

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

CALL TO ORDER **7:02 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 Economic Development Jon Wildenberg
 Director of Public Works Scott Hilts
 Deputy Chief Gil Rivera
 Finance Director Kevin Bueso
 Village Attorney Scott Puma

Absent: None

The record shows a quorum was present.

PLEDGE OF ALLEGIANCE

APPROVAL OF August 22nd, 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 August 8th, 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 Butler gave an update on former Village Trustee Larry Mount and his new home in Knoxville, TN.

Trustee Benes announced that SWALCO will have a no appointment necessary household chemical waste collection drop off on September 17th in Lake Forest. By appointment only you can drop off household chemical waste on September 10th and 26th.

MAYOR'S REPORT:

Mayor Hill announced that the St. Joseph's Mexican fiesta will take place this weekend and encouraged everyone to attend.

CLERK'S REPORT: - NONE

BUSINESS:

- A. An Ordinance approving a Special Use Permit for McDonald's USA, LLC with certain variances and departures for property at 774 East Rollins Road, Round Lake Beach, IL

Trustee Butler had a question on the placement of the garbage receptacles. Director of Economic Development, Jon Wildenberg, addressed her question.

Motion by Trustee Wallace

Second by Trustee Husk

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

Nays: 0

Motion Carried

PUBLIC PARTICIPATION:

Jason Fike wanted to discuss the many accidents he has seen at the intersection of Hainesville and Rollins.

EXECUTIVE SESSION: - NONE

MOTION TO ADJOURN

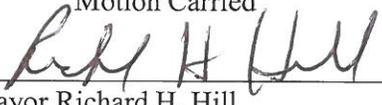
- 7:09 PM

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

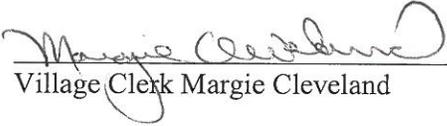
ADJOURNMENT

- 7:09 PM

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



Mayor Richard H. Hill



Village Clerk Margie Cleveland

Date

September 12, 2016

End