

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:** 6:01 P.M., by Scott Nickles, Mayor

Members Present: Scott Nickles, Mayor; Sylvia Valadez, Trustee; Martha Ibarra, Trustee; Chuck Husk, Trustee; Paul Stout, Trustee;

Members Absent: Margie Cleveland, Trustee; Christy Davis, Trustee;

Appointment of Chair: Mayor Nickles Chaired this meeting

Others in Attendance: Village Administrator Rooney; Village Attorney Puma (6:06 P.M.); Public Works Director Hilts; Interim Finance Director Griffin; Community Development/Economic Development Director Mark Janeck; Chief of Police Rivera; Clerk Dana Hillesheim
2. **Approval of Agenda** A motion was made by Trustee Valadez and seconded by Trustee Stout to approve the agenda. All ayes, motion carried.
3. **Approval of Minutes** A motion was made by Trustee Husk and seconded by Trustee Ibarra to approve the minutes with no corrections for the December 13, 2021 Committee of the Whole Meeting. All ayes, motion carried.
4. **Reports** The Treasurer's Report was reviewed by Interim Finance Director Griffin and Department Reports were presented by Police Chief Rivera and Public Works Director Hilts. The Mayor remarked on a few of the items.

5. Scheduled Business

A. ARPA Funds Options

Public Works Director Hilts reviewed the options for the Board to use the ARPA funds. This is for discussion only. We already used some for the vaccination bonus and HVAC at the Village Hall and plan to use some of the funds for the HVAC at the Civic Center and Police Station. We also plan to replace the water meters throughout the village. Administrator Rooney stated we want to make sure the Staff are on the right track for spending the ARPA Funds.

A motion was made by Trustee Ibarra and seconded by Trustee Husk to have staff move forward with these plans. All ayes, motion carried.

B. Contractual Utility Repairs

Public Works Director Hilts explained our contracts are 3 years old and are expiring. We need to renew our agreements for another 3 years. Our neighboring communities use most of these same contractors. He will have more pricing for the Board meeting.

A motion was made by Trustee Ibarra and seconded by Trustee Stout to place a Resolutions for the 4 companies on the January 17, 2022 Board meeting. All ayes, motion carried.

C. Lift Station Repairs

Public Works Director Hilts told the Board that one of the 4 pumps at the Melrose lift station has failed.

A motion was made by Trustee Valadez and seconded by Trustee Ibarra to place a Resolution not to exceed \$ 15,438.25 to Xylem Water Solutions to complete the pump replacement on the January 17, 2022 Board meeting. All ayes, motion carried.

D. Water Distribution System Supplies

Public Works Director Hilts explained to the Board that we inventoried our water and sewer repair parts and with heading into water main break season we need to restock. Mid-American is our main source. We need another \$10,000 authorized through 4/30/2022.

A motion was made by Trustee Husk and seconded by Trustee Valadez to place a Resolution to purchase water Distribution System Supplies from Mid-American

Water & Sewer Inc. not to exceed \$30,000.00 on the January 17, 2022 Board meeting. All ayes, motion carried.

E. Number Of Cannabis Business Establishments Allowed

Community Development/Economic Development Director Janeck discussed with the Board that our current ordinance does not specify how many are allowed. This would set it at just 1 dispensary and none of the other cannabis businesses.

A motion was made by Trustee Ibarra and seconded by Trustee Valadez to place a Resolution to set the number of Cannabis facilities on the January 17, 2022 Board meeting. All ayes, motion carried.

F. Variance request for 1197 N Cedar Lake Road

Community Development/Economic Development Director Janeck explained that the business is requesting a variance from the required 750 gallon grease trap to an under sink style of 50 gallons. They will serve mostly non-greasy foods.

A motion was made by Trustee Stout and seconded by Trustee Ibarra to place an Ordinance for the variance on the January 17, 2022 Board meeting. All ayes, motion carried.

G. Intergovernmental Agreement Between the Village of Round Lake Beach and the Round Lake Fire District Regarding Background Investigations

Chief of Police Rivera told the Board that we have been doing this for a couple of years and the agreement expired. We would like to renew the agreement with updated costs and keep it active until it is canceled by one of the agencies.

A motion was made by Trustee Husk and seconded by Trustee Stout to place an ordinance agreeing to background investigations for the Greater Round Lake Fire Department on the January 17, 2022 Board meeting. All ayes, motion carried.

H. Purchase of Weapons

Chief of Police Rivera shared with the Board that the police staff have been researching the weapons they use as part of an overall review. They have determined that they should change from 45 caliber to 9mm. Main reason is that the FBI report showed that the 9mm has greater stopping power but less penetration than the 45 caliber. The grips on the 45 caliber are also too big for several of our staff. 45 caliber bullets are also in short supply and difficult to get.

Trustee Valadez asked about the possible confusion with the taser. Chief Rivera explained that we use cross body carry with the 2 weapons on different sides of your body.

A motion was made by Trustee Valadez and seconded by Trustee Stout to place a Resolution for the purchase and trade of weapons on the January 17, 2022 Board meeting. All ayes, motion carried.

I. Intergovernmental Agreement for the Transfer of a Boat

Chief of Police Rivera shared with the Board that the Round Lake Area Park District has a boat that they no longer need and would like to transfer it to Round Lake Beach for our officers to patrol the lake for safety. In the past we partnered with the Fire Department to take their boat on patrol but that was hit and miss. With the pandemic, we have had more calls for reckless driving on the lake. This is just the first step. Next, we need to train the officers. The Mayor was very helpful in coordinating this transfer.

Trustee Husk asked how officers would be chosen. The Chief replied that in the past we offered a sign-up sheet but that each officer would need specific training like Wauconda and the Lake County Sheriff.

A motion was made by Trustee Ibarra and seconded by Trustee Husk to place an Ordinance approving the intergovernmental agreement with the Round Lake Area Park District on the January 17, 2022 Board meeting. All ayes, motion carried.

6. Other Business

A. School Choice Week Proclamation

Administrator Rooney explained that we received a request for this proclamation. We have passed this in the

B. Items not on the agenda

Administrator Rooney explained that Mark Janeck go the permit window downstairs reopened today. The Mayor that this will be more customer service oriented with knowledge of staff and ease of permitting. Mark Janeck explained that we will be adding a plexiglass shield in the window.

Administrator Rooney told the Board that he researched the Hobby Lobby store. They told him that ours is the best producing in the area. They will be opening another store in Gurnee but this one is staying open.

7. Public Participation - None

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

9. Adjournment

Trustee Stout made a motion and seconded by Trustee Ibarra to adjourn the meeting at 6:34 p.m. All ayes, motion carried.

Minutes Respectfully Prepared by Rich Hill

Minutes approved by the Committee of the Whole on February 14, 2022

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