

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

**CALL TO ORDER**

**7:00 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  
Chief of Police Gil Rivera  
Village Attorney Scott Puma

**Absent:**

Village Clerk Margie Cleveland

The record shows a quorum was present.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF November 14<sup>th</sup>, 2016 COUNCIL AGENDA**

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

**APPROVAL OF THE COUNCIL MEETING MINUTES of October 24, 2016 AS PRESENTED**

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

**APPROVAL OF EXPENDITURES: - \$2,261,986.79**

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

**RATIFICATION: - NONE**

**STANDING COMMITTEE REPORTS:**

Trustee Benes announced that the annual tree lighting ceremony will take place at the Cultural & Civic Center at 6:00pm on Friday, November 25<sup>th</sup>.

**MAYOR'S REPORT:**

- 1. Appointment of Chief of Police: Interim Police Chief Gil Rivera was appointed as the new Chief of Police for Round Lake Beach.**

Chief Rivera gave a speech thanking everyone that has helped him along his journey to Police Chief.

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

- 2. Introduction of new police officers:** Chief Rivera introduced Officer Jonathan Cwynar and Officer Jose "Bobby" Barrera. Deputy Clerk Nancy Steen read the oaths of office aloud to each officer.

**CLERK'S REPORT: - NONE**

**BUSINESS:**

- A. A Resolution Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact**

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

B. A Resolution Declaring Certain Abandoned Property as Surplus

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

C. A Resolution Authorizing and Approving an Award of Contract to Midwest Meter, Inc. in an amount not to exceed \$15,080.00

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

D. A Resolution Authorizing an Extension of the Agreement with the Office of the State Fire Marshal which allows the Village to Operate an Elevator Safety Program

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

E. Illinois Department of Transportation Resolution for Construction on State Highway

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

F. A Resolution Authorizing the Purchase of Certain Property Located within the Village of Round Lake Beach Commonly known as 1517 Beverly Drive, Round Lake Beach, Illinois in an amount of \$8,500.00

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

G. An Ordinance Authorizing the Acceptance of Certain Property from Avon Township Commonly Known as 22568 W. Lake View Avenue, Round Lake Beach, Illinois

Motion by Trustee Nickles

Second by Trustee Benes

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

Nays: 0

Motion Carried

**PUBLIC PARTICIPATION:**

- Students from Grayslake North High School were in attendance as it related to one of their classes.

**MOTION TO GO INTO EXECUTIVE SESSION - NONE**

**MOTION TO ADJOURN - 7:24 PM**

Motion by Trustee Benes

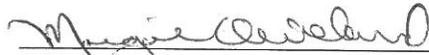
Second by Trustee Butler

Ayes: Unanimous

Motion Carried

**ADJOURNMENT - 7:24 PM**

  
\_\_\_\_\_  
Mayor Richard H. Hill

  
\_\_\_\_\_  
Village Clerk Margie Cleveland

\_\_\_\_\_  
Date