

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

CALL TO ORDER

7:01 pm

Present:

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

Absent:

The record shows a quorum was present.

PLEDGE OF ALLEGIANCE

APPROVAL OF July 25, 2016 COUNCIL AGENDA

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

APPROVAL OF THE COUNCIL MEETING MINUTES of July 11, 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 Benes reminded everyone that there will be a Fireside Chat at the Civic Center on Wednesday, July 27th. The guest this month will be the Lake County Forest Preserve president, Ann Maine.

Trustee Benes also reminded everyone that National Night Out will take place this year on August 2, 2016. It will take place from 6:00pm to 8:00pm. There will be bussing available at the civic center that will drive people to the lakefront and back. Mayor Hill also encouraged everyone to attend this event.

MAYOR'S REPORT:

1. **Proclamation: World Lung Cancer Day**

Clerk Margie Cleveland read the proclamation aloud.

Motion by Trustee Valadez

Second by Trustee Wallace

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

Nays: 0

Motion Carried

CLERK'S REPORT: - NONE

BUSINESS:

A. A Resolution Accepting the Donation of Certain Property Located within the Village of Round Lake Beach – 934 Hillwood Circle

Motion by Trustee Benes

Second by Trustee Wallace

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

Nays: 0

Motion Carried

B. A Resolution Approving an Agreement with Impact Networking, LLC for Computer Data Backup and Disaster Recovery

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

C. An Ordinance Approving an Amendment to the Special Use Permit for the Property Located at 1610 North Cedar Lake Road

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

D. An Ordinance Approving Minor Changes for Lot M4 in the Mallard Creek Shopping Center

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

E. An Ordinance Approving an Amendment to a Special Use Permit and Final Planned Unit Development Plan for the Meijer Store at the Northeast Corner of Rollins Road and Mallard Creek Drive (Civic Center Way)

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

F. An Ordinance Approving Minor Changes to a Special Use Permit Relative to the Front Building Facade for the Pep Boys Store Located in the Shopping Center at the Northeast Corner of Route 83 and Rollins Road

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

G. A Ordinance Amending the Official Zoning Map of the Village of the Round Lake Beach

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

H. An Ordinance Adopting a New Village of Round Lake Beach Social Media Handbook

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

PUBLIC PARTICIPATION:

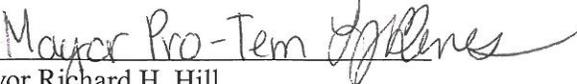
1. Lake County Board Member, Tom Weber, had a few announcements. He will be hosting a property tax assessment forum on August 10, 2016 beginning at 6:30 at the Lake Villa Township North Campus. Also, he announced that Lake County cut \$7 million from the budget and was able to freeze the property tax levy. Lake County is one of two counties in Illinois that will have an AAA bond rating and a balanced budget.
2. Kevin Haas of 517 Meadow Green Lane, wanted to discuss a parking situation that was approved by his homeowners association. The Mayor and Village attorney addressed his concern.

EXECUTIVE SESSION: -NONE

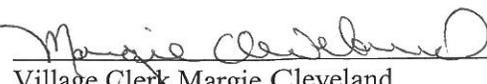
MOTION TO ADJOURN - 7:23 PM

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

ADJOURNMENT - 7:23 PM



Mayor Richard H. Hill



Village Clerk Margie Cleveland

August 8, 2016
Date