

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

**CALL TO ORDER**

**7:00 P.M.**

Present: Mayor Richard Hill  
Clerk Sylvia Valadez  
Trustees Smith, Armstrong,  
Miosi, Butler, Mount, & Mattingly  
Village Attorney Puma  
Village Administrator Kilbane  
Finance Director Steele  
Public Works Director, Erb  
Economic Development Consultant, Wildenberg  
Police Chief Larsson

Absent: None

Other presences are noted as well.

The record shows a quorum is present. For the record, Clerk Valadez is present.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

The Council Agenda of 1/9/06 was approved as presented.

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

**APPROVAL OF PRIOR COUNCIL MINUTES 12/12/05 AS PRESENTED**

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

**APPROVAL OF 12/14/05 SPECIAL MEETING MINUTES AS PRESENTED**

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

**APPROVAL OF EXPENDITURES** - **\$1,286,070.70**

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

**RATIFICATION** - **None**

**STANDING COMMITTEE REPORTS**

Trustee Mount announced that SWALCO's Legislative Breakfast would be held at the Gurnee Holiday Inn on Tuesday, January 17, 2006.

Trustee Mattingly acknowledged that the winners of the Home Holiday Decorating Contest were selected and would be announced at the January 23<sup>rd</sup> Council Meeting.

**MAYOR'S REPORT**

**Lieutenant Hare–FBI Academy** – Mayor Hill announced that Lieutenant Hare was not able to attend tonight's meeting; therefore, the FBI Academy presentation will be postponed for 2 weeks, upon the return of Lieutenant Hare.

**Introduction Of New Employee-CSO** – Chief Larsson introduced new employee; Community Service Officer Dan Ruth. He stated that Mr. Ruth is 19 years old and resides in Antioch with his parents. In addition, he is a 2003 graduate of Antioch High School and will be studying Law Enforcement Administration at the College of Lake County in the future.

Chief Larsson reported that Dan Ruth served as president of the Antioch Explorer Post; where he was recognized and highly recommended by Chief Charles Fagan for his leadership skills. In addition, he acknowledged that Mr. Ruth hopes to become a Police Officer; possibly here with the Village. Chief Larsson stated that Mr. Ruth already displays the character; which is necessary for a Community Service Officer and added that the Police Department is happy to have him.

Mayor Hill and the Village Board welcomed and congratulated Dan Ruth.

**Swearing-In Of New Officers** – Chief Larsson announced that 2 new Officers would be sworn-in; followed by the ceremonial pinning of the star by their family members.

Chief Larsson introduced Officer Kenneth Coppes; he acknowledged that Mr. Coppes was born and raised in Aurora, Illinois. In addition, he reported the following: in 1995, at the age of 18; Mr. Coppes enlisted to the Illinois Army National Guard; where he spent 3 years serving as an infantryman. Upon completing his Army tour in 1998, Mr. Coppes enlisted to active duty in the United States Coast Guard; during which time he pursued his law enforcement interest. In 2000 Mr. Coppes attended and graduated from Coast Guard Federal Maritime Law Enforcement School; He completed his 4-year active duty contract in 2002 and was transferred to the Coast Guard Reserves. Mr. Coppes was then hired as a Police Officer for Waubensee College Police Department in Sugar Grove, Illinois. In addition, he attended the Suburban Law Enforcement Academy at the College of Dupage.

Chief Larsson acknowledged that Officer Coppes learned about the Round Lake Beach Police Department upon meeting and working with Brian Peters through Coast Guard assignment; he then applied through the Accelerated Entry Program in September of 2005.

Chief Larsson stated that Mr. Coppes came to the department with experience; in addition, he has gone through field training quickly.

Chief Larsson introduced Officer Richard Hribar; he acknowledged that Mr. Hribar was born and raised in Waukegan. In addition, he reported that Mr. Hribar graduated from the University of Wisconsin in 2004 with a Bachelor's Degree in Criminal Justice. He then completed an internship with the Kenosha County Sheriff's Department.

Chief Larsson acknowledged that Mr. Hribar's interest in Law Enforcement began in his youth. In addition, he stated that Mr. Hribar was interested in working for Round Lake Beach because he is familiar with the area and the community; also, because he felt comfortable with the individuals he met during the hiring process.

Chief Larsson asked that Officer Coppes and Officer Hribar step forward to be sworn-in.

Clerk Valadez administered the Oath of Office to Officer Coppes and Officer Hribar.

Chief Larsson asked family members to come forward for the ceremonial pinning of the star. He addressed the Officers and acknowledged that the star is a representation of the oath they had just taken and that they are here to serve the community. In addition, he stated that the Police Department and the Village of Round Lake Beach are pleased that they are here and are looking forward to them being a member of the family.

Mayor Hill and the Village Board welcomed and congratulated Officer Coppes and Officer Hribar.

**CLERK'S REPORT** - **None**

**OLD BUSINESS** - **None**

**NEW BUSINESS**

**A. A Resolution Authorizing The Acquisition Of Certain Property Located Within The Village Of Round Lake Beach – Donation Of 713 Oakwood Drive**

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

**B. A Resolution Authorizing The Sale Of Certain Property Located Within The Village Of Round Lake Beach In An Amount \$45,000.00 – 1505 & 1507 Ridgeway**

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

**C. An Ordinance Regarding The Licensing And Operation Of Multiple Family Dwelling Unit, Rooming Houses, And Any Single Family Rental Residential Units**

Motion by Trustee Armstrong  
Second by Trustee Miosi

Mayor Hill called for any questions from the Village Board.

Trustee Mattingly inquired as to whether this was going to be mandatory.

Mayor Hill confirmed that this will be mandatory and acknowledged that he is aware; there are some questions and concerns with landlords. Mayor Hill pointed out that there are some landlords who don't want to follow the proper etiquette; therefore, this Ordinance will ensure that there are quality homes in the Village of Round Lake Beach.

Mayor Hill asked for a Roll Call Vote to approve the said Ordinance.

Ayes – 6 (Trustees Smith, Armstrong, Miosi, Butler, Mount, & Mattingly)  
Nays – 0  
Motion Carried

**OPEN TO PUBLIC PARTICIPATION**

Mr. Mel Withrow of 848 Spring Drive, Mundelein, Illinois provided Mayor Hill and the Village Board with a document regarding questions on the crime free rental and nuisance ordinance. Mr. Withrow also had additional questions; he asked that Mayor Hill contact him.

Mayor Hill addressed Mr. Withrow and acknowledged that he would do so.

**EXECUTIVE SESSION**

Probable Litigation, Land Acquisition, Executive Session Minutes & Personnel

**MOTION TO GO INTO EXECUTIVE SESSION - 7:15 P.M.**

Motion by Trustee Miosi  
Second by Trustee Butler  
Roll Call Vote  
Ayes – 6 (Trustees Smith, Armstrong, Miosi, Butler, Mount, & Mattingly)  
Nays - 0  
Motion Carried

**MOTION TO RETURN INTO OPEN SESSION - 7:55 P.M.**

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

**ACTION ON EXECUTIVE SESSION ITEMS - None**

**MOTION TO ADJOURN - 8:00 P.M.**

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

**ADJOURNMENT**

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**Mayor Richard H. Hill**

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**Village Clerk Sylvia Valadez**

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Date