

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  
Village Engineer, Devery  
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 2/13/06 was approved as presented.

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

**APPROVAL OF PRIOR COUNCIL MINUTES 1/23/06 AS CORRECTED UNDER  
BEACH SCHOOL CANINE UNIT DONATION**

Name Carla Kemp as Presented – Name Carla Sheppard as corrected. An employee of the Animal Emergency and Treatment Center of Grayslake

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

**APPROVAL OF EXPENDITURES - \$1,781,439.48**

Motion by Trustee Smith  
Second by Trustee Armstrong

Roll Call Vote  
Ayes - 6  
Nays - 0  
Motion Carried

**RATIFICATION - None**

**STANDING COMMITTEE REPORTS**

Trustee Mount reported on the SWALCO'S Municipal Summary-2005 Recycling Volumes. Trustee Mount said the total tons collected in 2005 for The Village of Round Lake Beach was 2,456. Which were slightly down from 2,551 in 2004. In addition, Trustee Mount announced for the first time the village will receive quarterly funding for recycling through 'RECYCLE AMERICA'.

Trustee Mount announced the next household chemical waste collection would be held in McHenry on March 25, 2006.

**MAYOR'S REPORT**

**Angela Meeks of the Round Lake Area Queens**

Mayor Hill announced and welcomed Angela Meeks of the Round Lake Area Queens.

Angela Meeks addressed the Mayor and Village Board and invited the Village Board to attend the 10th Annual Round Lake Area Pageant on Saturday June 24, 2006 beginning at 3:00 p.m. at the Round Lake High School.

In addition, Angela Meeks said the pageant is designed to choose young women who will represent the five Villages as an ambassador in various community functions. In addition the pageant provides an opportunity to gain Education, Leadership, and Pride.

In addition, Angela Meeks said she was present once again and was asking for the Villages support with this year's 2006 pageant. Angela Meeks thanked the Mayor and Village Board for all their kindness and continued support.

Mayor Hill commended Angela Meeks for her service with the Round Lake Area Queens and Pageant.

### **Police Awards**

#### **Character Counts Proclamation**

Chief Larsson addressed the Mayor and Village Board and announced he would like to introduce and recognize a Village Citizen Sara Trujillo for her heroism. Chief Larsson said she was nominated for a Character Counts Caring Award. Chief Larsson said on Christmas Eve 2005 Sarai was traveling on foot with her younger brother near the intersection of Rollins Road & Pleasant Drive. Sarai observed a vehicle was approaching her and the family so quickly that she knew her family would be struck by a car; and Sarai was struck by a car after she recognized the danger and push her younger brother age 7 out of the path of the car; and sustained extensive injuries resulting in a broken collar bone and admission to the hospital; and Chief Larsson said Sarai is now healing and he is very pleased. In addition, Chief Larsson said Officer Molidor nominated Sarai and that Officer Molidor through her efforts visited Sarai at the Hospital.

Mayor Hill read the Proclamation recognizing Sarai Trujillo who exemplifies outstanding caring and character.

Chief Larsson presented Sarai Trujillo with the Proclamation. Chief Larsson, The Mayor and Village Board, and Police Officers congratulated Sarai Trujillo.

### **Police Department Awards**

Chief Larsson addressed and announced to the Mayor and Village Board he will be recognizing Police Officers and Employees. In addition to presenting Service Awards. Chief Larsson acknowledge family members are present as well.

Chief Larsson presented Officer of the year Award to- Detective Gary Lunn For solving several high profile cases and working with senior citizens while the Detective Unit was understaffed.

Chief Larsson presented Employee of the Year Award to- Ann Otto for improving on existing services and completing projects and tasks, including improving communications. In addition Chief Larsson announced Sgt. Rundle will be standing in for America Jones the 2004 Recipient and will present Ann Otto her Award.

Chief Larsson presented Community Service Award to- Lt. Len Revelle for A Career Service Award for working on behalf of the community with Mobile Eye, FEMA, School District 116, and various community groups.

Chief Larsson presented DUI Top Enforcer Award-to Officer Patrick Murray for 29 DUI arrests and in addition to a two year Perfect Attendance.

Chief Larsson and Deputy Bitler presented the Perfect Attendance Award-The following officers are recognized for having perfect attendance.

Lt. Richard Chiarello, Sgt. Timothy Mitsven, Officer Jeffrey Ehlers, Officer Patrick Murray, Office David Duncan, Officer Katherine Sample, CSO Derrick Fellig.

Chief Larsson concluded the Awards commending the Officer and Employees for a job well done.

The Mayor and the Village Board congratulated and commended the Officers and Employees as well.

Trustee Mattingly stated the Village or Round Lake Police Department is one of the 'Best Unit in Lake County.  
Police Video Presentation

Chief Larsson announced the Police Video Presentation and said American Airlines made the video. Chief Larsson said Representatives from American Airline met with them and asked if the Village of Round Lake Beach Police Department would represent the Law Enforcement segment through out the Country for this Public Service Announcement Video. Chief Larsson said the Police Department was very pleased and honored. In

addition Chief Larsson said the purpose of the video is to honor and thank the Soldiers for what they are doing now and when they return home; and presented the Power Point Presentation. Chief Larsson informed the Village Board that he would provide copies of this presentation.

Mayor Hill and the Board of Trustees thanked Chief Larsson for this moving presentation.

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

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

**NEW BUSINESS**

**A. A Resolution Authorizing the Mayor to Execute the Agreement with Kane McKenna & Associates in an amount not to exceed \$5,000.00**

Mayor Hill requested a motion to pass a resolution approving an agreement with Kane McKenna Capital Inc. to provide the Village with continuing disclosure services for G.O. bonds, series 2003, 2004 and 2004A

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

**B. An Ordinance Authorizing the Abatement of Property Taxes Heretofore Levied for the Year 2005 to Pay the Principal and Interest on the Series 2001, 2004 & 2004A General Obligations Bonds**

Mayor Hill requested a motion to pass an ordinance approving the abatement of taxes for the general obligation debt Series 2001, 2004 and 2004A; and, to direct the Treasurer to notify the County Clerk of these abatements

Motion by Trustee Armstrong  
Second by Trustee Smith  
Ayes Unanimous

Motion Carried

**C. A Resolution Authorizing a One Year Renewal of the Village's Software Service Agreement with MSI from January 1, 2006 through December 31, 2006 in an amount not to exceed \$9,325.00**

Mayor Hill requested a motion to pass a resolution approving the continued software service agreement with Municipal Software Inc.

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

**D. A Resolution Authorizing the Use of Platinum Systems for Information Technology Services in an amount in accordance with their proposal and not to exceed \$10,000**

Mayor Hill requested a motion to pass a resolution approving the use of Platinum Systems for information technology services.

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

**E. A Resolution Approving and Authorizing the Mayor and Village Clerk to Execute the First Amendment to the Tax Rebate Agreement Between the Village of Round Lake Beach and RLB LLC**

Mayor Hill requested that the Village Board to approve an amendment to the Village's agreement with RLB LLC, which will reduce the amount of amusement tax revenue, but should help ensure that the Regal Cinema remains a viable entity in the Village for several more years

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

**F. An Ordinance Declaring Surplus Funds in the Tax Increment Financing District #2 and Providing for the Distribution of Those Funds in an amount of \$1,147,819.01**

Mayor Hill requested a motion to pass an Ordinance for the declaration of surplus funds in the Tax Increment Finance District #2 in the amount of \$1,147,819.01, including interest, and to provide for the distribution of the funds.

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

**G. An Ordinance Amending Section 2-12-1 of the Village Code to Modify the Structure of Public Works Department**

The Re-Organization of the Village's Department of Public Works to allow for the elimination of one (1) additional Assistant Public Work Director Position and the addition of one (1) Superintendent of Operations.

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

**H. An Ordinance Amending Sections 310.1 and 310.2 of the Zoning Ordinance Regarding Planned Unit Developments**

Section 310.2 of the Planned Development procedure in the Zoning Ordinance includes a pre-application conference step with the Planning and Zoning Commission (PZC) and indicates that it is mandatory. Many municipal ordinances have a pre-application step as part of the PD process, however, not always as a mandatory item.

Pre-application conferences can be beneficial to both the Village and applicant. An informal preview of the project and non-binding opportunity to dialog promotes better understanding and forwards major PZC comments. This in turn can assist the potential applicant in deciding whether or not to make a formal

petition request. The suggestion is to keep the pre-application conference step and couch it in terms of being “non-mandatory” and also highly desirable.

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

### **OPEN TO PUBLIC PARTICIPATION**

Trustee Susan Butler of the Village of Round Lake Beach Thanked Mary Schneider for presenting the Village Board with a Box of Valentine.

Trustee Jerry Mattingly addressed Mary Schneider and said on behalf of the Village Board she is an active resident and always attending Village Board meetings and caring about her community. Trustee Matting addressed Mary Schneider and said the Village Board truly appreciated her active involvement and gave her a round of applause.

Resident Mary Schneider 1616 Park Ave addressed the Village Board and said the \$4,000,000.00. Dollars the Village received could be spent for new sewers through out the older section of town, because they are badly needed and well as other road repairs. Mary Schneider thanked the Village Board.

Mayor Hill addressed Mary Schneider and said the village is utilizing those funds and has spent nine or ten million dollars over the past seven years improving that with conversions and alignment work; and there are another nine to twelve million dollars of projects out there. Mayor Hill thanked Mary Schneider for her comments.

### **EXECUTIVE SESSION**

Probable Litigation, Land Acquisition, Executive Session Minutes & Personnel

### **MOTION TO GO INTO EXECUTIVE SESSION -**

**7:40 PM**

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

**MOTION TO RETURN INTO OPEN SESSION - 7:58 PM**

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

**ACTION ON EXECUTIVE SESSION ITEMS - None**

**MOTION TO ADJOURN - 8:00 PM**

**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