

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

CALL TO ORDER 7:00 P.M.

Present: Mayor Richard Hill
Village Administrator David Kilbane
Clerk Sylvia Valadez
Trustee Judy Armstrong
Trustee Gina Miosi
Trustee Larry Mount
Attorney Scott Puma
Director of Finance Patrice Sutton-Burger
Chief of Police Douglas Larsson
Director of Public Works Keith Neitzke
Economic Development Consultant Jon Wildenberg
Village Engineer Bob Devery

Absent: Trustee Sue Butler, and Trustee Jerry Mattingly

The record shows a quorum was present. For the record, Village Clerk Sylvia Valadez was present.

Mayor Hill asked for a motion to allow Trustee Mattingly to participate telephonically.

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

Mayor Hill announced that Trustee Mattingly would be joining the council meeting later in the evening.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

The Council Agenda of 1/14/08 was approved as presented.

Motion by Trustee Armstrong
Second by Trustee Miosi
Ayes Unanimous

Motion Carried

APPROVAL OF PRIOR PUBLIC HEARING MINUTES 12/10/07AS PRESENTED

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

APPROVAL OF PRIOR COUNCIL MINUTES 12/10/07AS CORRECTED

Mayor Hill said that a correction was included in the motion to clarify the Public Participation discussion

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

APPROVAL OF EXPENDITURES \$1,176,078.17

Mayor Hill presented the expenditures incurred during the period of December 5, 2007 – January 9, 2008 in the amount of \$1,176,078.17 plus a debt service of \$943,427.51 which included the obligation bonds.

Mayor Hill said the expenditures in excess of \$100,000 include:

Campanella & Sons, Inc.	\$343,182.63
<i>TIF East End Project – Payment Request #1</i>	
Central Lake County JAWA	\$125,809.40
<i>Water Usage – November 2007</i>	
Blue Cross Blue Shield	\$102,209.80
<i>January Health Insurance</i>	

Mayor Hill asked the Board of Trustees if there were any questions regarding the expenditures. There were no questions presented by the Board of Trustees.

Motion by Trustee Armstrong
Second by Trustee Mount
Roll Call Vote
Ayes: 4 (Trustee Armstrong, Miosi, Mount & Hill)
Nays: 0

Motion Carried

RATIFICATION

- None

STANDING COMMITTEE REPORTS

Trustee Mount announced that the Solid Waste Agency of Lake County, Household Chemical Waste & Electronics Collection could be viewed at www.swalco.org. In addition, Trustee Mount announced the Village of Round Lake Beach would hold their first annual Electronic Collection on February 8th. The Village of Round Lake Beach would be alternating with the Village of Round Lake to serve all the residents of the greater Round Lake Area. Trustee Mount also announced this year's Legislative Breakfast would be held at the Round Lake Beach Civic Center on February 7, 2008.

MAYOR'S REPORT

1. Police Presentation

Mayor Hill announced that Deputy Chief Chiarello has recently graduated from the FBI Academy. Mayor Hill said that Deputy Chief Chiarello would be presenting a brief presentation to the Village Board highlighting his experience at the academy.

Deputy Chief Chiarello gave a power point presentation of the FBI Academy and highlighted his experiences as well as challenges while at the academy. He thanked Chief Larsson for all his support and for his attendance at his graduation.

Deputy Chief Chiarello addressed the Mayor and Village Board to thank them for all their support. He presented each Board member with a challenge coin.

Mayor Hill and the Village Board congratulated Deputy Chief Chiarello on his recent graduation from the FBI Academy.

2. Trustee Resignation

Mayor Hill announced the resignation of Trustee Villa. Mayor Hill said that unfortunately Trustee Villa moved to another town and was not able to remain on the Village Board. His resignation as Trustee was effective December 22, 2007.

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

Mayor Hill said the Village of Round Lake Beach would be looking to fill the Trustee position in the near future.

CLERK'S REPORT

-None

BUSINESS

A. An Ordinance Approving Certain Changes to the Final Development Plan for the Planned Unit Development at the Northwest corner of Route 83 and Monaville Road.

Mayor Hill said the petitioner known as Wal-Mart would be removing the Tire and Lube Express signage. Mayor Hill announced that the petitioner will give a presentation regarding these changes.

Partner Robert L. Gamrath III, addressed the Mayor and the Village Board. He gave a presentation along with Engineer, Paul Bertie and Architect, Rick Hayes. The presentation requested minor changes to being made to the Final Development Plan; which included removing the Tire and Lube Express. Mr. Gamrath III provided the previous rendering and also the current landscape plan for the Village Board to review. He said he was seeking approval by the Village Board with the amendments to the existing approved ordinance final plans.

Engineer, Paul Bertie addressed the Village Board with the proposed parking lot spaces and sidewalk configurations. Mr. Bertie said that the previous parking lot included over 1,000 parking spaces. The proposed parking lot spaces were fewer than 1,000 which changed the parking spaces to a ratio of five spaces per 1,000. In addition, Mr. Bertie said a change was made to the configuration of the sidewalk on Monaville Road. The sidewalk would extend across the Wal-Mart property and run down across the railroad tracks. He said under the current plan it did not show a crossing but did show a sidewalk from North of Route 83 to around the Wal-Mart

Property. He said it then crossed the railroad tracks. Mr. Bertie asked the Village Board if there were any questions he could answer.

Mayor Hill inquired about the square footage of the new building.

Mr. Bertie said the square footage of the new building would be 195,912 sq. ft. The previous building was over 200,000 sq. ft. which was a reduction of 8,000 sq. ft.

Architect, Rich Hayes addressed the Village Board and presented the rendering of the proposed building and signage elevations. Mr. Hayes said they had removed the

Tire and Lube Express signage from the associated building, on the building and signage that was located in the parking lot. He said that Wal-Mart developed new signage and had removed the color blue. He described the proposed removal of certain signage, wording, and said the smaller signage's color scheme would be changed to white. Mr. Hayes said the previous signage elevations were 1000 sq. ft. and the proposed signage was 478 sq. ft. In addition, Mr. Hayes said the two proposed monument signs were reduced from 130 sq. ft. to 100 sq. ft. He said the previous monument signs were 6' 6" and were changed to 5', a reduction of 30 sq. ft. Mr. Hayes concluded his summary and presentation.

Mayor Hill asked the Village Board and Planning Department if there were any questions. No questions were presented.

Mayor Hill asked for a motion to approve the ordinance.

Motion by Trustee Miosi
Second by Trustee Mount
Roll Call Vote
Ayes: 4 (Trustee Armstrong, Miosi, Mount & Hill)
Nays: 0
Motion Carried

B. Public Hearing

Mayor Hill called a public hearing to order at 7:35 p.m. The purpose of the Public Hearing was for the possible annexation of 1.07 acres of property located at the Northwest Corner of Engle Road and North Illinois Route 83 Round Lake Beach, Illinois

Mayor Hill asked for a motion to open the Public Hearing.

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

Attorney, Bob Keeny representing McVickers Development, LLC addressed the Mayor and Village Board to discuss the possible annexation of 1.07 acres of property located at the northwest corner of Route 83, north of Wal-Mart. Attorney, Bob Keeny said they are seeking the C-3 Zoning General Business, a special use of a drive through bank facility, or an option of a retail facility.

Attorney, Bob Keeny said that they had been to Planning Commission meetings in September and October. The Planning Commission had asked them to revisit the site plan and show what could be accommodated within the regulations of the Village Code, without any variations.

Attorney, Bob Keeny said that the request was completed at the last meeting and the Planning Commission recommended an approval of the plan. The annexation agreement covered issues such as the annexation zoning of the C-3 property and a drive through window. Another covered item would be their responsibility of an on-site off-site of public improvements, easements, and performance guarantees that would be given to the Village for subdivision improvements. Also covered was the impact of future Village ordinances on the property, the utility easements and the installation of the new utilities underground. Finally, in the agreement would be how the parties would work together if there are some defects in the annexation process. Attorney, Bob Keeny said they would be willing to work together to correct the defects and keep the property in the Village.

Attorney, Bob Keeny said that they would maintain rights to sell the property to the ultimate user. In addition, there would be impact fees, a bank use, and other provisions at the end. The agreement included all provisions and agreements. There were not any sign agreements other than what was in writing. The agreement could be executed with two different versions that could be together as one agreement. It would also identify where the notices were to go if there was a notice provision in the agreement.

Attorney, Bob Keeny said in business terms of the agreement, the annexation was straight forward regarding zoning, impact fees and construction improvements.

Attorney, Bob Keeny introduced McVickers Development, Vice President, John Thompson to discuss and describe the proposed developed site plan.

Mayor Hill asked the Village Board if there were any questions. The Village Board did not present any questions.

Mayor Hill announced that Public Participation had been opened to allow residents to comment on the annexation agreement, C-3 zoning relative to the property.

Mayor Hill asked if there were questions from the audience, however no questions or comments were presented.

Mayor Hill asked for a motion to close the Public Hearing at 7:40 p.m.

Motion by Trustee Miosi

Second by Trustee Armstrong
Ayes Unanimous
Motion Carried

Village Attorney, Scott Puma asked for the record to reflect that Trustee Mattingly joined the meeting telephonically at 7:41p.m. Trustee Mattingly identified himself and joined the Council Meeting. Mayor Hill welcomed Trustee Mattingly and stated Trustee Mattingly was now a part of the meeting. He informed Trustee Mattingly that the Village Board had just completed Item B, the Public Hearing regarding the annexation of 1.07 acres of property.

C. An Ordinance Authorizing the Execution of an Annexation Agreement Relative to the Property Located at the Northwest Corner of Engle Road and North Illinois Route 83 Round Lake Beach, Illinois

Village Attorney, Scott Puma said the petitioner was asking for approval by the Village Board regarding the annexation that was described by Mr. Keeny. Also being asked was to negotiate a preliminary draft like the one that was submitted at the end of the summer.

Mayor Hill asked the Village Board if there were any questions. The Village Board did not present any questions.

Mayor Hill asked for a motion to approve the ordinance.

Motion by Trustee Armstrong
Second by Trustee Mount
Roll Call Vote
Ayes: 5 (Trustee Armstrong, Miosi, Mount, Mattingly & Hill)
Nays: 0
Motion Carried

D. An Ordinance Annexing Certain Territory to the Village of Round Lake Beach, Lake County, Illinois (Northwest Corner of Engle Road and North Illinois Route 83)

Motion by Trustee Miosi
Second by Trustee Mount
Roll Call Vote
Ayes: 4 (Trustee Armstrong, Miosi, Mount, Mattingly)
Nays: 0
Motion Carried

E. An Ordinance Zoning Property C-3 General Business and Granting a Special Use Permit Relative to a Drive-In Banking Facility for the Property at the Northwest Corner of Engle Road and North Illinois Route 83 Round Lake Beach, Illinois

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

Mayor Hill announced that Trustee Mattingly had exited the telephonic meeting. He asked for the record to reflect him exiting at 7:42 p.m.

F. Supplemental Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code in an amount of \$100,000.00

Motion by Trustee Miosi
Second by Trustee Mount
Roll Call Vote
Ayes: 4 (Trustee Armstrong, Miosi, Mount, & Hill)
Nays: 0
Motion Carried

G. A Resolution Authorizing and Approving the Purchase of Road Salt from North American Salt in an amount of \$45,570.00

Motion by Trustee Armstrong
Second by Trustee Miosi
Roll Call Vote
Ayes: 4 (Trustee Armstrong, Miosi, Mount, & Hill)
Nays: 0
Motion Carried

H. A Resolution Authorizing and Approving the Purchase of Road Salt from National Salt Supply in an amount not to exceed \$20,000.00

Motion by Trustee Armstrong
Second by Trustee Miosi
Roll Call Vote
Ayes: 4 (Trustee Armstrong, Miosi, Mount, & Hill)

Nays: 0
Motion Carried

**I. A Resolution Authorizing and Approving an Award of Contract to Morton Salt
In an Amount not to exceed \$169,540.00 -2008 MFT Material Purchase Road Salt**

Motion by Trustee Mount
Second by Trustee Armstrong
Roll Call Vote
Ayes: 4 (Trustee Armstrong, Miosi, Mount & Hill)
Nays: 0
Motion Carried

**J. Supplemental Resolution for Improvement by Municipality Under the Illinois
Highway Code in an amount not to exceed \$9,186.07**

Motion by Trustee Miosi
Second by Trustee Armstrong
Roll Call Vote
Ayes: 4 (Trustee Armstrong, Miosi, Mount & Hill)
Nays: 0
Motion Carried

**K. Supplemental Resolution for Improvement by Municipality Under the Illinois
Highway Code in an amount not to exceed \$13,147.10**

Motion by Trustee Mount
Second by Trustee Miosi
Roll Call Vote
Ayes: 4 (Trustee Armstrong, Miosi, Mount & Hill)
Nays: 0
Motion Carried

**L. A Resolution Authorizing the Waiver of Competitive Bids and Approving and
Award of Contract to NTI Group in an amount not to exceed \$23,750.00**

Motion by Trustee Armstrong
Second by Trustee Miosi
Roll Call Vote
Ayes: 4 (Trustee Armstrong, Miosi, Mount & Hill)
Nays: 0
Motion Carried

M. An Ordinance Implementing the Smoke Free Illinois Act

Motion by Trustee Miosi
Second by Trustee Armstrong
Roll Call Vote
Ayes: 4 (Trustee Armstrong, Miosi, Mount & Hill)
Nays: 0
Motion Carried

N. An Ordinance Amending Title 8, Chapter 1 of the Village of Round Lake Beach Building Code Regarding Elevators

Motion by Trustee Mount
Second by Trustee Armstrong
Roll Call Vote
Ayes: 4 (Trustee Armstrong, Miosi, Mount & Hill)
Nays: 0
Motion Carried

O. A Resolution Approving the contract with Blue Cross Blue Shield of Illinois for Health Insurance Services for the Village of Round Lake Beach, Illinois

Motion by Trustee Armstrong
Second by Trustee Mount
Roll Call Vote
Ayes: 4 (Trustee Armstrong, Miosi, Mount & Hill)
Nays: 0
Motion Carried

P. An Ordinance Repealing and Replacing Section 1-6-10 of the Village Code Regarding Deputy Clerk

Motion by Trustee Miosi
Second by Trustee Armstrong
Roll Call Vote
Ayes: 4 (Trustee Armstrong, Miosi, Mount & Hill)
Nays: 0
Motion Carried

Q. A Resolution Authorizing a One-Year Renewal of the Village's Software Service Agreement with Harris from January 1, 2008 through December 31, 2008 in an amount not to exceed \$11,810.38

Motion by Trustee Mount
Second by Trustee Armstrong
Roll Call Vote
Ayes: 4 (Trustee Armstrong, Miosi, Mount & Hill)
Nays: 0
Motion Carried

OPEN TO PUBLIC PARTICIPATION

Resident, Tim Jablonski from 635 E. Linden addressed the Mayor and Village Board. He said that he understood the Village was doing road repairs but by his cul-de-sac there were four to five gallons of black top pushed into his yard. He said that a patch previously done was now causing run off water. He inquired about how to address the problem.

Mayor Hill asked the Director of Public Works, Keith Neitzke to look into the matter and arrange for a meeting with Mr. Jablonski as well as a clean up.

Public Works Director, Keith Neitzke addressed the Mayor and stated his crew had been out to the cul-de-sac on Friday and were currently looking into the matter.

EXECUTIVE SESSION

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

Motion to go into Executive Session

- 7:56 P.M.

Motion by Trustee Miosi
Second by Trustee Mount
Roll Call Vote
Ayes: 4 (Trustee Armstrong, Miosi, Mount & Hill)
Nays: 0
Motion Carried

Motion to return to Open Meeting

- 8:46 P.M.

Motion by Trustee Armstrong
Second by Trustee Miosi
Roll Call Vote
Ayes: 4 (Trustee Armstrong, Miosi, Mount & Hill)
Nays: 0
Motion Carried

Motion to Adjourn

- 8:47 P.M.

Motion by Trustee Miosi
Second by Trustee Armstrong
Roll Call Vote
Ayes: 4 (Trustee Armstrong, Miosi, Mount & Hill)
Nays: 0
Motion Carried

ADJOURNMENT

- 8:47 P.M.

Mayor Richard H. Hill

Village Clerk Sylvia Valadez

Date