

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

Committee Members:

Scott Nickles, Mayor

Margie Cleveland, Trustee; Christy Davis, Trustee; Chuck Husk, Trustee;

Martha Ibarra, Trustee; Paul Stout, Trustee; Sylvia Valadez, Trustee

1. **Call to Order:** 6:04 P.M., by Scott Nickles, Mayor

Members Present: Scott Nickles, Mayor; Chuck Husk, Trustee; Christy Davis, Trustee; Paul Stout, Trustee;

Members Absent: Sylvia Valadez, Trustee; Margie Cleveland, Trustee; Martha Ibarra, Trustee;

Appointment of Chair: Mayor Nickles appointed Trustee Stout to Chair this meeting

Others in Attendance: Public Works Director Hiltz; Interim Finance Director Griffin; Deputy Chief of Police Wilde; Clerk Dana Hillesheim
2. **Approval of Agenda** A motion was made by Trustee Davis and seconded by Trustee Husk to approve the agenda. All ayes, motion carried.
3. **Approval of Minutes** A motion was made by Trustee Davis and seconded by Trustee Husk to approve the minutes with no corrections for the March 14, 2022 Committee of the Whole Meeting. All ayes, motion carried.
4. **Reports** The Treasurer's Report was presented by Interim Finance Director Griffin. Assistant Finance Director Bellissimo explained the changes to the report and how to review it. He also reviewed the main sections of the report. The Department Reports were reviewed by Deputy Police Chief Wilde and Public Works Director Hiltz.
5. **Scheduled Business**
 - A. **FYE 2023 Budget**

Interim Finance Director Griffin reviewed the annual budget that begins 5/1/2022 and ends 4/30/2023. She highlighted some of the major revenues, expenses, and changes

A motion was made by Trustee Davis and seconded by Trustee Husk to place an Ordinance approving the FYE 2023 Budget on the April 18, 2022 Board meeting. All ayes, motion carried.

B. Auditor Contract

Interim Finance Director Griffin explained that our current contract is expiring and recommends another 3-year contract. She reviewed their work for the village so far as being outstanding.

A motion was made by Trustee Husk and seconded by Trustee Davis to place a Resolution approving the Auditor contract on the April 18, 2022 Board meeting. All ayes, motion carried.

C. GovTemp Contract extension

Administrator Rooney updated the Board on the contract with GovTemps for an interim Finance Director. It is expired and he recommends extending it for another 6-months with another 6-month option.

A motion was made by Trustee Davis and seconded by Trustee Husk to place a Resolution approving the GovTemp Contract extension on the April 18, 2022 Board meeting. All ayes, motion carried.

D. Community Solar Program

Administrator Rooney discussed a new program that will save our residents money and also gain the village a little revenue. He is still talking to other communities that are currently using this program.

A motion was made by Trustee Davis and seconded by Trustee Husk to place an Ordinance approving the Community Solar Program on the April 18, 2022 Board meeting. All ayes, motion carried.

E. Band contract

Mayor Nickles discussed the plan to engage better bands for some of our events. This band will be \$10,000 and that is over the Administrator's signing limit. The fee was negotiated down partly due to us contracting them on a Sunday.

A motion was made by Trustee Husk and seconded by Trustee Davis to place a Resolution approving the Band contract on the April 18, 2022 Board meeting. All ayes, motion carried.

F. Flooring Replacement and Upgrade

Public Works Director Hilts reviewed the plan to upgrade the flooring in the black Box at the Cultural and Civic Center. Originally it was just painted. It is getting rented a lot now and needs to be upgraded.

A motion was made by Trustee Davis and seconded by Trustee Husk to place a Resolution approving the Flooring Replacement and Upgrade on the April 18, 2022 Board meeting. All ayes, motion carried.

G. Clarke Mosquito Control

Public Works Director Hilts explained our annual mosquito control plan. This will be a 3-year contract. We coordinate treatment with the other communities in the area to get the biggest impact.

A motion was made by Trustee Husk and seconded by Trustee Davis to place an Ordinance approving the Clarke Mosquito Control on the April 18, 2022 Board meeting. All ayes, motion carried.

H. 2022 Municipal Campus Improvements

Public Works Director Hilts reviewed the plans to improve the municipal campus. This is part of the 2022 improvements. We are working with the Park District on our north side, too. He also explained some of the improvements.

Administrator Rooney also explained that rain gardens will be added to help filter the water before it gets to Hook Lake and the new sidewalk down Municipal Way and to Heroes Grove.

A motion was made by Trustee Davis and seconded by Trustee Husk to place 2 Resolutions approving the 2022 Municipal Campus Improvements on the April 18, 2022 Board meeting. All ayes, motion carried.

I. Fountain Aerator – Hook Lake

Public Works Director Hilts discussed the need to add an aerator in Hook Lake. This is also part of the Municipal Campus improvements. It includes installation and the controls for the fountain.

A motion was made by Trustee Husk and seconded by Trustee Davis to place a Resolution approving the Fountain Aerator for Hook Lake on the April 18, 2022 Board meeting. All ayes, motion carried.

J. Round Lake Management Plan 2021

Mayor Nickles updated the Board on the Round Lake Management Commission and their function. They discussed the plan the Commission put together and how we plan to work with the other stakeholders to fund the needed projects.

This is for information only. No vote was taken.

6. Other Business

A. Any additional Items to Discuss?

The Mayor shared with the Board that the Village will donate \$4,000 towards the fireworks this year to improve the show. The Park District planned to spend \$26,000 and now it will be \$30,000.

The Mayor will be making appointments next month to some of the Commissions.

7. Public Participation

A. None

8. Executive Session- Probable Litigation, Land Acquisition, Executive Session Minutes & Personnel - None

9. Adjournment

Trustee Husk made a motion and seconded by Trustee Davis to adjourn the meeting at 6:55 P.M. All ayes, motion carried.

Minutes Respectfully Prepared by Deputy Clerk Rich Hill

Minutes approved by the Committee of the Whole on May 9, 2022

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