

Village of Round Lake Beach
Finance Standing Committee Minutes
Monday, May 16, 2016 – 6:00 p.m.
Village Hall
1937 North Municipal Way
Round Lake Beach, IL 60073

- 1. Committee Members:** Chairperson Trustee Husk, Trustee Mount, Trustee Benes and Mayor Hill

- 2. Call to Order** 6:01 p.m., by Trustee Husk

Members Present: Trustee Husk, Trustee Mount, Trustee Benes and Mayor Hill

Members Absent: None

Others in Attendance: Village Administrator Kilbane; Finance Director Bueso; Clerk Cleveland; Trustee Wallace; Police Chief Hare; and Public Works Director Hilts; (6:15) Trustee Valadez

- 3. Approval of Agenda** A motion was made by Trustee Husk and seconded by Trustee Benes to approve the agenda. All ayes, motion carried.

- 4. Approval of Minutes** A motion was made by Trustee Benes and seconded by Trustee Mount to approve the minutes with no corrections for the April 18, 2016 Finance Committee Meeting. All ayes, motion carried.

- 5. Scheduled Business**
 - A. Lake County State’s Attorney’s Forensic Laboratory Membership**

Police Chief Hare presented information in regards to the Lake County State’s Attorney’s Forensic Laboratory Annual Membership for \$1,500.00.
A motion was made by Trustee Mount and seconded by Trustee Benes to move approval authorizing the use of forfeiture funds for Lake County State’s Attorney’s Forensic Laboratory Annual Membership. All ayes, motion carried.

 - B. Illicit Discharge Detection and Elimination Ordinance**

Public Works Director Hilts presented information in regards to the Illicit Discharge Detection and Elimination Ordinance. Discussions were held and it was decided to send the ordinance to Legal for review.

A motion was made by Trustee Benes and seconded by Trustee Mount to move approval authorizing the Illicit Discharge Detection and Elimination Ordinance to a future Village Board agenda. All ayes, motion carried.

6. Other Business

A. Treasurers' Report

Finance Director Bueso reviewed the Treasurer's Report for April 2016.

No action was taken, informational purposes only.

B. Other – Civic Center Way Sign

Trustee Benes asked when the new Civic Center Way Sign would be installed. Public Works Director Hilts reported that the sign should go up within the week.

No action was taken, informational purposes only.

C. Other – Lagoon Grand Opening

Mayor Hill discussed the benefits of the Lagoon Project.

No action was taken, informational purposes only.

D. Other – Fox Lake/Lake County 1997 & 2010 Agreement

Mayor Hill discussed actions being taken by Lake County to ensure the Village of Fox Lake reimburses funds into the Sewer Fund per 2010 Agreement, which were transferred to their General Fund over the course of several fiscal years.

No action was taken, informational purposes only.

E. Other – Elected Officials Salary Survey

Mayor Hill stated a survey should be done of Elected Officials salaries.

No action was taken, informational purposes only.

F. Other – Ash Tree Replacement Program

Mayor Hill asked for input on the Ash Tree Replacement Program. Public Works Director Hilts stated that Orchard Lane was completed last year. Silver Oaks will be started this week, and Country Walk in next on the list for this summer.

No action was taken, informational purposes only.

7. Public Participation

None

8. Executive Session

None

9. Adjournment

Trustee Husk made a motion seconded by Trustee Benes to adjourn the meeting at 6:31 p.m. All ayes, motion carried.

Minutes approved by the Finance Committee on June 20, 2016

- With No Corrections X
- With Corrections

(See minutes of meeting for corrections)