

APPROVAL OF THE COUNCIL MEETING MINUTES of December 17, 2018 AS PRESENTED

Motion by Trustee Butler
Second by Trustee Husk
Ayes: Unanimous
Nays: 0
Motion Carried

APPROVAL OF EXPENDITURES: \$1,498,061.74

Motion by Trustee Nickles
Second by Trustee Cleveland
Ayes: Unanimous
Nays: 0
Motion Carried

RATIFICATION: - NONE

MAYOR'S REPORT:

- 1- Mayor's Annual Presentation
- 2- Annual Home Holiday Decorating Contest Winners Awarded
- 3- Police Recognition Awards
 - The Volunteer of the Year Award was presented and awarded to Don Portzen
 - The Citizen of the Year Awards presented and awarded to Martha Abarra and Nancy Radford
 - The Chief presented and awarded Sgt. Mitzven, Officer of the year Award for 2018

CLERK'S REPORT: -NONE

STANDING COMMITTEE REPORTS:

Trustee Nickles: Thanked the staff for their work with the Winter Concert series.

Trustee Husk: Commented on the good job PW has been doing keeping roads clear of snow.

Trustee Wallace: Waste Management cart tagging project is back in place, and there has been a lot of improvement. Trustee Wallace reminded everyone that there are two SWALCO recycling locations. Collections are located on Sunset Dr., south of Hawthorne at the

sanitary plant Monday-Friday 7:30 AM- 3:30 PM, and Saturdays 8:00AM -1:00 PM as well as off of Barry Ave., Monday-Friday 7:00 AM- 3:30 PM and Saturdays 8:00 AM – 12:00 PM. Residents can make appointments at the Gurnee facility the second Saturday of every month and fourth Monday of each month, via the SWALCO website. Residents can receive a SWALCO community newsletter; sign up is on the SWALCO website.

Trustee Butler: Discussed BeachFest dates, June 28-30, and bands that are booked so far.

BUSINESS:

A. A Resolution Approving a Line of Credit with State Bank of the Lakes

Motion by Trustee Wallace
Second by Trustee Butler
Ayes: Unanimous
Nays: 0
Motion Carried

B. An Ordinance Authorizing the Abatement of Property Taxes Heretofore Levied for the Year 2018 to Pay the Principal and Interest on the Series 2009, 2010, 2011 & 2013 General Obligations Bonds

Motion by Trustee Husk
Second by Trustee Nickles
Ayes: 0
Nays: Unanimous
Motion Carried

C. An Ordinance Authorizing the Abatement of Property Taxes Heretofore Levied for the Year 2018 to Pay the Principal and Interest on the Series 2016 General Obligations Bonds

Motion by Trustee Cleveland
Second by Trustee Wallace
Ayes: Unanimous
Nays: 0
Motion Carried

D. An Ordinance Re-Zoning Property at 310 West South Channel Drive, Round Lake Beach, Illinois from R-3 to C-3 Motion by Trustee Butler

Motion by Trustee Butler
Second by Trustee Cleveland
Ayes: Unanimous
Nays: 0
Motion Carried

E. A Resolution Authorizing the Conveyance of Certain Property Located in Round Lake Beach, Illinois

Motion by Trustee Wallace
Second by Trustee Butler
Ayes: Unanimous
Nays: 0
Motion Carried

F. An Ordinance Approving a Final Plat of Subdivision of the Village Hall Subdivision

Motion by Trustee Nickles
Second by Trustee Husk
Ayes: Unanimous
Nays: 0
Motion Carried

G. Resolution Approving Certain Contractors to Perform Emergency Underground Utility Repairs for the Village of Round Lake Beach, Illinois

Motion by Trustee Cleveland
Second by Trustee Husk
Ayes: Unanimous
Nays: 0
Motion Carried

PUBLIC PARTICIPATION:

Resident at 204 S. Channel Dr. had a question about the electric aggregation. The Mayor explained that the new company would be greener, and at its best, cost the same (no higher). She also had a question regarding who determines the property tax rates for each property. The Mayor explained that Avon Township does the assessments, and that it would be best to reach out to them with questions on this topic. Lastly, she asked about a property rental Fireside Chat that took place last year, as she is interested in renting out properties. The Chief mentioned that there is a certification class quarterly, and to contact Mark Betts for more information.

