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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; Christy Davis, Trustee; Margie Cleveland, Trustee; Martha Ibarra, Trustee;  
  
Members Absent: Chuck Husk, Trustee; Sylvia Valadez, Trustee; Paul Stout, Trustee;  
  
Appointment of Chair: Mayor Nickles appointed Trustee Davis to Chair this meeting  
  
Others in Attendance: Clerk Dana Hillesheim; Administrator Rooney; Public Works Director Hiltz; Interim Finance Director Griffin; Chief of Police Rivera
2. **Approval of Agenda** A motion was made by Trustee Cleveland and seconded by Trustee Ibarra to approve the agenda but move item N before item A. All ayes, motion carried.
3. **Approval of Minutes** A motion was made by Trustee Ibarra and seconded by Trustee Cleveland to approve the minutes with no corrections for the May 9, 2022 Committee of the Whole Meeting. All ayes, motion carried.
4. **Reports** Interim Finance Director Griffin The Treasurer's Report was not yet available due to staff illnesses. The Department Reports were reviewed by Police Chief Rivera and Public Works Director Hiltz.
5. **Scheduled Business – N moved to the start of the Business**

**N. ClearGov Digital Interactive Budgeting & Transparency Software**

Interim Finance Director Griffin explained the need for additional software for budgeting and then introduced the company representatives to explain further what

their software can do for the Village. Afterwards, Mayor Nickles asked that the presentation be sent to the absent Trustees

A motion was made by Trustee Cleveland and seconded by Trustee Ibarra to place a Resolution approving an agreement with ClearGov Digital Interactive Budgeting & Transparency Software on the June 20, 2022 Board meeting. All ayes, motion carried.

Mayor Nickles then asked the Board to allow a resident to speak at Public Participation” now since severe thunderstorms are coming in.

### **Public Participation**

Judy Ziegler addressed the Board about tall grass at a neighboring property, 923 Ronald Terrace. She has called many times about it and nothing is being done. She used to work for the Public Works Department and knows our ordinance well. The grass has gotten very tall. She called again and said she would be attending the COW Meeting. The next day a village employee was at the site. Then the Property Manager came out too. Chief Gill Rivera called her and told her he was retiring as Chief and would be taking over Community Development. She appreciates the movement but nothing happened until she said she was going to attend the meeting.

She also mentioned the trees in the Round Lake Drain that will affect flooding.

#### **A. Special Use Permit for Citgo Station at 211 W Rollins Road**

Chief Rivera explained that the business has been sold and the new owners need to get approval of the SUP. The Planning and Zoning Commission unanimously recommended approval of the SUP.

A motion was made by Trustee Ibarra and seconded by Trustee Cleveland to place An Ordinance approving a Special Use Permit for Citgo Station at 211 W Rollins Road on the June 20, 2022 Board meeting. All ayes, motion carried.

#### **B. Map Amendment, Special Use and Variations for 911 Lotus Drive**

Chief Rivera showed the Board the map amendments that need to be made to show the correct uses for village owned property. This first one is for our Public Works and Cencom dispatch facility.

A motion was made by Trustee Cleveland and seconded by Trustee Ibarra to place An Ordinance approving a Map Amendment, Special Use and Variations for 911 Lotus Drive on the June 20, 2022 Board meeting. All ayes, motion carried.

**C. Map Amendment for 1937 N Municipal Way**

Chief Rivera showed the Board the map amendments that need to be made to show the correct uses for village owned property. This one is for our municipal campus with the Village Hall, Police Station, Cultural Center and Metra Station.

A motion was made by Trustee Ibarra and seconded by Trustee Cleveland to place An Ordinance approving a Map Amendment for 1937 N Municipal Way on the June 20, 2022 Board meeting. All ayes, motion carried.

**D. Village-owned parcels**

Administrator Rooney discussed the possible uses for the village owned lots throughout the village. Some can be sold to neighboring homeowners, and they would need to consolidate the lots. The possible will be brought back to the Board as interested parties approach the village. Chief Rivera shared that we will contact neighbors and let them know about the property for sale.

Discussion only, no action taken

**E. Lake County ETSB Cad And Mobile Systems Agreement**

Chief Rivera outlined the need to pass this new agreement with Lake County for our Computer Aided Dispatch through Cencom now and possibly a large, countywide consortium in the future. It also included the records management system.

A motion was made by Trustee Cleveland and seconded by Trustee Ibarra to place An Ordinance approving the Lake County ETSB Cad And Mobile Systems Agreement on the June 20, 2022 Board meeting. All ayes, motion carried.

**F. Watch Guard Body Worn Cameras**

Chief Rivera reviewed the reasons to convert to the Watch Guard Body Worn Cameras with their unlimited online storage. They will be much more affordable and will save us in storage.

A motion was made by Trustee Cleveland and seconded by Trustee Ibarra to place a Resolution approving the purchase of the Watch Guard Body Worn Cameras on the June 20, 2022 Board meeting. All ayes, motion carried.

### **G. Building Asset Replacement Plan**

Public Works Director Hilts explained the issues that need to be repaired at both the Public Works building and the Police Station.

A motion was made by Trustee Cleveland and seconded by Trustee Ibarra to place a Resolution approving the Building Asset Replacement Plan on the June 20, 2022 Board meeting. All ayes, motion carried.

### **H. Civic Center LED Purchase Video Wall**

Mayor Nickles explained this was discussed in “Other Business” at the May COW but was left off the Board meeting. He reviewed the reasons to purchase the video wall to the Cultural Center.

A motion was made by Trustee Cleveland and seconded by Trustee Ibarra to place a Resolution approving the purchase of the Civic Center LED Purchase Video Wall on the June 20, 2022 Board meeting. All ayes, motion carried.

### **I. Boardroom AV Upgrades**

Public Works Director Hilts explained the upgrades to the almost 20-year old AV system at the Village Hall..

A motion was made by Trustee Ibarra and seconded by Trustee Cleveland to place a Resolution approving the purchase of Boardroom AV Upgrades on the June 20, 2022 Board meeting. All ayes, motion carried.

### **J. Supplies and Repairs FY2023**

Public Works Director Hilts reviewed the annual list of supplies needed to be purchased throughout the year, and costs and also the repairs to be done.

A motion was made by Trustee Cleveland and seconded by Trustee Ibarra to place a Resolution approving the purchases of Supplies and Repairs FY2023 on the June 20, 2022 Board meeting. All ayes, motion carried.

### **K. Hook Lake Weed Treatment**

Public Works Director Hilts explained that Hook Lake also needs weed treatment just like we approved for Round Lake last month. ARPA funds will be used for this project.

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A motion was made by Trustee Cleveland and seconded by Trustee Ibarra to place a Resolution approving the Hook Lake Weed Treatment on the June 20, 2022 Board meeting. All ayes, motion carried.

**L. Hospitality tax**

Mayor Nickles explained that the rate should be 6% instead of 5%. He then discussed with the board the possibility of a hotel coming to town and the need to have a hospitality tax in place beforehand.

A motion was made by Trustee Ibarra and seconded by Trustee Cleveland to place An Ordinance approving a Hospitality tax on the June 20, 2022 Board meeting. All ayes, motion carried.

**M. 2nd Amendment to RLH Agreement**

Administrator Rooney explained the Scott Puma and Rich Hill were working on this. Mayor Nickles reviewed the updated agreement with Round Lake Heights to use our water system to get them JAWA water. They have been doing this for years with no issues, so we are removing the need for them to post a bond annually.

A motion was made by Trustee Ibarra and seconded by Trustee Cleveland to place a Resolution approving the 2nd Amendment to RLH Agreement on the June 20, 2022 Board meeting. All ayes, motion carried.

**6. Other Business**

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

None

**7. Public Participation – moved to beginning of meeting due to severe storms moving in. The Chair also asked at this time if anyone had any questions or comments for the Village.**

Trustee Cleveland asked about the Solicitor list that was sent out. She did not see any ice cream vendors on it but ice cream vendors were at the lakefront. Chief Rivera said he will address it.

Chair Trustee Davis asked if there are any nearby cooling centers with the extreme heat approaching. Chief Rivera said there may not be any in Lake County right now. Rolling blackouts are the biggest threat to overheating. The public should call the police and they will do what they can do to help or direct them for assistance.

**8. Executive Session- Probable Litigation, Land Acquisition, Sale of Land, Executive Session Minutes & Personnel**

Motion by Trustee Cleveland  
Second by Trustee Ibarra

Trustee Christy Davis - Aye  
Trustee Margie Cleveland - Aye  
Trustee Martha Ibarra - Aye  
Mayor Scott R. Nickles - Aye

Motion Carried

**TO EXECUTIVE SESSION 7:17 PM**

**RETURN TO OPEN SESSION 7:43 PM**

**ACTION ON EXECUTIVE SESSION ITEMS -NONE**

**9. Adjournment**

A motion was made by Trustee Ibarra and seconded by Trustee Cleveland to adjourn the meeting at 7:44 P.M. All ayes, motion carried.

*Minutes Respectfully Prepared by Deputy Clerk Rich Hill*

Minutes approved by the Committee of the Whole on July 11, 2022

- With No Corrections ~~\_\_\_~~ **X**
  - With Corrections \_\_\_\_\_
- (See minutes of meeting for corrections)