

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:** 6:00 P.M., by Scott Nickles, Mayor

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

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

Appointment of Chair: Mayor Nickles Chaired this meeting

Others in Attendance: Village Clerk Hillesheim; Attorney Puma; Administrator Rooney; Public Works Director Hilts; Interim Finance Director Griffin; Chief of Police Wilde; Economic Development Director Rivera
2. **Approval of Agenda** A motion was made by Trustee Cleveland and seconded by Trustee Husk to approve the agenda. All ayes, motion carried.
3. **Approval of Minutes** A motion was made by Trustee Stout and seconded by Trustee Davis to approve the minutes with no corrections for the December 12, 2022 Committee of the Whole Meeting. All ayes, motion carried.
4. **Reports** Interim Finance Director Griffin reviewed the Treasurer's Reports and key points were noted. The Department Reports were reviewed by Police Chief Wilde and Public Works Director Hilts.
5. **Scheduled Business**

A. Line of Credit

Interim Finance Director Griffin explained to the Board the line of credit through the State Bank of the Lakes. We did not use it at all in 2022 but would like to have it available. There is no cost unless we use it.

A motion was made by Trustee Husk and seconded by Trustee Cleveland to place a Resolution for the Line of Credit on the January 16, 2023 Board meeting. All ayes, motion carried.

B. Floating Holidays

Administrator Rooney reviewed the changes needed to our personnel manual in regards to floating holidays for staff not covered by a union contract.

A motion was made by Trustee Cleveland and seconded by Trustee Davis to place a Resolution for the Floating Holidays on the January 16, 2023 Board meeting. All ayes, motion carried.

C. Variance for Grease Interceptor

CD/ED Director Rivera discussed the Planning & Zoning recommendation to approve the variance requested for the grease interceptor for Tropical Smoothie Café. They won't be generating much grease and do not need such a large grease holding tank.

A motion was made by Trustee Stout and seconded by Trustee Cleveland to place an Ordinance for the Variance for Grease Interceptor on the January 16, 2023 Board meeting. All ayes, motion carried.

D. Change Order #1 for Municipal Campus Improvements

Public Works Director Hilts discussed with the Board the additional work that was done at the Municipal Campus and the additional costs associated with the work.

A motion was made by Trustee Husk and seconded by Trustee Davis to place a Resolution for the Change Order #1 for Municipal Campus Improvements on the January 16, 2023 Board meeting. All ayes, motion carried.

E. Solid Waste Franchise Agreements – Update Only

Public Works Director Hilts updated the Board on the status of the Commercial and Residential Solid Waste Franchise Agreements. The next step is to send out the RFPs for both of them and a letter to our businesses letting them know we will be seeking a franchise agreement to haul commercial waste.

F. Engineering Rate Schedules

Public Works Director Hilts discussed the use of several engineering firms by the Village. When their rates change, we need to approve the new rates.

A motion was made by Trustee Davis and seconded by Trustee Stout to place a Resolution for the Engineering Rate Schedules on the January 16, 2023 Board meeting. All ayes, motion carried.

G. Patrol Work Schedule – Annual Review

Police Chief Wilde reviewed the last year with the new patrol schedule of 10-hour shifts. The Chief said their analysis showed they hit their required targets to continue the 10-hour schedules. The Board agreed.

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

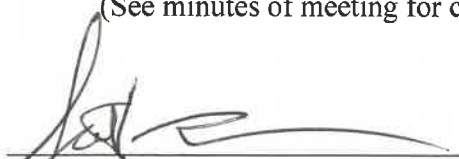
A motion was made by Trustee Cleveland and seconded by Trustee Davis to adjourn the meeting at 6:24 P.M. All ayes, motion carried.

Minutes Respectfully Prepared by Deputy Clerk Richard Hill


Minutes approved by the Committee of the Whole on February 13, 2023

- With No Corrections _____
- With Corrections _____

(See minutes of meeting for corrections)



Mayor Scott R. Nickles



Dana Hillesheim, Village Clerk