

**Village of Round Lake Beach
Finance Standing Committee Minutes
Monday, August 15, 2016 – 6:00 p.m.**

Village Hall
1937 North Municipal Way
Round Lake Beach, IL 60073

- 1. Committee Members:** Chairperson Trustee Husk, Trustee Benes and Mayor Hill

- 2. Call to Order** 6:00 p.m., by Trustee Husk

Members Present: Trustee Husk, Mayor Hill and (6:07) Trustee Benes

Members Absent: None

Others in Attendance: Village Administrator Kilbane; Finance Director Bueso; Village Clerk Cleveland; Trustee Wallace; (6:18) Trustee Butler

- 3. Approval of Agenda** A motion was made by Mayor Hill and seconded by Trustee Husk to approve the agenda. All ayes, motion carried.

- 4. Approval of Minutes** A motion was made by Mayor Hill and seconded by Trustee Husk to approve the minutes with no corrections for the July 18, 2016 Finance Committee Meeting. All ayes, motion carried.

- 5. Scheduled Business**
 - A. Water Rates**

Finance Director Bueso presented information on the scheduled water rate increase. On June 2013, the Village Board adopted an Ordinance that provides an automatic 3% increase in the water rate unless the Village Board takes action. The rate is set to increase on September 1 from \$6.54 to \$6.74 per 1,000 gallons.
A motion was made by Mayor Hill and seconded by Trustee Husk to move ahead with the scheduled water rate increase of 3%.

- 6. Other Business**
 - A. Treasurers' Report**

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

No action was taken, informational purposes only.

B. Round Lake Area Consolidation

Village Attorney Scott Puma, Partner at Ancel Glink Diamond Bush DiCianni & Krafthefer, provided an update regarding the One Round Lake coalition and its request before the Lake County Court to consolidate Round Lake Beach, Round Lake Park and Round Lake. Discussions were held regarding objections filed to date, the Village's option as an objector, petition filing deadline and timeline concerns, and costs related to the process.

No action was taken, informational purposes only.

7. Public Participation

None

8. Executive Session

None

9. Adjournment

Trustee Benes made a motion seconded by Mayor Hill to adjourn the meeting at 7:10 p.m. All ayes, motion carried.

Minutes approved by the Finance Committee on September 19, 2016

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

[End](#)