

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 Larry Mount
Village Administrator David Kilbane
Director of Finance Kevin Bueso
Director of Economic Development Jon Wildenberg
Director of Public Works Scott Hilts
Chief of Police David Hare
Village Attorney Scott Puma
Deputy Clerk Nancy Steen

Absent:

Trustee Linette Benes
Village Clerk Margie Cleveland

The record shows a quorum was present.

Mayor Hills asked for a motion to allow Trustee Butler to join the meeting electronically
Motion by Trustee Husk
Second by Trustee Valadez
All Ayes
Motion Carried

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF THE COUNCIL MEETING MINUTES of May 23, 2016 AS PRESENTED

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

APPROVAL OF EXPENDITURES: - \$1,244,090.20

Motion by Trustee Wallace
Second by Trustee Valadez
Ayes: 5 (Trustee Butler, Mount, 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. Electronic collections will continue at the five Lake County locations through 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 Wallace wanted everyone to know about the Family Fun Friday events that will take place at the Civic Center throughout the summer. Also, BeachFest will take place June 24-26th on the Civic Center grounds. Trustee Wallace highlighted the many vendors and bands that will be at the event this year.

Trustee Mount reminded everyone that the Round Lake Area Pageant will take place on Thursday, June 23rd at the Civic Center.

MAYOR'S REPORT:

1. Mayor Hill asked for a moment of silence for the recent tragedy that took place in Orlando, Florida.
2. Introduction of summer interns:
 - Finance Director Kevin Bueso introduced Jacob Burkard and Yurizet Villa as this summer's finance interns.
 - Chief Hare introduced Elisa Fisher and Hannah Hayes as this summer's police department interns.
 - Public Works Director Scott Hilts introduced Thomas Furlong and Grant Orłowski as the public works summer interns.
3. Mayor Hill announced that there will be a ribbon cutting ceremony at 10:00am on Tuesday, June 21st at the new Meijer store in Round Lake Beach.

CLERK'S REPORT:

- NONE

BUSINESS:

A. Resolution Approving an Award of Contract to Arthur Weiler, Inc.

Motion by Trustee Wallace

Second by Trustee Mount

Ayes: 5 (Trustee Valadez, Wallace, Butler, Mount, Husk)

Nays: 0

Motion Carried

B. A Resolution Approving a Contract with Paul Borg Construction for Crack Filling, Asphalt Seal Coating and Pavement Striping

Motion by Trustee Husk

Second by Trustee Wallace

Ayes: 5 (Trustee Wallace, Butler, Mount, Husk, Valadez)

Nays: 0

Motion Carried

C. A Resolution Approving Two Memoranda of Understanding Regarding the "A Way Out" Program

Motion by Trustee Valadez

Second by Trustee Mount

Ayes: 5 (Trustee Butler, Mount, Husk, Valadez, Wallace)

Abstain: 0

Nays: 0

Motion Carried

D. An Ordinance Approving a Facility Staffing and Use Agreement for the Round Lake Beach Cultural & Civic Center with Round Lake Area Chamber of Commerce, Inc.

Motion by Trustee Wallace

Second by Trustee Butler

Ayes: 5 (Trustee Mount, Husk, Valadez, Wallace, Butler)

Nays: 0

Motion Carried

E. An Ordinance Approving a Redevelopment Agreement with Grand Commercial, LLC-Round Lake Beach Series

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

PUBLIC PARTICIPATION:

EXECUTIVE SESSION:

MOTION TO GO INTO EXECUTIVE SESSION -7:24 PM

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

MOTION TO RETURN INTO OPEN SESSION - 7:55 PM

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

ACTION ON EXECUTIVE SESSION ITEMS -NONE

MOTION TO ADJOURN - 7:56 PM

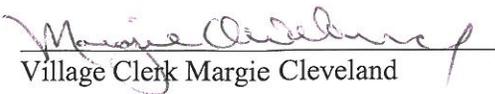
Motion by Trustee Valadez
Second by Trustee Husk
Ayes: Unanimous
Motion Carried

ADJOURNMENT

- 7:56 PM



Mayor Richard H. Hill



Village Clerk Margie Cleveland

June 27, 2016
Date