

**Village of Round Lake Beach**  
**Finance Standing Committee Minutes**  
**Monday, June 20, 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** 6:03 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; (6:18) Trustee Valadez; (6:25) Trustee Butler
- 3. Approval of Agenda** A motion was made by Trustee Benes and seconded by Trustee Mount to approve the agenda. All ayes, motion carried.
- 4. Approval of Minutes** A motion was made by Trustee Mount and seconded by Trustee Benes to approve the minutes with no corrections for the May 16, 2016 Finance Committee Meeting. All ayes, motion carried.
- 5. Scheduled Business**

**A. Datto Backup Server**

Alex Park and Tim DeWitt from Impact Networking presented information on the Village's current computer backup system and a proposed Datto Disaster Recovery & Business Continuity solution. Discussions were held regarding the cost of the system, and what other communities are using.

Trustee Husk tabled the discussion until the next Committee Meeting.

**B. Call One Renewal Agreement**

Finance Director Bueso presented information on the Call One renewal agreement. Under this 3-year renewal contract through the Lake County Municipal League, there would be a total savings of \$3,240.00

A motion was made by Trustee Benes and seconded by Trustee Mount to move to approve the Call One renewal agreement. All ayes, motion carried.

**C. Prevailing Wages**

Finance Director Bueso presented information on the resolution to the Prevailing Wages Ordinance. Discussions were held regarding the State requiring municipalities to pass this ordinance even if the wages have not been updated since July 2015 since the State has not had a budget passed.

A motion was made by Trustee Mount and seconded by Trustee Benes move the resolution to the June 27, 2016 Board Meeting. All ayes, motion carried.

**6. Other Business**

**A. Treasurers' Report**

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

No action was taken, informational purposes only.

**B. Other – Hickory Avenue Storm Improvements Addition to Contract**

Public Works Director Hilts presented information regarding additional work to be performed on Hickory Avenue for an of \$16,658. Discussion was held regarding potentially increase the total contract amount in which case the Village Board would be ask for a change order, if applicable.

No action was taken, informational purposes only.

**C. Other – Meijer**

Administrator Kilbane announced that Meijer will be donating \$20,000 to the Civic Center on June 21, 2016.

No action was taken, informational purposes only.

**7. Public Participation**

None

**8. Executive Session**

None

**9. Adjournment**

Trustee Mount made a motion seconded by Trustee Benes to adjourn the meeting at 6:54 p.m. All ayes, motion carried.

Minutes approved by the Finance Committee on July 18, 2016

- With No Corrections \_\_\_\_\_
  - With Corrections \_\_\_\_\_
- (See minutes of meeting for corrections)