

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

**CALL TO ORDER**

**7:00 pm**

**Present:**

Mayor Richard H. Hill  
Village Clerk Margie Cleveland  
Trustee Chuck Husk  
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  
Economic Development-Chris Heinen  
Chief of Police Gil Rivera  
Village Attorney Scott Puma

**Absent:**

Trustee Sylvia Valadez

The record shows a quorum was present.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF November 28, 2016 COUNCIL AGENDA**

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

**APPROVAL OF THE COUNCIL MEETING MINUTES of November 14, 2016 AS PRESENTED**

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

**APPROVAL OF EXPENDITURES:** - NONE

**RATIFICATION:** - NONE

**STANDING COMMITTEE REPORTS:** - NONE

**MAYOR'S REPORT:**

Mayor Hill wanted to thank everyone at public works for their work on the tree lighting ceremony that took place on November 25<sup>th</sup>.

**CLERK'S REPORT:** - NONE

**BUSINESS:**

A. An Ordinance Amending a Special Use Permit Relative to Signage Related to the Automotive Use Upon 180 East Rollins Road (Thornton's Inc.)

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

B. An Ordinance Granting a Special Use Permit for the Construction, Operation and Maintenance of an Automobile Laundry (Car Wash) at 207 W. Rollins Road

Joe Stone, partner with Papa's Car Wash, gave a presentation regarding opening a new car wash on Rollins Road. A discussion was held.  
Chuck Mc Farlin, 1621 N. Park Drive, Round Lake Beach, had some concerns over the traffic that this new business will produce near his residence.

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

C. An Ordinance Approving a Special Use Permit for an Indoor-Outdoor Entertainment Center at 421 West Rollins Road, Round Lake Beach, Illinois

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

D. An Ordinance Granting a Special Use Permit with Certain Variances and Departures for Non-Commercial Recreational Buildings for the Property at 1331 Round Lake Drive

Motion by Trustee Benes  
Second by Trustee Nickles  
Ayes: 4 (Nickles, Benes, Husk, Wallace)  
Abstain: 1(Trustee Butler)  
Nays: 0  
Motion Carried

E. A Resolution Authorizing and Approving an Award of Contract to Leo J. Fox Trucking Excavating for the demolition of 129 Glenwood & 1315 Melrose in amounts not to exceed \$6,875.00 & \$7,115.00

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

F. A Resolution Approving a Smart-Ready LED Street Lighting Agreement with Commonwealth Edison

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

G. A Resolution Approving the Contract with Blue Cross/Blue Shield of Illinois for Health Insurance Services for the Village of Round Lake Beach, Illinois

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

H. A Resolution Approving Certain Insurance Policies for the Village of Round Lake Beach

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

I. An Ordinance Approving a Water Tower Lease Renewal with E-Vergent.Com LLC

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

J. An Ordinance Establishing Regular Meeting Dates, Standing Committee Meeting and Plan Commission Meeting Dates for 2017

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

**PUBLIC PARTICIPATION:**

Nanci Radford, 2424 N. Rosewood Lane, Round Lake Beach, is here tonight representing Lake County Teen Court. Nanci wanted to thank the Village of Round Lake Beach for their ongoing support of NICASA. She also produced to the board two apology letters from teenagers who committed theft at Round Lake Beach businesses. Also presented was a project made by one of the teens as a gift to the village.

Joe Stone wanted to thank the board and village staff on how efficient that it has been working with our village in regards to opening Papa's Car Wash.

**EXECUTIVE SESSION:**

- NONE

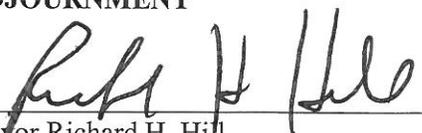
**MOTION TO ADJOURN**

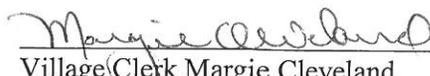
**- 7:32PM**

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

**ADJOURNMENT**

**- 7:32 PM**

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

  
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Village Clerk Margie Cleveland

12/13/16  
Date