

**Village of Round Lake Beach
Finance Standing Committee Minutes
Monday, July 12, 2021 – 6:00 p.m.
Village Hall
1937 North Municipal Way
Round Lake Beach, IL 60073**

1. **Committee Members:** Chairperson Trustee Cleveland, Trustee Stout, Trustee Davis and Mayor Nickles

2. **Call to Order:** 6:01 p.m., by Chairperson Trustee Cleveland

 Members Present: Chairperson Trustee Cleveland, Trustee Davis, Mayor Nickles

3. **Members Absent:** Trustee Stout

 Others in Attendance: Trustee Ibarra; Trustee Husk; Interim Village Administrator Balling; Interim Finance Director Howard; Public Works Director Hilts; Chief of Police Rivera; Staff Planner Portillo, Staff Accountant Ibrahim, Village Attorney Scott Puma

4. **Approval of Agenda** A motion was made by Trustee Davis and seconded by Chairperson Trustee Cleveland to approve the agenda. All ayes, motion carried.

5. **Approval of Minutes** A motion was made by Trustee Davis and seconded by Chairperson Trustee Cleveland to approve the minutes with no corrections for the June 14 2021 Finance Committee Meeting. All ayes, motion carried.

6. **Treasure’s Report**
 Staff Accountant Ibrahim reviewed the Treasurer’s Report for June 2021.

 Mayor Nickles requested additional information regarding major revenue tracking. Staff Accountant Ibrahim to follow up.

 No action was taken, informational purposes only.

7. **Scheduled Business**
 - A. **Surplus Property-Bicycles**
 Chief of Police Rivera presented information regarding the donation of 75 found or recovered bicycles to the Round Lake Area Bicycle Club as opposed to auctioning as done previously.

A motion was made by Trustee Davis and seconded by Chairperson Trustee Cleveland to place the approval of a resolution declaring 75 bicycles as surplus to be donated to the Round Lake Area Bicycle Club on the July 19, 2021 board meeting. All ayes, motion carried.

B. Equipment Repairs

Public Works Director Hilts presented information regarding repairs needed to the Wood Street Pump Station generator. Proposals were received from Illini Power Products and Rush Power Systems, LLC to replace the Automatic Transfer Switch (ATS) and radiator.

A motion was made by Trustee Davis and seconded by Chairperson Trustee Cleveland to place the approval of repairs to Illini Power Products, Carol Stream, IL at a cost not-to-exceed the budget amount of \$28,298 on the July 19, 2021 board meeting. All ayes, motion carried.

C. SCADA Radio & Antenna Upgrade

Public Works Director Hilts presented information regarding upgrades needed to the Supervisory Control and Data Acquisition System (SCADA) that the Village utilizes in order to assist the Public Works water division in monitoring and controlling water processes. The current radios and antennas are obsolete and would not be available if one of the sites were to go down.

A motion was made by Trustee Davis and seconded by Chairperson Trustee Cleveland to approve the purchase of SCADA system upgrades at a cost not-to-exceed \$58,298 with Energenecs, Inc-Kamp/Synergy of Cedarburg, WI on the July 19, 2021. All ayes, motion carried.

D. HVAC Temperature Control

Public Works Director Hilts presented information regarding the replacement of the Temperature Control System at the Administrative facilities. The current system has been failing and parts and software upgrades are not available.

Public Works Director Hilts notes that the plan is to have the temperature control system at the Police Department replaced with the same system in FY2023 to make it uniform with the Village Hall.

A discussion is held regarding cost and availability.

A motion was made by Trustee Davis and seconded by Chairperson Trustee Cleveland to approve an award of the Temperature Control System for the Village Hall to Mared Mechanical Contractors for \$99,700 on the July 19, 2021 board meeting. All ayes, motion carried.

E. Village Signs

Public Works Director Hilts presented information regarding the Village entry signs that are in need of replacement.

A discussion is held regarding various design options, durability and cost.

No action was taken, informational purposes only. Item will return to Committee with final designs.

8. Other Business-

A. Hook Drive West Public Hearing

Public Works Director Hilts discussed the Public Hearing scheduled for July 14th, 2021 regarding the Hook Drive West project.

No action was taken, informational purposes only.

B. Farmer's Market

Staff Planner Portillo presented information regarding the 2021 Discover Round Lake Beach Farmer's Market and the decision to postpone and relaunch in 2022. A Farmer's Market Committee will be formed in the fall of 2021.

No action was taken, informational purposes only.

C. Committee Meetings

Interim Village Administrator Balling presented information regarding restructuring the Committee meetings to Committee of the Whole beginning in August 2021.

A motion was made by Trustee Davis and seconded by Chairperson Trustee Cleveland to place the approval of restructuring the Committee meetings to Committee of the Whole on the July 19, 2021 board meeting. All ayes, motion carried.

D. Quiet Zone

Village Attorney Puma presented information regarding an intergovernmental agreement the Village entered into previously that establishes quiet zones along the train line that is due for renewal.

A motion was made by Trustee Davis and seconded by Chairperson Trustee Cleveland to extend the Quiet Zone agreement for three years on the July 19, 2021 board meeting. All ayes, motion carried.

9. Public Participation-None

10. **Executive Session** -Probable Litigation, Land Acquisition, Executive Session Minutes & Personnel- Trustee Davis made a motion and seconded by Chairperson Trustee Cleveland to move to executive session at 6:40 p.m. All ayes, motion carried.

11. Adjournment

Trustee Davis made a motion and seconded by Chairperson Trustee Cleveland to adjourn the meeting at 7:45 p.m. All ayes, motion carried.

Minutes approved by the Committee of the Whole on August 9, 2021.

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

End