

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,  
Mount, & Mattingly  
Village Attorney Puma  
Village Administrator Kilbane  
Finance Director Steele  
Public Works Director, Erb  
Village Engineer, Devery  
Economic Development Consultant, Wildenberg  
Police Chief Larsson

Absent: Trustees Miosi, & Butler

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 1/23/06 was approved as presented.

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

**APPROVAL OF PRIOR COUNCIL MINUTES 1/9/06 AS PRESENTED**

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

**APPROVAL OF EXPENDITURES** - **None**

**RATIFICATION** - **None**

### **STANDING COMMITTEE REPORTS**

Trustee Mount reported that SWALCO held their 9<sup>th</sup> Annual Legislative Breakfast on Tuesday and that it was well attended by Legislators and Board Members. He expressed his appreciation to Trustee Armstrong and Administrator Kilbane for their attendance at this event.

### **MAYOR'S REPORT**

**Lieutenant Hare–FBI Academy** – Lieutenant Hare addressed the Mayor and Village Board; he stated that it was a great honor for him to attend the FBI Academy and to represent the Village of Round Lake Beach. He thanked the Mayor, Village Board, and Chief Larsson for their support.

Lieutenant Hare stated that Chief Larsson was the main force for his attendance. He explained that the FBI Academy is not a simple process or selection and acknowledged that only ½ percentage of Law Enforcement within the country, is accepted into the academy. Lieutenant Hare reported that he attended several classes and a presentation on cultural diversity; which he thought was very important for Round Lake Beach. He added that he learned Round Lake Beach is similar to other communities in the country and around the world; in addition, it is among one of the best Law Enforcement Agencies.

Mayor Hill commended Lieutenant Hare for his attendance, hard work, and representation of the Village of Round Lake Beach.

Lieutenant Hare presented the Mayor and Village Board with hats and t-shirts from the FBI Academy.

Chief Larsson addressed the Mayor and Village Board; he acknowledged how proud he was that Lieutenant Hare received a yellow brick from the FBI Academy. He explained that this represents a high achiever in challenges, obstacles, and academics.

Mayor Hill addressed Lieutenant Hare and stated that on behalf of the Village Board; his representation of the Village is appreciated. He added that Lieutenant Hare's attendance at the FBI Academy will bring benefits to his career, the Village, and to other Officer's.

The Village Board congratulated Lieutenant Hare.

**Beach School Canine Unit Donation** – Mayor Hill stated that when the canine unit was started; it was identified that Police Dog, Gunnar was in need of a vest. He acknowledged that Beach School stepped up to the plate and through “Coins For Caring”, are presenting the Village with a ceremonial check in the amount of \$250.

Mayor Hill announced the presence of Ms. Keel Vetere, Principal of Beach School and Dr. Kristi Sandman of the Animal Emergency And Treatment Center of Grayslake.

Chief Larsson addressed the Mayor and acknowledged that Dr. Sandman was not present; however, representing her is, Carla Kemp; an employee of the Animal Emergency and Treatment Center of Grayslake. He explained that the children of Beach School started the “Coins For Caring” program a year ago, to help the hurricane victims of Florida. In addition, Ms. Kemp's daughter; who is a child from Beach School, informed her mother about the efforts for Gunnar. Ms. Kemp then went forward and asked Dr. Sandman if they would match the gift that was raised by the children. Chief Larsson reported that the donation was matched by the Animal Emergency and Treatment Center of Grayslake.

Principal, Keel Vetere and Carla Kemp presented a ceremonial check to Mayor Hill in the amount of \$500.

Mayor Hill and the Village Board thanked them for the donation; in addition, to the children of Beach School, for all of their wonderful efforts.

**Home Holiday Decorating Contest Winners** – Trustee Mattingly announced that once again the Village of Round Lake Beach was proud to host it's annual “Home Holiday Decorating Contest”. He reported that Trustee Smith and his wife Marcia; along with himself and his wife Sue, were this year's judges. Trustee Mattingly explained that the contest was divided into 2 divisions: the north and the south; with first, second, and third place winners; in addition, to an honorable mention, a Mayor's Award and a Trustee's

Award.

Trustee Smith announced the winners as follows:

NORTH DIVISION

1<sup>st</sup> Place – 2074 Millstone – (Jaszczur Residence)

2<sup>nd</sup> Place – 2370 Salem

3<sup>rd</sup> Place – 900 Chickory – (Tate Residence)

Honorable Mention – 2195 Pheasant Ridge

SOUTH DIVISION

1<sup>st</sup> Place – 1451 Carriage – (Schwabe Residence)

2<sup>nd</sup> Place – 1424 North – (Noeller Residence)

3<sup>rd</sup> Place – 1531 North Chanel – (Porter Residence)

Honorable Mention – 1428 North

MAYOR'S AWARD

2454 Orchard – (Leu Residence)

TRUSTEE'S AWARD

1026 Cedar Lake Road – (Hoeft Residence)

Trustee Smith acknowledged the presence of the following winners and presented them with an award and a chamber buck certificate: Rafal & Andzelika Jaszczur of 2074 Millstone; Steven and Susan Schwabe of 1451 Carriage; Carl & Carol Noeller of 1424 North; and Dennis & Sue Hoeft of 1026 Cedar Lake Road. The other winners were not present; however, could still receive their award and certificate by contacting the Village.

Trustee Mattingly stated that it was a great year and added that many homeowners went to great lengths with decorating their homes.

Mayor Hill thanked Trustee Mattingly and his wife Sue; in addition, to Trustee Smith and his wife Marcia for all of their efforts. He also expressed his appreciation to the residents for participating in this event.

**Mayor's Presentation** – Mayor Hill announced the Chamber's Annual Mayoral Panel Presentation. He explained that this event is held each year for Chamber Members and acknowledged that the presentation was given last Thursday at Round Lake High School. In addition, he reported that the presentation was broadcasted live for the first time

on the local radio station 98.3 FM WRLR. Mayor Hill added that he would be giving the same presentation this evening to the Village.

Mayor Hill introduced the video tour on the Village's website and explained that this is used to help non-residents and potential businesses learn more about the community and as to what the Village has to offer.

His presentation consisted of the following topics: Public Facilities, the Round Lake Beach County & Federal facilities (Post Office and the North Branch Court), the Park District, the Round Lake Area Fire District, CenCom 911, and the School District that serves the Round Lake Beach area. In addition, Mayor Hill elaborated on the following departments of the Village: Finance, Economic Development, Police, Public Works, and Public Health; which includes Lake County JAWA and SWALCO Agencies. He concluded his presentation upon speaking about: recreation and open space, the park systems, the lakefront park, community events such as Beach Fest, and the new Civic/Cultural Center.

Mayor Hill commented that Round Lake Beach is a very nice place to live and acknowledged that the Village will continue to maintain and improve the community. He explained that the Board of Trustees help to make this happen.

Trustee Mount acknowledged Administrator Kilbane for his hard work on putting this presentation together.

**CLERK'S REPORT** - None

**OLD BUSINESS** - None

**NEW BUSINESS**

**A. A Resolution Authorizing The Execution By The Mayor Of The Health Insurance Agreement With Blue Cross Blue Shield Of Illinois**

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

**B. An Ordinance Establishing The Dates Of All Regular Meetings Of The Village Of Round Lake Beach, Lake County, Illinois For The Calendar Year 2006**

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

**C. Motion To Approve Settlement To Purchase The Property At 1124-1126 Round Lake Drive Pursuant To The OSLAD Grant And To Authorize The Village Attorneys To Finalize The Settlement Documents And To Allow The Mayor, Clerk And Village Attorney To Execute All Documents Necessary To Finalize The Settlement**

Mayor Hill requested for this item to be tabled to a future meeting; which would be determined by the Village Attorney and Village Administrator. He explained that this is due to issues with the purchase.

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

**D. A Resolution For Improvement By Municipality Under The Illinois Highway Code – MFT Sidewalk Installation In An Amount Not To Exceed \$300,000**

Trustee Armstrong addressed Mayor Hill and inquired on the sidewalk along Eagle Creek Drive as it approaches Carl Court. She stated that there is a stretch a little over a block long that is along an easement; therefore, no one would be shoveling that sidewalk. She inquired as to whether the Village would provide snow removal for that particular location.

Mayor Hill stated that on a normal basis, the Village does not take care of sidewalks; other than along the main corridor of Cedar Lake Road. He added that people throughout the community have requested that the Village do so; however, he explained that there just isn't enough Manpower. Mayor Hill acknowledged that this could be discussed in the future if there is a special issue.

Mayor Hill called for any further questions; however, none were presented.

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

### **OPEN TO PUBLIC PARTICIPATION**

Mr. Mel Withrow of 848 Spring Drive, Mundelein, Illinois stated that he was present tonight to represent the Lake County Association. He acknowledged that he had met with Attorney Puma regarding the Crime Free Rental Agreement; to make recommendations for the time frame on a 5 day notice to be extended. Mr. Withrow added that he would like the State of Illinois Notice to be incorporated into the Ordinance if acceptable by the Federal Government. He provided the Mayor and Attorney Puma with a State copy and requested that Mr. Puma contact him.

Mayor Hill thanked Mr. Withrow.

### **EXECUTIVE SESSION**

Probable Litigation, Land Acquisition, Executive Session Minutes & Personnel

**MOTION TO GO INTO EXECUTIVE SESSION - 8:00 P.M.**

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

**MOTION TO RETURN INTO OPEN SESSION - 9:53 P.M.**

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

ACTION ON EXECUTIVE SESSION ITEMS - None

MOTION TO ADJOURN - 9:55 P.M.

**Motion by Trustee Smith**  
**Second by Trustee Armstrong**  
**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