Trucking in an amount not to exceed \$10,850.00**

Motion by Trustee Husk  
Second by Trustee Mount  
Ayes: 5 (Trustee Benes, Husk, Valadez, Wallace, Mount)  
Nays: 0  
Motion Carried

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

Motion by Trustee Wallace  
Second by Trustee Benes  
Ayes: 5 (Trustee Husk, Valadez, Wallace, Mount, Benes)  
Nays: 0  
Motion Carried

**F. Resolution Authorizing the Reduction of Letters of Credit for the Meijer Development**

Motion by Trustee Mount  
Second by Trustee Wallace  
Ayes: 5 (Trustee Valadez, Wallace, Mount, Benes, Husk)  
Nays: 0  
Motion Carried

**PUBLIC PARTICIPATION:**

**EXECUTIVE SESSION:**

**MOTION TO GO INTO EXECUTIVE SESSION**

**-7:21 PM**

Motion by Trustee Valadez  
Second by Trustee Wallace  
Roll Call Vote  
Ayes: 5 (Trustee Wallace, Mount, Benes, Husk, Valadez)  
Nays: 0  
Motion Carried

**MOTION TO RETURN INTO OPEN SESSION - 7:54 PM**

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

**ACTION ON EXECUTIVE SESSION ITEMS -NONE**

**MOTION TO ADJOURN - 7:55 PM**

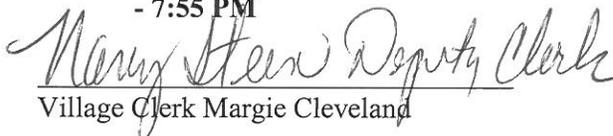
Motion by Trustee Wallace  
Second by Trustee Benes  
Ayes: Unanimous  
Motion Carried

**ADJOURNMENT**

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

May 24, 2016  
Date

**- 7:55 PM**

  
\_\_\_\_\_  
Village Clerk Margie Cleveland