

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 Margie Cleveland, Trustee  
  
Members Present: Chuck Husk, Trustee; Christy Davis, Trustee; Margie Cleveland, Trustee; Martha Ibarra, Trustee; Paul Stout, Trustee;  
  
Members Absent: Scott Nickles, Mayor; Sylvia Valadez, Trustee  
  
Appointment of Chair: Mayor Nickles was absent and had asked Trustee Cleveland to Chair this meeting  
  
Others in Attendance: Clerk Dana Hillesheim; Administrator Rooney; Public Works Director Hilts; Assistant Finance Director Bellissimo; Chief of Police Wilde;
2. **Approval of Agenda** A motion was made by Trustee Ibarra and seconded by Trustee Davis to approve the agenda. All ayes, motion carried.
3. **Approval of Minutes** A motion was made by Trustee Stout and seconded by Trustee Ibarra to approve the minutes with no corrections for the July 11, 2022 Committee of the Whole Meeting. All ayes, motion carried.
4. **Reports** Assistant Finance Director Bellissimo reviewed the Treasurer's Report and key points were noted. The Department Reports were reviewed by Public Works Director Hilts and Police Chief Wilde. Discussion ensued on the water main construction at Beach school and school starting soon.
5. **Scheduled Business**

**A. SWALCO Commercial Waste Hauling Contract**

Public Works Director Hilts gave the Board some background on this issue and introduced Walter Willis. Walter Willis, Executive Director for SWALCO,

presented to the Board the final process for instituting a commercial waste hauling franchise contract. He walked through the timeline and answered questions from the Board.

A motion was made by Trustee Husk and seconded by Trustee Davis to approve the Village issuing an RFP for . All ayes, motion carried.

#### **B. SWALCO Board Appointments**

Public Works Director Hilts told the Board he is unable to attend some meetings and would like Rich Hill to be his Alternate since he has the institutional knowledge and understands the issues.

A motion was made by Trustee Ibarra and seconded by Trustee Stout to place A Resolution approving the SWALCO Board Appointments on the August 22, 2022 Special Board meeting. All ayes, motion carried.

#### **C. Surplus Vehicles and Equipment**

Public Works Director Hilts shared with the Board the housekeeping process of disposing of old equipment to be either sold or trashed. Chief Wilde explained the vehicles on the list and the removal of the Nissan from the surplus list.

A motion was made by Trustee Davis and seconded by Trustee Husk to place A Resolution for the Surplus Vehicles and Equipment on the August 22, 2022 Special Board meeting. All ayes, motion carried.

#### **D. HVAC Equipment and Maintenance**

Public Works Director Hilts shared with the Board that our former contractor, Robinson, sold his business so we are contracting with Northern Weathermakers.

A motion was made by Trustee Stout and seconded by Trustee Ibarra to place A Resolution for the HVAC Equipment and Maintenance on the August 22, 2022 Special Board meeting. All ayes, motion carried.

#### **E. Building Asset Replacement Plan**

Public Works Director Hilts explained the repairs to the barn doors on the salt dome being replace with a door with a garage door opener on it.

A motion was made by Trustee Davis and seconded by Trustee Stout to place A Resolution for the Building Asset Replacement Plan on the August 22, 2022 Special Board meeting. All ayes, motion carried.

**F. Lake County Major Crime Task Force Appointments**

Chief Wilde explained that with Chief Rivera retiring we need to appoint new representatives.

A motion was made by Trustee Ibarra and seconded by Trustee Stout to place A Resolution for the Lake County Major Crime Task Force Appointments on the August 22, 2022 Special Board meeting. All ayes, motion carried.

**G. Intergovernmental Agreement For The Collaborative Use Of The Lake County Law Enforcement Records Management System**

Chief Wilde shared with the Board that in June we passed a Resolution to be part of the 911 Consolidation in Lake County. The next 3 items are the next steps. This one connects the record management systems to improve data-sharing between agencies.

A motion was made by Trustee Husk and seconded by Trustee Davis to place A Resolution for the Intergovernmental Agreement For The Collaborative Use Of The Lake County Law Enforcement Records Management System on the August 22, 2022 Special Board meeting. All ayes, motion carried.

**H. Memorandum of Understanding Regarding Data Access to the Law Enforcement Records Management System**

Chief Wilde explained this is the 2<sup>nd</sup> of the 3 steps. It is an agreement to share the data.

A motion was made by Trustee Stout and seconded by Trustee Ibarra to place A Resolution for the Memorandum of Understanding Regarding Data Access to the Law Enforcement Records Management System on the August 22, 2022 Special Board meeting. All ayes, motion carried.

**I. Intergovernmental Agreement For The Collaborative Use Of The Lake County Mobile Citation System (Brazos)**

Chief Wilde explained this is the last of the 3 steps.

A motion was made by Trustee Ibarra and seconded by Trustee Stout to place A Resolution for the Intergovernmental Agreement For The Collaborative Use Of

The Lake County Mobile Citation System (Brazos) on the August 22, 2022 Special Board meeting. All ayes, motion carried.

**6. Other Business**

**Any additional Items to Discuss?**

NONE

**7. Public Participation –**

NONE

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

**9. Adjournment**

A motion was made by Trustee Ibarra and seconded by Trustee Stout to adjourn the meeting at 6:37 P.M. All ayes, motion carried.

*Minutes Respectfully Prepared by Deputy Clerk Rich Hill*

Minutes approved by the Committee of the Whole on September 12, 2022

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