

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

CALL TO ORDER

7:02 pm

Present:

Trustee Linette Benes- Mayor Pro Tem
Village Clerk Margie Cleveland
Trustee Chuck Husk
Trustee Sylvia Valadez
Trustee Kevin Wallace
Trustee Sue Butler
Village Administrator David Kilbane
Director of Economic Development Jon Wildenberg
Director of Public Works Scott Hilts
Chief of Police David Hare
Village Attorney Scott Puma

Absent:

Mayor Richard H. Hill

The record shows a quorum was present.

PLEDGE OF ALLEGIANCE

APPROVAL OF August 8th, 2016 COUNCIL AGENDA

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

APPROVAL OF THE COUNCIL MEETING MINUTES of July 25, 2016 AS PRESENTED

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

APPROVAL OF EXPENDITURES: - \$521,232.48

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

RATIFICATION: - NONE

STANDING COMMITTEE REPORTS: - NONE

MAYOR'S REPORT: - NONE

CLERK'S REPORT: - NONE

BUSINESS:

A. A Resolution Approving an Agreement with Community Champions

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

B. A Resolution Authorizing and Approving an Award of Contract to Morton Salt, Inc. in an amount not to exceed \$37,928.00

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

C. A Resolution Approving the Intergovernmental Agreement with Round Lake School District 116 for the Purchase of Rock Salt

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

- D. A Resolution Approving the Purchase of an Electronic Spreader Control from Monroe Truck Equipment in an amount not to exceed \$23,262.00

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

- E. An Ordinance Amending Section 3-2-8 of the Village Code Regarding the Number of Liquor Licenses

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

- F. An Ordinance Modifying Certain Sections of Title 4, Chapter 1 of the Village Code to Modify the Structure of the Police Department

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

PUBLIC PARTICIPATION:

EXECUTIVE SESSION:

MOTION TO GO INTO EXECUTIVE SESSION

-7:13 PM

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

MOTION TO RETURN INTO OPEN SESSION - 7:30 PM

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

ACTION ON EXECUTIVE SESSION ITEMS - NONE

MOTION TO ADJOURN - 7:32 PM

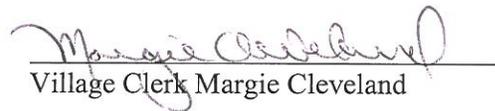
Motion by Trustee Wallace
Second by Trustee Husk
Ayes: Unanimous
Motion Carried

ADJOURNMENT - 7:32 PM

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



Mayor Richard H. Hill



Village Clerk Margie Cleveland

August 22, 2016
Date

End