

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

CALL TO ORDER

7:02 pm

Present:

Mayor Richard H. Hill
Trustee Chuck Husk
Trustee Sylvia Valadez
Trustee Kevin Wallace
Trustee Sue Butler
Trustee Linette Benes
Trustee Scott Nickles
Village Administrator David Kilbane
Director of Public Works Scott Hilts
Director of Finance Kevin Bueso
Interim Chief of Police Gil Rivera
Deputy Clerk Nancy Steen

Absent:

Village Clerk Margie Cleveland

The record shows a quorum was present.

PLEDGE OF ALLEGIANCE

APPROVAL OF September 26, 2016 COUNCIL AGENDA

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

APPROVAL OF THE COUNCIL MEETING MINUTES of September 12, 2016 AS AMENDED

Motion by Trustee Nickles
Second by Trustee Benes
Ayes: 6 (Trustee Wallace, Butler, Nickles, Benes, Husk, Valadez)
Nays: 0
Motion Carried

APPROVAL OF EXPENDITURES: - NONE

RATIFICATION: - NONE

STANDING COMMITTEE REPORTS:

Trustee Benes wanted to let everyone know about the Smiling Saturdays that will be taking place at the Civic Center. The shows are presented by the Improv Playhouse. The first show will be "Little Red Riding Hood" and will start at 11:00 a.m. on October 1st.

Trustee Butler announced that another fireside chat will take place on Wednesday, September 28th, 2016. This month's guest will be Chief Judge Jorge Ortiz of the Nineteenth Judicial Circuit.

Trustee Husk wanted to thank the village staff for all of the hard work that they do. Mayor Hill also thanked the village staff.

MAYOR'S REPORT: -NONE

CLERK'S REPORT: - NONE

BUSINESS:

- A. An Ordinance Amending Section 8-1-1-9 of the Village Code Regarding a Registry to Reduce Harms and Costs of Vacant and Foreclosed Residential Buildings and Properties**
Clerk Cleveland read the oath of office to Scott Nickles. Mayor Hill welcomed Trustee Nickles to the board.

Motion by Trustee Butler

Second by Trustee Valadez

Ayes: 6 (Trustee Husk, Valadez, Wallace, Butler, Nickles, Benes)

Nays: 0

Motion Carried

- B. A Resolution Approving an Agreement with Integrated Lakes Management for a Shoreline Restoration Demonstration Project at the Village's Lakefront Park in an amount not to exceed \$16,319.00**

Motion by Trustee Benes

Second by Trustee Nickles

Ayes: 6 (Trustee Valadez, Wallace, Butler, Nickles, Benes, Husk)

Nays: 0

Motion Carried

C. Resolution Approving the Appropriation of Funds for the Purchase of Police Vehicles from Currie Motors in an amount not to exceed \$74,703.00

Motion by Trustee Wallace
Second by Trustee Nickles
Ayes: 6 (Trustee Wallace, Butler, Nickles, Benes, Husk, Valadez)
Nays: 0
Motion Carried

D. Resolution Authorizing and Approving an Award of Contract to SAE Customs in and amount not to exceed \$44,267.13.

Motion by Trustee Nickles
Second by Trustee Butler
Ayes: 6 (Trustee Butler, Nickles, Benes, Husk, Valadez, Wallace)
Nays: 0
Motion Carried

E. A Resolution Authorizing the Purchase of Certain Information Technology Equipment from CDW-G in an amount not to exceed \$13,718.72.

Motion by Trustee Benes
Second by Trustee Husk
Ayes: 6 (Trustee Nickles, Benes, Husk, Valadez, Wallace, Butler)
Nays: 0
Motion Carried

F. A Resolution Authorizing the Purchase of Certain Audio and Lighting Equipment from Amplo System in an amount not to exceed amount of \$29,747.58.

Motion by Trustee Valadez
Second by Trustee Butler
Ayes: 6 (Trustee Benes, Husk, Valadez, Wallace, Butler, Nickles)
Nays: 0
Motion Carried

G. Resolution Approving the Appropriation of Funds for Repairs to the Village's HVAC Systems with Robinson Heating and Cooling, Inc. in an amount not to exceed \$15,842.00.

Motion by Trustee Wallace
Second by Trustee Husk
Ayes: 6 (Trustee Husk, Valadez, Wallace, Butler, Nickles, Benes)
Nays: 0
Motion Carried

H. Resolution Approving an Award of Contract to Advent Building Maintenance, Inc.

Motion by Trustee Valadez
Second by Trustee Benes
Ayes: 6 (Trustee Valadez, Wallace, Butler, Nickles, Benes, Husk)
Nays: 0
Motion Carried

PUBLIC PARTICIPATION:

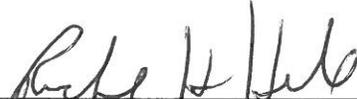
Raed Sulieman, 31 North Channel Drive, Round Lake Beach, commented on the lack of privacy on his property in relation to the park nearby. He also commented on the vacant property next door to him, 29 North Channel. Mayor Hill said that he would look into both of his complaints and thanked him for letting him know about the two issues.

EXECUTIVE SESSION: - NONE

MOTION TO ADJOURN - 7:24 PM

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

ADJOURNMENT - 7:24 PM



Mayor Richard H. Hill



Village Clerk Margie Cleveland

10/10/16

Date