

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

CALL TO ORDER

12:00 P.M.

Present:

Mayor Richard Hill
Administrative Assistant Rachel Gross
Trustee Pancho Villa
Trustee Judy Armstrong via electronic conference
Trustee Sue Butler
Trustee Jerry Mattingly
Village Administrator David Kilbane

Absent: Village Clerk Sylvia Valadez, Trustee Gina Miosi, & Trustee Larry Mount

The record shows a quorum was present. For the record, Administrative Assistant Rachel Gross was present.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

The Special Meeting Agenda of 8/8/07 was approved as presented.

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

BUSINESS

A. A Resolution to Authorize Application for a Grant Under the Infrastructure Maintenance Fee Litigation Cy Pres Committee's General Authority to make such Grants

Mayor Hill explained the Resolution further and stated several years ago the state allowed the Village to collect an infrastructure maintenance fee on some communication companies. A court case later overturned the fee and made the Village's repay to a fund. The money was then divided between 911 call centers and hospitals. Mayor Hill stated that the Village of Round Lake Beach is the lead agency for CenCom. The entire grant of \$100,00.00 was applied for and the Village will actually receive half of what is requested.

Mayor Hill said the money would go towards new equipment at the center which is very much needed and also no cost to the Village.

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Mayor Hill asked for a motion to approve.

Motion by Trustee Butler
Second by Trustee Armstrong
Roll Call Vote
Ayes: 4 (Trustee Villa, Armstrong, Butler, & Mattingly)
Nays: 0
Motion Carried

Motion to Adjourn

- 12:03 P.M.

Motion by Trustee Mattingly
Second by Trustee Villa
Roll Call Vote
Ayes: 4 (Trustee Villa, Armstrong, Butler, & Mattingly)
Nays: 0
Motion Carried

ADJOURNMENT

-12:03 P.M.

Mayor Richard H. Hill

Administrative Assistant Rachel Gross

Date