

Village of Round Lake Beach
Finance Standing Committee Minutes
Monday, January 13, 2020 – 6:00 p.m.

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

1. **Committee Members:** Chairperson Trustee Cleveland, Trustee Stout and Mayor Hill
2. **Call to Order:** 6:00 p.m., by Chairperson Trustee Cleveland

Members Present: Chairperson Trustee Cleveland, Trustee Stout and Mayor Hill
3. **Members Absent:** None

Others in Attendance: Trustee Husk; Trustee Nickles; Village Administrator Kilbane; Finance Director Rossi; Deputy Chief Scott; Chief of Police Rivera; Staff Accountant Ibrahim
4. **Approval of Agenda** A motion was made by Trustee Stout and seconded by Mayor Hill to approve the agenda. All ayes, motion carried.
5. **Approval of Minutes** A motion was made by Trustee Stout and seconded by Mayor Hill to approve the minutes with no corrections for the December 9, 2019 Finance Committee Meeting. All ayes, motion carried.
6. **Scheduled Business**

A. ID Networks Agreement

Chief of Police Rivera and Deputy Chief Scott presented information regarding the Police Department's current Record Management System, New World. Chief of Police Rivera discusses the benefits of re implementing the previously used Records Management System, ID Networks, as one major benefit is the ability to access the LiveScan fingerprinting remotely as opposed to physically traveling to Cencom to perform a database search. A discussion was held concerning the cost, implementation and features of ID Networks and other available Records Management Systems.

A motion was made by Trustee Stout and seconded by Mayor Hill to place the approval of an agreement with ID Networks for the Police Department's Record Management System on the next Board Meeting. All ayes, motion carried.

7. Other Business

A. Treasurers' Report

Staff Accountant Ibrahim reviewed the Treasurer's Report for December 2019.

No action was taken, informational purposes only.

B. Economic Development

Chris Heinen presented the Economic Development Update Report. A discussion was held regarding various projects occurring throughout the Village.

No action was taken, informational purposes only.

8. Public Participation-None

9. Executive Session – None

10. Adjournment

Trustee Stout made a motion and seconded by Mayor Hill to adjourn the meeting at 6:20 p.m. All ayes, motion carried.

Minutes approved by the Finance Committee on January 13, 2019.

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

Note made by Chairperson Trustee Cleveland that Trustee Valdez joined at 6:03 p.m.

[End](#)