

Village of Round Lake Beach
Finance Standing Committee Minutes
Monday, April 13, 2020 – 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 Hill

2. **Call to Order:** 6:00 p.m., by Chairperson Trustee Cleveland

Members Present: Chairperson Trustee Cleveland, Trustee Stout, Trustee Davis, Mayor Hill

3. **Members Absent:** None

Others in Attendance: Trustee Nickles; Trustee Valadez; Village Clerk Hillsheim; Village Administrator Kilbane; Finance Director Rossi; Chief of Police Rivera

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

5. **Approval of Minutes** A motion was made by Trustee Davis and seconded by Trustee Stout to approve the minutes with no corrections for the March 9, 2020 Finance Committee Meeting. All ayes, motion carried.

6. **Scheduled Business**

A. Liquor License Ordinance Amendment

Finance Director Rossi discusses the need to update the Village Code to reflect the correct total number of liquor licenses available due to an error made in issuance for classes I and J.

Mayor Hill notes that the Village uses data regarding gaming income vs. regular income in order to make these changes.

A motion was made by Trustee Davis and seconded by Trustee Stout to place the approval of the amended ordinance to reflect the correct number of liquor licenses available in classes A-J on the April 20, 2020 Board Meeting. All ayes, motion carried.

B. CDBG Program: Hawthorne Drive Roadway Improvements

Village Administrator Kilbane discusses bids received by the Village for the Hawthorne Drive road improvements, as part of the FY2020 Capital Program, noting

that Chicagoland Paving Contractors, Inc. of Lake Zurich, IL came in as the lowest bid.

A motion was made by Trustee Stout and seconded by Trustee Davis to place the approval of the contract with Chicagoland Paving Contractors, Inc. for a not-to-exceed amount of \$ 450,000.000 on the April 20, 2020 board meeting. All ayes, motion carried.

C. Street Sweeping Program

Village Administrator Kilbane discusses the bids received by the Village for the Annual Street Sweeping Program noting that the lowest bid received was from Clean Sweep, Inc. The Annual Street Sweeping Program is included in the FYE2021 budget.

Mayor Hill requested information regarding the Street Sweeping schedule for the upcoming year.

A motion was made by Trustee Davis and seconded by Trustee Stout to place the approval of the contract with Clean Sweep, Inc. for a not-to-exceed amount of \$30,000 on the April 20, 2020 board meeting. All ayes, motion carried.

D. 605 W. Pheasant Court Donation

Village Administrator Kilbane presents information regarding the donation of 605 W. Pheasant Court to the Village by the current property owner. It is noted that the Village owns several nearby lots that could be used for an open space or flood relief program in the future.

A motion was made by Trustee Stout and seconded by Trustee Davis to place the acceptance of the donation of 605 W. Pheasant Court on the April 20, 2020 board meeting. All ayes, motion carried.

7. Other Business- None

8. Public Participation-None

9. Executive Session – None

10. Adjournment

Trustee Davis made a motion and seconded by Trustee Stout to adjourn the meeting at 6:12 p.m. All ayes, motion carried.

Minutes approved by the Finance Committee on May 11, 2020.

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

End

