

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

CALL TO ORDER

7:00 pm

Present:

Mayor Richard H. Hill
Village Clerk Margie Cleveland
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
Director of Public Works Scott Hilts
Chief of Police David Hare

Absent:

Trustee Chuck Husk
Trustee Larry Mount

The record shows a quorum was present.

PLEDGE OF ALLEGIANCE

APPROVAL OF June 27, 2016 COUNCIL AGENDA

Motion by Trustee Butler
Second by Trustee Benes
Ayes: 4 (Trustee Valadez, Wallace, Butler, Benes)
Nays: 0
Motion Carried

APPROVAL OF THE COUNCIL MEETING MINUTES of June 13, 2016 AS PRESENTED

Motion by Trustee Valadez
Second by Trustee Wallace
Ayes: 4 (Trustee Wallace, Butler, Benes, Valadez)
Nays: 0
Motion Carried

APPROVAL OF EXPENDITURES: - NONE

RATIFICATION: - NONE

STANDING COMMITTEE REPORTS:

Trustee Wallace updated everyone on the success of this year's BeachFest. Trustee Butler congratulated Trustee Wallace on a job well done.

MAYOR'S REPORT:

1. Proclamation Honoring the Service of Trustee Larry Mount Upon his Retirement from the Village.

Clerk Margie Cleveland read the proclamation aloud.

Motion by Trustee Butler

Second by Trustee Benes

Ayes: 4 (Trustee Valadez, Wallace, Butler, Benes)

Nays: 0

Motion Carried

CLERK'S REPORT: - NONE

BUSINESS:

A. A Resolution Approving an Agreement for Telecommunication Services with Call One Inc. of Chicago, IL

Motion by Trustee Wallace

Second by Trustee Benes

Ayes: 4 (Trustee Valadez, Wallace, Butler, Benes)

Nays: 0

Motion Carried

B. An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the Village of Round Lake Beach, Lake County, Illinois

Motion by Trustee Wallace

Second by Trustee Butler

Ayes: 4 (Trustee Wallace, Butler, Benes, Valadez)

Nays: 0

Motion Carried

C. An Ordinance Amending the Village Code to Establish a Registry to Reduce Harms and Cost of Vacant and Foreclosed Residential Buildings and Properties

Motion by Trustee Benes
Second by Trustee Valadez
Ayes: 4 (Trustee Butler, Benes, Valadez, Wallace)
Abstain: 0
Nays: 0
Motion Carried

D. Resolution Appointing a Director and Alternate Director to Represent the Village of Round Lake Beach on the Solid Waste Agency of Lake County

Motion by Trustee Valadez
Second by Trustee Butler
Ayes: 4 (Trustee Benes, Valadez, Wallace, Butler)
Nays: 0
Motion Carried

E. A Resolution Approving Certain Non-Exclusive License Agreements

Motion by Trustee Benes
Second by Trustee Wallace
Ayes: 4 (Trustee Benes, Valadez, Wallace, Butler)
Nays: 0
Motion Carried

F. An Ordinance Amending Section 3-2-8 of the Village Code Regarding Class D Liquor Licenses

Motion by Trustee Wallace
Second by Trustee Butler
Ayes: 4 (Trustee Valadez, Wallace, Butler, Benes)
Nays: 0
Motion Carried

G. A Resolution Accepting the Donation of Certain Property Located within the Village of Round Lake Beach – 1502 Beverly

Motion by Trustee Valadez
Second by Trustee Benes
Ayes: 4 (Trustee Valadez, Wallace, Butler, Benes)
Nays: 0
Motion Carried

H. Resolution Authorizing and Approving an Award of Contract to Lenny's Trucking in an amount not to exceed \$10,990.00 – 1502 Beverly

Motion by Trustee Benes
Second by Trustee Wallace
Ayes: 4 (Trustee Wallace, Butler, Benes, Valadez)
Nays: 0
Motion Carried

PUBLIC PARTICIPATION:

George Steinberg of 1221 Woodridge Drive wanted to express his appreciation to the board and everyone for this year's successful BeachFest.

EXECUTIVE SESSION:

-NONE

MOTION TO ADJOURN

- 7:15 PM

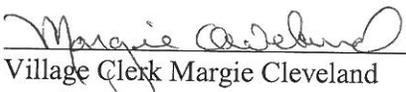
Motion by Trustee Butler
Second by Trustee Valadez
Ayes: Unanimous
Motion Carried

ADJOURNMENT

- 7:15 PM



Mayor Richard H. Hill



Village Clerk Margie Cleveland

July 11, 2016
Date

End