

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

CALL TO ORDER

7:00 P.M.

Present:

Mayor Richard H. Hill
Clerk Sylvia Valadez
Trustee Judy Armstrong
Trustee Gina Miosi
Trustee Susan Butler
Trustee Tom Smith, Sr.
Trustee Larry Mount
Trustee Jerry Mattingly
Village Administrator David Kilbane
Attorney Scott Puma
Village Engineer Bob Devery
Police Chief Douglas Larsson
Public Works Director Rod Erb
Economic Development Consultant Jon Wildenberg

Absent:

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 1/8/07 was approved as presented. Mayor Hill asked for a motion to approve the agenda.

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

APPROVAL OF PRIOR COUNCIL MINUTES 12/11/06 AS PRESENTED

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

APPROVAL OF THE REVISED 12/18/06 SPECIAL MEETING MINUTES

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

APPROVAL OF EXPENDITURES - \$1,529,120.03

Includes:

Landmark Contractors	-\$206,000.10
Central Lake County Joint	-\$132,416.35
Stuckey Construction	-\$559,815.58

Motion by Trustee Smith
Second by Trustee Armstrong
Roll Call Vote
Ayes: 6 (Trustee Smith, Armstrong, Miosi, Butler, Mount, and Mattingly)
Nays: 0
Motion Carried

RATIFICATION - None

STANDING COMMITTEE REPORTS

Trustee Mount announced that on January 9, 2007 that Round Lake Public Works would host the first 2007 Electronics Collection, from 8:00am until 5:00pm; and the City of Highland Park and the Village of Lindenhurst are also hosting electronic collections. These events are listed on SWALCO'S website at www.SWALCO.org. In addition, Trustee Mount said that they are working on establishing a date for the SWALCO'S Legislative Breakfast which is scheduled to be held at the Round Lake Beach Cultural & Civic Center.

MAYOR'S REPORT

Appointment of Finance Director

Mayor Hill announced the Appointment of Finance Director Patrice Sutton Burger.
Mayor Hill stated Patrice Sutton Burger is a resident of Round Lake Beach.

Patrice Sutton Burger addressed the Mayor and Village Board and stated she has worked for government organizations for the last eleven years most recently with the City of Highland Park as Deputy Finance Director. Patrice Sutton Burger stated she has resided in Round Lake Beach for six years and is very excited to be appointed as Finance Director.

Mayor Hill asked a motion to approve the Appointment of Finance Director Patrice Sutton Burger.

Motion by Trustee Butler

Second by Trustee Miosi

Roll Call Vote

Ayes: 6 (Trustee Smith, Armstrong, Miosi, Butler, Mount, and Mattingly)

Nays: 0

Motion Carried

Mayor Hill and the Board of Trustee welcomed Patrice Sutton Burger.

CLERK'S REPORT

-None

BUSINESS

A. An Ordinance Granting A Special Use Permit For Signage At The Round Lake Beach Cultural And Civic Center 2007 Municipal Way Round Lake Beach, Illinois

Motion by Trustee Mattingly

Second by Trustee Butler

Roll Call Vote

Ayes: 6 (Trustee, Smith, Armstrong, Miosi, Butler, Mount, and Mattingly)

Nays: 0

Motion Carried

OPEN TO PUBLIC PARTICIPATION

-None

EXECUTIVE SESSION

Probable/Pending Litigation, Land Acquisition, Executive Session Minutes & Personnel

MOTION TO GO INTO EXECUTIVE SESSION-7:09 P.M.

Motion by Trustee Mount

Second by Trustee Armstrong

Roll Call Vote

Ayes: 6 (Trustee Smith, Armstrong, Miosi, Butler, Mount, and Mattingly)

Nays: 0

Motion Carried

MOTION TO RETURN INTO OPEN SESSION-7:30 P.M.

Motion by Trustee Miosi

Second by Trustee Smith

Ayes Unanimous

Motion Carried

ACTION ON EXECUTIVE SESSION ITEMS

Mayor Hill announced a Resolution Regarding the Release of Closed Session Minutes. In addition, Mayor Hill stated the Village Board determined that the meetings listed on Schedule A should be available for review.

Mayor Hill asked for a Motion to approve a Resolution Regarding the Release of the Closed Session Minutes listed on Schedule A.

Motion by Trustee Miosi

Second by Trustee Smith

Roll Call Votes

Ayes: 6 (Trustee Smith, Armstrong, Miosi, Butler, Mount, and Mattingly)

Nays: 0

Motion Carried

ADJOURNMENT

- 7:34 PM

Mayor Richard H. Hill

Clerk Sylvia Valadez

Date