

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

CALL TO ORDER

7:01 pm

Present:

Mayor Richard H. Hill
Trustee Chuck Husk
Trustee Sylvia Valadez
Trustee Kevin Wallace
Trustee Sue Butler
Trustee Linette Benes
Village Administrator David Kilbane
Director of Finance Kevin Bueso
Director of Economic Development Jon Wildenberg
Chief of Police David Hare
Deputy Clerk Nancy Steen

Absent:

Trustee Larry Mount
Village Clerk Margie Cleveland

The record shows a quorum was present.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

APPROVAL OF THE COUNCIL MEETING MINUTES of May 09, 2016 AS PRESENTED

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

APPROVAL OF EXPENDITURES: -NONE

RATIFICATION: - NONE

STANDING COMMITTEE REPORTS:

Trustee Butler stated in Trustee Mount's absence, for all your SWALCO and solid waste needs, please visit SWALCO.org. Recycle first, trash last.

Trustee Wallace and Trustee Butler highlighted which bands and vendors will be in attendance at this year's BeachFest. BeachFest will take place June 24th-26th.

Trustee Benes announced that on the 29th of May the Illinois Brass Band will hold a free concert at the Civic Center.

Trustee Benes also announced that the Cop on Top program rose over \$2,700.00 for Special Olympics.

MAYOR'S REPORT:

1. Appointment of the Village Prosecutor

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

CLERK'S REPORT: - NONE

BUSINESS:

A. An Ordinance Approving an Amendment to the Special Use Permit for a Family Oriented Entertainment Center Sign Package Program with a Departure at 421 West Rollins Road, Round Lake Beach, Illinois

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

B. An Ordinance Repealing and Replacing 8-1-1-1 through 8-1-1-5 of the Village Code Regarding Certain Building Code Regulations

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

C. An Ordinance Approving the Lake County State's Attorney's Office Forensic Laboratory Membership Program Agreement

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

D. An Ordinance Establishing Title 6, Chapter 11 of the Village Code Regarding Discharges into Storm Drainage System

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

E. An Ordinance Authorizing the Third Lease Addendum for 1131-1133 Lake Shore Drive, Round Lake Beach, Illinois

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

PUBLIC PARTICIPATION:

Brian Weber of 1765 Carl Drive had concerns over the many potholes in the village as well as street lights out near his property that have not been repaired.

EXECUTIVE SESSION:

-NONE

MOTION TO ADJOURN

- 7:13 PM

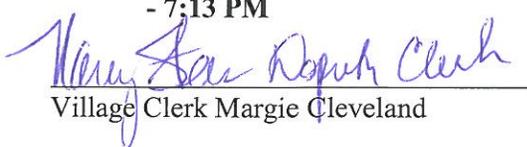
Motion by Trustee Butler
Second by Trustee Wallace
Ayes: Unanimous
Motion Carried

ADJOURNMENT

- 7:13 PM



Mayor Richard H. Hill



Village Clerk Margie Cleveland

June 13, 2016
Date