

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

CALL TO ORDER

7:01 P.M.

Present:

Mayor Richard H. Hill
Deputy Clerk Nancy Steen
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
Chief of Police Douglas Larsson
Public Works Director Rod Erb
Director of Finance Patrice Sutton-Burger
Economic Development Consultant Jon Wildenberg

The record shows a quorum was present. For the record, Deputy Clerk Nancy Steen was also present.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

The Council Agenda of 2/26/07 was approved as presented. Mayor Hill asked for a motion to approve the agenda.

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

APPROVAL OF PRIOR COUNCIL MINUTES 2/12/07 AS PRESENTED

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

APPROVAL OF EXPENDITURES - None

RATIFICATION - None

STANDING COMMITTEE REPORTS

Trustee Mount reported on SWALCO. Trustee Mount announced there will be 2 locations for collections of Household Chemical Waste. Trustee Mount announced one site will be at through the Village of Fox Lake at the Streets Department on April 21, 2007. Trustee Mount also announced on May 5, 2007 the Village of Vernon Hills will have a Household Chemical Waste Collection. Trustee Mount stated anyone in the county can go to these collections. Additionally, Trustee Mount stated if you go to www.SWALCO.org you can see these locations as well as maps of the locations.

Trustee Mount reported that there are 2 Electronics Collections coming up. Trustee Mount stated that anyone in the county can bring their TV, phones, stereos, keyboards, computers, and other electronic items. Trustee Mount announced that the Village of Round Lake will have an Electronic Collection on March 3, 2007 from 8:00am until 5:00pm. Trustee Mount also announced that the Village of Lindenhurst will have an Electronic Collection March 31, 2007. Trustee Mount stated this is a way to clean up our basements and garages without the items going to our landfills. Additionally, Trustee Mount stated that if you look on www.SWALCO.org you can find more information.

Mayor Hill thanked Trustee Mount and asked if there were other reports.

Trustee Mattingly stated 2 weeks ago the board had in front of it, Senate Bill SB0158 addressing underage drinking and other events where alcohol may be consumed by minors. Trustee Mattingly stated there was some wording in it that gave a number of the Trustees some problems as a result of which the support of the bill could not be sent to Springfield. Trustee Mattingly stated he had been speaking with Senator Susan Garrett along with Trustee Armstrong. Trustee Mattingly stated Senator Garrett was very gracious. Trustee Mattingly also stated Senator Garrett recognized that there were quite possibly some unintended consequences of the rewording of the existing law. Trustee Mattingly stated as a result Senator Garrett has prepared to read into the books on the State House floor a letter of intent of the bill. Trustee Mattingly stated his concerns of the intent of the bill were addressed. Trustee Mattingly announced that he would read the intent of the bill as it will read, "In observation of religious holidays such as Easter, Christmas, Roshashana, etc. for example or a religious ceremony or service such as holy communion, for another example, adult family members may offer alcoholic beverages to underage family members. Such ceremonial drink is not to be misconstrued as an opportunity for irresponsible behavior by children or the person supervising them at the religious occasion." Trustee Mattingly asked for the chance to reconsider Senate Bill 0158 and then pass it. Trustee Mattingly further stated that this was an example of where State Legislature and Local have come together and had both of their concerns met. Trustee Mattingly made a motion to reconsider and approve the Resolution.

Attorney Scott Puma stated in order to reconsider the bill it would have to be placed on the Agenda and had to be done before the Agenda is approved. Attorney Puma stated in the past the format that has been followed was that items to be taken action were placed on the Agenda.

Mayor Hill asked if Trustee Mattingly would like the Resolution placed on the Agenda in 2 weeks. Trustee Mattingly stated he would.

MAYOR'S REPORT

Mayor Hill thanked the Cultural and Civic Center Foundation for the wonderful Gala last weekend. Mayor Hill stated the Ribbon cutting was on Saturday. Mayor Hill thanked Monica Marr and Sue Butler.

ITEMS

1. Angela Meeks – Miss Round Lake Pageant

Angela Meeks addressed the Mayor and Village Board. Angela Meeks, with the Round Lake Beach Pageant, announced it was a huge step moving the pageant to the Civic Center. Angela Meeks also stated because of the move, more girls per age group can participate since there are not the space limitations.

Angela Meeks thanked everyone for making the pageant possible and stated it has been because of the support from the Village of Round Lake Beach and surrounding Villages.

Additionally, Angela Meeks congratulated the Village on the Opening Ceremony and said it was fabulous. Angela Meeks also stated Monica Marr was great to work for. Angela Meeks presented the invitations to this year's pageant.

Mayor Hill stated the Village was also excited to have the pageant at the Civic Center.

2. Annual Police Department Awards

Chief Larsson addressed and announced to the Mayor and the Village Board he would be recognizing the best of the best for 2006 with the Annual Police Department Awards.

Chief Larsson along with Deputy Chief Rich Chiarello presented the Commendation Award to – Kevin Kureck. Chief Larsson announced Officer Kurek is recognized for outstanding work in solving a criminal damage to property case involving spray-paint.

Chief Larsson along with Deputy Chief Gary Bitler presented the Community Policing Award to – Officer Paul Grace. Chief Larsson announced The Community Policing Award exemplifies work performed by an individual consistent to the tenet that partnerships solve problems.

Chief Larsson along with Deputy Chief Gary Bitler presented the Civilian Employee of the Year Award to – Kathleen Foley. Chief Larsson announced The Civilian Employee of the Year Award is for Kathleen’s friendly positive attitude, dedication, job competence, and willingness to help all persons.

Chief Larsson along with Deputy Chief Rich Chiarello presented the Police Officer of the Year Award to – Sandra Molidor. Chief Larsson stated Officer Molidor’s friendly demeanor, work ethic, willingness to assist all persons outstanding customer service and community commitment makes her worthy of the 2006 Officer of the Year.

Chief Larsson along with Deputy Chief Gary Bitler and Deputy Chief Rich Chiarello presented the Twenty-Year Service Award to – Lieutenant Leonard Revelle. Chief Larsson stated Lieutenant Leonard Revelle has received numerous awards for excellent performance including recognition by the National Purple Heart Association, the Department’s Community Service Award, Life Saving Award, and Officer of the Year.

Chief Larsson announced that Officer Michael Barr was being promoted to the position of Sergeant of Police.

Deputy Clerk Nancy Steen administered the Oath for Sergeant of Police to Michael Barr. Michael Barr was then presented with a star to pin on his uniform.

Chief Larsson thanked the Michael Barr and the Mayor and the Members of the Board.

Mayor Hill thanked Chief Larsson

CLERK’S REPORT -None

BUSINESS

A. A Resolution Authorizing and Approving an Award of Contract to North American Salt in an amount not to exceed \$151,900.00 – MFT Materials Purchase (Salt)

Motion by Trustee Miosi

Second by Trustee Butler

Roll Call Vote

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

Nays: 0

Motion Carried

B. A Resolution Authorizing and Approving and Award of Contract to Curran Contracting in an amount not to exceed \$41,764.00 –MFT Materials Purchase (Patching Materials)

Motion by Trustee Mount

Second by Trustee Miosi

Roll Call Vote

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

Nays: 0

Motion Carried

C. A Resolution Authorizing and Approving an Award of Contract to Payne Dolan, Inc. in an amount not to exceed \$49,204.09 – MFT Materials Purchase (Aggregate Materials)

Motion by Trustee Miosi

Second by Trustee Smith

Roll Call Vote

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

Nays: 0

Motion Carried

D. A Resolution Authorizing and Approving an Award of Contract to Thompson Culvert in an amount not to exceed \$7,260.00 – MFT Materials Purchase (Drainage Materials)

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

E. A Resolution Authorizing and Approving an Award of Contract to Ray Schramer in an amount not to exceed \$1,820.00 – MFT Materials Purchase (Drainage Materials)

Motion by Trustee Smith

Second by Trustee Miosi

Roll Call Vote

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

Nays: 0

Motion Carried

F. An Ordinance Granting a Special use Permit Regarding a Drive Through at 380 East Rollins Road for Panda Restaurant Group

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

G. An Ordinance Approving a Major Change to a Previously Approved Special Use Planned Development for Property at the Southeast Corner of Route 83 and Fox Chase Drive

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

H. A Resolution for Construction on State Highway

Motion by Trustee Miosi
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-7:40 P.M.

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

MOTION TO RETURN INTO OPEN SESSION-8:13 P.M.

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

ADJOURNMENT

-8:13 P.M.

Mayor Richard H. Hill

Deputy Clerk Nancy Steen

Date