

Council Chambers
1937 N. Municipal Way
Round Lake Beach, IL 60073

CALL TO ORDER

7:00 P.M.

Present:

Clerk Sylvia Valadez
Trustee Jerry Mattingly
Trustee Judy Armstrong
Trustee Gina Miosi
Trustee Susan Butler
Trustee Tom Smith, Sr.
Trustee Larry Mount
Village Administrator Dave Kilbane
Attorney Scott Puma
Finance Director Trisha Steele
Village Engineer Bob Devery
Police Chief Douglas Larsson
Assistant Director of Public Works Jim Daggett
Economic Development Consultant John Wildenberg

Absent: Mayor Richard H. Hill

Other presences noted as well. The record shows a quorum was present. For the record, Clerk Valadez was present.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

The Council Agenda of 06/26/06 was approved as presented. Mayor Pro Tem Butler asked for a motion to approve the agenda.

Motion by Trustee Smith
Second by Trustee Armstrong
Ayes Unanimous
Motion Carried

APPROVAL OF PRIOR COUNCIL MINUTES 06/12/06 AS PRESENTED

Motion by Trustee Mattingly
Second by Trustee Miosi
Ayes Unanimous
Motion Carried

APPROVAL OF EXPENDITURES - None

RATIFICATION - None

STANDING COMMITTEE REPORTS

Trustee Mattingly announced that the Avon Township Youth Baseball is having its annual 4th of July parade beginning 9:00AM. The parade will head south on Cedar Lake Road and Washington, and will end at the Avon Township Baseball complex. Trustee Mattingly said it's going to be a great parade and he encouraged the residents to come out and have a fun time.

Mayor Pro Tem Butler announced the Round Lake Area Park District is having its 4th of July Celebration and Fireworks from 6:00-10:00 PM, in front of the Park District's Sports Center and behind the Village Hall. Mayor Pro Tem Butler said there would be fun for the entire family and she encouraged the residents to attend.

MAYOR'S REPORT

Proclamation Honoring Dr. Michael Anderson

Mayor Pro Tem announced the Proclamation Honoring Dr. Michael Anderson for his outstanding Community Service and Dedication. Clerk Valadez read the Proclamation. Mayor Pro Tem asked for a motion to approve the said Proclamation.

Motion by Trustee Smith
Second by Trustee Armstrong
Ayes: Unanimous
Motion Carried

Mayor Pro Tem Butler presented Dr. Michael Anderson with a Proclamation. Dr. Michael Anderson addressed the Village Board and said he is truly honored and very humble to be presented with a Proclamation. Dr. Michael Anderson thanked the Village board for presenting him with a Proclamation. Mayor Pro Tem Butler and the Village Board thanked Dr. Michael Anderson for his accomplishments and dedication.

CLERK'S REPORT

Mano A Mano

Clerk Valadez announced Mano A Mano Resource Center is recruiting for an Executive Director. Clerk Valadez said interested applicants could mail their Resume to Mano a Mano Resource Center.

BUSINESS

A. A Resolution Authorizing the Financing of Village Vehicles with Norstates Bank in the Amount of \$70,350.00

Motion by Trustee Miosi
Second by Trustee Mount
Ayes: Unanimous
Motion Carried

B. A Resolution Approving the Purchase of Two (2) Ford Taurus Sedan Public Works Administration Vehicles and One (1) Ford F150 Pick Up Truck from Currie Motors in an amount not to exceed \$40,494.00 if and when funds become available

Motion by Trustee Armstrong
Second by Trustee Miosi
Ayes: Unanimous
Motion Carried

C. A Resolution Approving the Appropriation of Funds for the Application of Ash Border Pesticide for Subduing Ash Border Infestations in an amount not to exceed \$6,300.00

Motion by Trustee Miosi
Second by Trustee Armstrong

Ayes: Unanimous
Motion Carried

D. A Resolution Approving the Appropriation of Funds for the Purchase and Installation of a Fourth Booster Pump at the Wood Street Pumping Station in an amount not to exceed \$172,000.00

Mayor Pro Tem Butler asked for a motion to approve the said resolution.

Motion by Trustee Miosi
Second by Trustee Mount

Trustee Armstrong asked to amend the motion to state an amount not to exceed \$172,500.00. Mayor Pro Tem reviewed the item and asked for a motion to amend, an amount not to exceed \$172,500.00.

Motion by Trustee Smith
Second by Trustee Armstrong
Roll Call Vote
Ayes: 5 (Trustee Smith, Armstrong, Miosi, Mount, and Mattingly)
Nays: 0
Motion Carried

E. A Resolution Adopting the Lake County Multi-Jurisdiction All Natural Hazards Mitigation Plan

Motion by Trustee Smith
Second by Trustee Armstrong
Roll Call Vote
Ayes: 5 (Trustee Smith, Armstrong, Miosi, Mount, and Mattingly)
Nays: 0
Motion Carried

F. An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the Village of Round Lake Beach, Lake County, Illinois

Motion by Trustee Armstrong
Second by Trustee Miosi
Roll Call Vote

Ayes: 5 (Trustee Smith, Armstrong, Miosi, Mount, and Mattingly)
Nays: 0
Motion Carried

G. A Resolution Approving the Appropriation of Funds for the Purchase of Ten Recreational Lakefront Picnic Tables in an amount not to exceed \$6,650.00

Motion by Trustee Smith
Second by Trustee Armstrong
Roll Call Vote
Ayes: 5 (Trustee Smith, Armstrong, Miosi, Mount, and Mattingly)
Nays: 0
Motion Carried

H. A Resolution Accepting the Donation of Certain Property Located within the Village of Round Lake Beach – 1306 Ardmore

Motion by Trustee Smith
Second by Trustee Miosi
Roll Call Vote
Ayes: 5 (Trustee Smith, Armstrong, Miosi, Mount, and Mattingly)
Nays: 0
Motion Carried

I. An Ordinance Authorizing the Sale of Certain Property Located within the Village of Round Lake Beach in an amount \$22,739.00 – 919 West Rollins Road

Attorney Puma provided the Village Board with a summary as to the said Ordinance.

Trustee Armstrong asked for clarification as to the description and inquired as to the “right of way” being 12 inches from the water main.

Attorney Puma informed Trustee Armstrong he submitted two separate documents for legal description and clarification that the “right of way” is 12 feet from the water main.

Motion by Trustee Miosi
Second by Trustee Smith
Roll Call Vote
Ayes: 5 (Trustee Smith, Armstrong, Miosi, Mount, and Mattingly)

Nays: 0
Motion Carried

J. Ordinance Amending Appendix B of the Village Code, Section 9.9 Regarding Elementary School District Transition Fees

Motion by Trustee Armstrong
Second by Trustee Miosi
Roll Call Vote
Ayes: 5 (Trustee Smith, Armstrong, Miosi, Mount, and Mattingly)
Nays: 0
Motion Carried

K. Resolution of Authorization State of Illinois Department of Natural Resources Open Space Land Acquisition and Development Project Application

Motion by Trustee Armstrong
Second by Trustee Miosi
Roll Call Vote
Ayes: 5 (Trustee Smith, Armstrong, Miosi, Mount, and Mattingly)
Nays: 0
Motion Carried

L. An Ordinance Creating Chapter 16 to Title 4 of the Village Code Regarding Displays of Fireworks

Facility Manager Monica Marr addressed the Village Board as to the Logo Design of the Cultural & Civic Center. In addition, she said that the Logo is an important piece of the branding and marketing of the Cultural & Civic Center and presented the recommendation and the designs of the Logos to the Village Board.

Motion by Trustee Smith
Second by Trustee Miosi
Roll Call Vote
Ayes: 5 (Trustee Smith, Armstrong, Miosi, Mount, and Mattingly)
Nays: 0
Motion Carried

M. A Resolution Approving the Logo for the Village of Round Lake Beach Civic and Cultural Center

Motion by Trustee Smith

Second by Trustee Miosi

Roll Call Vote

Ayes: 5 (Trustee Smith, Armstrong, Miosi, Mount, and Mattingly)

Nays: 0

Motion Carried

N. An Ordinance Modifying the Police Department Pay Plan for the Position of Lieutenant

Motion by Trustee Armstrong

Second by Trustee Mount

Roll Call Vote

Ayes: 5 (Trustee Smith, Armstrong, Miosi, Mount, and Mattingly)

Nays: 0

Motion Carried

OPEN TO PUBLIC PARTICIPATION - None

EXECUTIVE SESSION -None

MOTION TO ADJOURN -None

Motion by Trustee Miosi

Second by Trustee Mount

Ayes Unanimous

Motion Carried

ADJOURNMENT - 7:30 P.M.

Mayor Richard H. Hill Village

Clerk Sylvia Valadez

Date