

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:** 6:01 P.M., by Scott Nickles, Mayor  
  
Members Present: Scott Nickles, Mayor; Chuck Husk, Trustee; Christy Davis, Trustee; Sylvia Valadez, Trustee; Margie Cleveland, Trustee; Paul Stout, Trustee;  
  
Members Absent: Martha Ibarra, Trustee;  
  
Appointment of Chair: Mayor Nickles Chaired this meeting  
  
Others in Attendance: Administrator Rooney; Public Works Director Hilts; Deputy Finance Director Bellissimo; Chief of Police Rivera; Clerk Dana Hillesheim
2. **Approval of Agenda** A motion was made by Trustee Cleveland and seconded by Trustee Stout to approve the agenda. All ayes, motion carried.
3. **Approval of Minutes** A motion was made by Trustee Valadez and seconded by Trustee Husk to approve the minutes with no corrections for the April 11, 2022 Committee of the Whole Meeting. All ayes, motion carried.
4. **Reports** The Treasurer's Report was presented by Assistant Finance Director Bellissimo. He also reviewed the main sections of the report. The Department Reports were reviewed by Police Chief Rivera and Public Works Director Hilts.
5. **Scheduled Business**
  - A. **2 E Rollins Shopping Center Sign SUP**  
  
Administrator Rooney told the board this item needs to be tabled since it was continued at the Planning and Zoning Commission to the June meeting.

A motion was made by Trustee Cleveland and seconded by Trustee Valadez to table this item until the June COW meeting. All ayes, motion carried.

**B. IMRF Authorized Agent**

Administrator Rooney explained that our HR coordinator was our IMRF Authorized Agent. Now the Village needs to appoint the new HR coordinator as our IMRF Authorized Agent.

A motion was made by Trustee Davis and seconded by Trustee Valadez to place a Resolution approving an IMRF Authorized Agent on the May 16, 2022 Board meeting. All ayes, motion carried.

**C. Round Lake Management Plan 2022**

Public Works Director Hilts updated the Board on the newest bid for the treatments to control the weeds in Round Lake. The Mayor explained he has cooperation from Round Lake, Round Lake Park and the Hubner Foundation for cost sharing based on land area around the lake. The Mayor is also waiting for a response from Alpine Country Club.

A motion was made by Trustee Cleveland and seconded by Trustee Husk to place a Resolution approving the contract to control the weeds in Round Lake on the May 16, 2022 Board meeting. All ayes, motion carried.

**D. 2022 Sanitary Sewer Repairs Project**

Public Works Director Hilts discussed the annual program and bidding with Lake county and the Fox Lake Sanitary sewer group. The bids will be opened next week and the total will be under \$200,000.

A motion was made by Trustee Valadez and seconded by Trustee Davis to place a Resolution approving the contract for the 2022 Sanitary Sewer Repairs on the May 16, 2022 Board meeting. All ayes, motion carried.

**E. Equipment Replacement**

Public Works Director Hilts outlined the need for a new combination backhoe. It is used a lot to remove logs, etc. from the creeks. It prevents work comp injuries.

A motion was made by Trustee Husk and seconded by Trustee Cleveland to place a Resolution approving the purchase of a combination backhoe on the May 16, 2022 Board meeting. All ayes, motion carried.

**F. Fuel Equipment And Supply Agreement**

Public Works Director Hilts reviewed the updated agreement to purchase fuel and the system they use. We sell fuel to the fire department. The new system will track their purchase as they are made, making it easier to bill them. We buy 2,000 at a time and get a better price.

A motion was made by Trustee Cleveland and seconded by Trustee Stout to place a Resolution approving the Fuel Equipment And Supply Agreement on the May 16, 2022 Board meeting. All ayes, motion carried.

**G. Engineering Agreements FY23**

Public Works Director Hilts explained the engineering fees need to be approved for each company we use annually. We may add 1 more engineering firm to the Board Meeting resolution.

A motion was made by Trustee Davis and seconded by Trustee Stout to place a Resolution approving the Engineering Agreements for FY23 on the May 16, 2022 Board meeting. All ayes, motion carried.

**6. Other Business**

**A. Any additional Items to Discuss?**

The Mayor shared with the Board that the Village is looking to upgrade the video at the Cultural Center from the projector to an LED video screen. He would like this on the Board meeting to be authorized to make the purchase with a not to exceed amount once it is reviewed for which millimeter LED we purchase.

A motion was made by Trustee Cleveland and seconded by Trustee Stout to place a Resolution approving the video screen purchase on the May 16, 2022 Board meeting. All ayes, motion carried.

**7. Public Participation**

**A. None**

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

**9. Adjournment**

Trustee Cleveland made a motion and seconded by Trustee Stout to adjourn the meeting at 6:38 P.M. All ayes, motion carried.

*Minutes Respectfully Prepared by Deputy Clerk Rich Hill*

Minutes approved by the Committee of the Whole on June 13, 2022

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