

Village of Round Lake Beach
Council Chambers
1937 N. Municipal Way
Round Lake Beach, IL 60073
Minutes for
Committee of the Whole
Standing Meeting
October 11, 2021 – 6:00 p.m.

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
Margie Cleveland, Trustee; Christy Davis, Trustee; Chuck Husk, Trustee; Martha Ibarra, Trustee; Paul Stout, Trustee;

Members Absent: Sylvia Valadez, Trustee

Appointment of Chair: Mayor Nickles appointed Trustee Husk to Chair this meeting

Others in Attendance: Village Administrator Rooney; Deputy Clerk Balling; Public Works Director Hilts; Economic Interim Finance Director Griffin; Staff Planner Kate Portillo; Chief of Police Rivera
2. **Approval of Agenda** A motion was made by Trustee Davis and seconded by Trustee Ibarra to approve the agenda. All ayes, motion carried.
3. **Approval of Minutes** A motion was made by Trustee Cleveland and seconded by Trustee Stout to approve the minutes with no corrections for the September 13, 2021 Committee of the Whole Meeting. All ayes, motion carried.
4. **Treasurer's Report**
 - Interim Finance Director Griffin reviewed the Treasurer's Report for September 2021.

No action was taken, informational purposes only.

5. Scheduled Business

A. Village Natural Areas Plan

Public Works Director Hilts explained that the Wetland (Natural Areas) Management Plan outlines information which may be used to guide officials on how to identify, assess, enhance, and protect the wetlands in Round Lake Beach. The goal of this plan is to be proactive the first several years then reactive in order to aid in the restoration, maintenance, and enhancement of local wetlands to their natural capacity over the course of year 5, year 10, and year 20.

Oak Savanna Clearing project was schedule as part of this Plan. Manhard Consulting has reviewed the proposals for the Oak Savanna Clearing project.

A motion was made by Trustee Davis and seconded by Trustee Cleveland to place a resolution approving a contract with Integrated Lakes Management in the amount of \$ 12,781.56 for the Oak Savanna Clearing project on the October 18, 2021 board meeting. All ayes, motion carried.

B. Village Back-Up Water Wells Transfer

Public Works Director Hilts explained that during the rehabilitation of Well #3 and Well #4, both had been upgraded in the GPMs to increase the Wells capacity. This gives the ability for the Village to removing Well #8 that need substantial rehabilitation of the building and pump.

Additionally, this Well pump house is on the Lake County Sanitary sewer Lagoons site. The Village had budgeted to decommission the Well after Well #3 was completed. However, Lake County Public Works has used the Well for projects on the Lagoons and would like to acquire the Well.

A motion was made by Trustee Ibarra and seconded by Trustee Stout to place an Ordinance approving the transfer of Well #8 to Lake County Public Works on the October 18, 2021 board meeting. All ayes, motion carried.

C. Garment & Floor Mat Service

Public Works Director Hilts presented information regarding the current contract with Aramark which ends in December of 2021. Due several quality issues with service during this contract period, the Village will not be renewing a contract or requesting a proposal from Aramark. Public Works received quotes from Cintas, Unifirst and Lechner & Sons for a 36-month contract (industry standard).

Cintas: Provides uniform and/or floor mat services for several other villages. They offer several options for uniform pants including Carhartt carpenter style uniform

pants which would meet the needs of Public Works. The Village has also worked with Cintas in prior years without any issues and currently uses Cintas for 1st Aid supplies.

A motion was made by Trustee Cleveland and seconded by Trustee Stout to place a resolution approving a three-year contract with Cintas Uniform Services, for Garment and floor mat services on the October 18, 2021 board meeting. All ayes, motion carried.

D. Illinois Elevator Safety Program Agreement

Staff Planner Kate Portillo explained that in order for the Village of Round Lake Beach to maintain a local elevator inspection program, the Village must enter into an agreement with the Office of the State Fire Marshal (OSFM) that permits the Village to operate an Elevator Safety Program.

A motion was made by Trustee Stout and seconded by Trustee Ibarra to place the approval of a resolution approving the agreement with the Office of the State Fire Marshall on the October 18, 2021 board meeting. All ayes, motion carried.

6. Other Business

A. Doggie Day Care

Mayor Nickles discussed the new business that was before the Planning and Zoning committee last Thursday night asking for variance in parking, etc. They do need to address a couple of issues. Mayor Nickles explained his position on these issues and then asked the Board if this item could be on the council Meeting on October 18, 2021 for approval since the issues are minor and easily addressed by the petitioner.

A discussion ensued.

Trustees agreed to address the issue at the October 18, 2021 council meeting.

B. Trustee Cleveland asked a few questions

1. Is there a summary report on Oktoberfest? Mayor Nickles responded not yet.
2. Can the Trustees get the Planning & Zoning packets like they used to? Oversight. Mayor Nickles responded will be sent in the future.
3. She would like an updated solicitor list. Chief Rivera responded that few have been given with the pandemic but he would send it out.

7. Public Participation

A. Blood Drive Information

Carrie Futchko from Versiti, the company that does blood drives at our village, thanked the Board and asked them to help get even more people to donate. There is a shortage. The next blood drive is on 10/27/2021.

8. Executive Session- Probable Litigation, Land Acquisition, Executive Session Minutes & Personnel – None

9. Adjournment

Trustee Cleveland made a motion and seconded by Trustee Davis to adjourn the meeting at 6:27 p.m. All ayes, motion carried.

Minutes Respectfully Prepared by Rich Hill

Minutes approved by the Committee of the Whole on November 8, 2021.

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