

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:** 6:05 P.M., by Scott Nickles, Mayor  
  
Members Present: Scott Nickles, Mayor; Chuck Husk, Trustee; Sylvia Valadez, Trustee; Christy Davis, Trustee; Margie Cleveland, Trustee; Martha Ibarra, Trustee Paul Stout, Trustee  
  
Members Absent: None  
  
Appointment of Chair: Mayor Nickles Chaired this meeting.  
  
Others in Attendance: Village Clerk Hillesheim; Attorney Puma; Administrator Rooney; Attorney Puma; Public Works Director Hilts; Interim Finance Director Griffin; Chief of Police Wilde; Deputy Chief Rodriguez; Planner James Brown; Office Manager Arteaga
2. **Approval of Agenda** A motion was made by Trustee Husk and seconded by Trustee Cleveland to approve the agenda. All ayes, motion carried.
3. **Approval of Minutes** A motion was made by Trustee Stout and seconded by Trustee Valadez to approve the minutes with no corrections for the January 9, 2023 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 Interim Finance Director Griffin, Police Chief Wilde, Public Works Director Hilts and Planner James Brown.
5. **Scheduled Business**

**E. Lexipol Advantage LE 2023**

Deputy Chief Rodriguez gave the Board an overview on our policy & procedure generation process and explained we need to do a better job being on top of

changes and making them in a cost-effective way. He introduced Karen from Lexipol to give a quick overview of their products.

A motion was made by Trustee Cleveland and seconded by Trustee Davis to place a Resolution for the Lexipol Advantage LE 2023 on the February 27, 2023 Board meeting. All ayes, motion carried.

**L. Laserfiche Provider**

Administrator Rooney reviewed the need for digital record management. Office Manager Arteaga shared her views on the digital storage needs as well as our document retention policy. We need a better way to find documents when needed. She also shared the process staff went through to choose a vendor.

Interim Finance Director Griffin and Administrator Rooney clarified some of the info on the companies and why we chose Datamation.

A motion was made by Trustee Stout and seconded by Trustee Husk to place a Resolution for the Laserfiche Provider on the February 27, 2023 Board meeting. All ayes, motion carried.

**F. Flock Cameras**

Deputy Chief Rodriguez shared the need for the Village to upgrade or technology to continue excellent policing. He introduced a rep with Flock that explained how their camera system gathers information and how it is shared between departments to track and apprehend criminals. Data is purged after 30-days. The data always belongs to the village while the cameras belong to Flock.

A motion was made by Trustee Husk and seconded by Trustee Valadez to place a Resolution for the Flock Cameras on the February 27, 2023 Board meeting. All ayes, motion carried.

**A. IML - TIF Legislation Update**

Administrator Rooney reviewed the proposed legislation that the State of Illinois is considering on TIF Districts. The IML concluded the changes would negatively impact villages and they oppose it. We would like to go on record opposing this legislation.

A motion was made by Trustee Cleveland and seconded by Trustee Stout to place a Resolution for the IML - TIF Support Resolution on the February 27, 2023 Board meeting. All ayes, motion carried.

**B. ComEd Settlement Agreement**

Administrator Rooney and Attorney Puma reviewed the agreement reached with ComEd to pay back utility taxes that were discovered through an audit by Azavar.

A motion was made by Trustee Davis and seconded by Trustee Stout to place a Resolution for the ComEd Settlement Agreement on the February 27, 2023 Board meeting. All ayes, motion carried.

**C. Adoption of the 2021 International Building Codes**

Planner Brown discussed the Planning & Zoning recommendation to adopt the newest building codes. They need to be put on display with the Capital Development Board for 30 days and then the Board can adopt them.

A motion was made by Trustee Husk and seconded by Trustee Cleveland to place a Resolution for the Adoption of the 2021 International Building Codes on the March 20, 2023 Board meeting. All ayes, motion carried.

**D. Liquor Licenses**

Mayor Nickles explained the need for a new class of liquor license to differentiate a restaurant from a gaming café when they both serve alcohol and have gaming.

A motion was made by Trustee Husk and seconded by Trustee Davis to place a Resolution for the Liquor Licenses on the February 27, 2023 Board meeting. All ayes, motion carried.

**G. Radar Speed Signs**

Police Chief Wilde reviewed the proposal for additional radar speed signs to be used on village streets to help reduce speeding. Residents have complained of excessive speed in a couple of areas on a regular basis.

A motion was made by Trustee Cleveland and seconded by Trustee Ibarra to place a Resolution for the Radar Speed Signs on the February 27, 2023 Board meeting. All ayes, motion carried.

**H. Railroad Crossing Median Improvements**

Public Works Director Hilts updated the Board on the Quiet Zone for train horns. We need to complete some upgrades to the crossing for safety and to stay in compliance with federal rules.

A motion was made by Trustee Stout and seconded by Trustee Ibarra to place a Resolution for the Railroad Crossing Median Improvements on the February 27, 2023 Board meeting. All ayes, motion carried.

**I. Sewer Lining**

Public Works Director Hilts explained some of the sewers in town are older and do have water infiltration both in and out of the pipe. Lining will contain the sewer water and keep rainwater out of the sewer line.

A motion was made by Trustee Cleveland and seconded by Trustee Husk to place a Resolution for the Sewer Lining on the February 27, 2023 Board meeting. All ayes, motion carried.

**J. CIP Update 2024-2028 – information only**

Public Works Director Hilts walked through the capital plan and focused on the next 2 years with \$20 million in projects.

**K. Reallocation of 2022 Volume Cap**

Interim Finance Director Griffin explained the to the Board about Volume Cap and how the village can transfer it to organizations that can use it for private activity bonds when we can't use it locally.

A motion was made by Trustee Ibarra and seconded by Trustee Stout to place a Resolution for the Reallocation of 2022 Volume Cap on the February 27, 2023 Board meeting. All ayes, motion carried.

**M. Web Site Upgrade**

Administrator Rooney shared the difficulties of using our current web site for both residents to access it and our staff to enter data. We have interviewed several companies and will make a recommendation at the Council Meeting.

A motion was made by Trustee Davis and seconded by Trustee Valadez to place a Resolution for the Web Site Upgrade on the February 27, 2023 Board meeting. All ayes, motion carried.

**F. Other Business**

**Any additional Items to Discuss?**

NONE

**G. Public Participation –**

**NONE**

**H. Executive Session- Probable Litigation, Land Acquisition, Sale of Land, Executive Session Minutes, Personnel & Collective Bargaining**

Motion by Trustee Cleveland  
Second by Trustee Davis

Trustee Husk – Aye  
Trustee Davis – Aye  
Trustee Valadez - Aye  
Trustee Cleveland - Aye  
Trustee Ibarra – Aye  
Trustee Stout - Aye  
Mayor Nickles - Aye

Motion Carried

**TO EXECUTIVE SESSION**

**8:02 PM**

**RETURN TO OPEN SESSION**

**8:46 PM**


**I. Adjournment**


A motion was made by Trustee Ibarra and seconded by Trustee Cleveland to adjourn the meeting at 8:46 P.M. All ayes, motion carried.

*Minutes Respectfully Prepared by Deputy Clerk Richard Hill*

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

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

  
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Mayor Scott R. Nickles

  
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Dana Hillesheim, Village Clerk