

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
Trustee Tom Smith Sr.
Trustee Judy Armstrong
Trustee Gina Miosi
Trustee Susan Butler
Trustee Larry Mount
Village Administrator Dave Kilbane
Village Attorney Scott Puma
Village Engineer Bob Devery
Police Chief Douglas Larsson
Public Works Director Rob Erb
Economic Development Consultant John Wildenberg

Absent:

Sr. Trustee Jerry Mattingly and
Finance Director Trisha Steele

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 03/13/06 was approved as presented.

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

APPROVAL OF PRIOR COUNCIL MINUTES 02/27/06 AS PRESENTED

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

APPROVAL OF EXPENDITURES - \$2,136,524.63

Mayor announced the expenditures in the amount of \$2,136,524.63
Lake Co. Collector: TIF #2 2004 Real Estate Tax Rebate \$1,147,819.01.
Lake Co. Treasurer: OSLAD Park Property Purchase \$420,000.00.
Central Lake Co. Joint Action Water Agency: Water Usage Feb 06 \$123,606.08.
Village's Myriad Bills: Warrant List Mar. 2006 reviewed by the Finance Committee and staff.

Mayor Hill asked for a motion to approve expenditures in the amount of \$2,136,524.63.

Motion by Trustee Tom Smith Sr.
Second by Trustee Gina Miosi
Roll Call Vote
Ayes – 5 (Trustee Smith, Armstrong, Miosi, Butler, and Mount)
Nays - 0
Motion Carried

RATIFICATION - None

STANDING COMMITTEE REPORTS

Trustee Mount reminded the residents The Solid Waste of Lake County, IL (SWALCO) would begin their Household Chemical Waste Collections program on March 25, 2006 from 8:00 A.M to 2:30 P.M. Waukegan-Public Works facility 1700 N. McAree on April 22, 2006 from 8:00 A.M to 2:30 P.M. Antioch-Public Works facility Depot Road on April 22, 2006 between Holbek Drive and Hillside Avenue on May 6, 2006 from 8:00 A.M to 2:30 P.M. SWALCO plans to make electronic collections in various villages.

MAYOR'S REPORT

Moment of Silence

Mayor Hill asked for a moment of silence for Round Lake Park Mayor Ila Bauer. Ila Bauer passed away March 5, 2006. Mayor Hill said Ila Bauer has done so much for the community and she will be missed.

Illinois Affordable Housing Week is March 19-25, 2006

Mayor Hill announced and presented a proclamation for March 19-26, 2006, as the AFFORDABLE HOUSING WEEK in Round Lake Beach.

Clerk Valadez read the proclamation.

Mayor Hill concluded that affordable housing is hard to come by in many parts of Lake County. Round Lake Beach is fortunate to have adequate affordable housing. In addition, the Mayor Hill said more industries are needed in this community to provide work near people residence.

Mayor Hill asked for a motion to approve the Affordable Housing Week.

Motion by Trustee Tom Smith, Sr.
Second by Trustee Judy Armstrong
Ayes Unanimous
Motion Carried

Budget

Budget for fiscal year 2006 – 2007 is ready for public review.

Public Hearing

Public Hearing is scheduled for March 27 at 6:30 P.M. in the house of chambers.

Village of Round Lake Beach Resolution (No. 06-03-03) Honoring Fallen Police Officers

Richard H. Hill, Mayor of the Village of Round Lake Beach, called upon all citizens of Round Lake Beach to observe Monday, May 15th as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and to let us recognize and pay respect to the survivors of our fallen heroes.

Clerk Valadez read the said resolution.

Mayor Hill concluded that we could never say enough for what our police officers do for our community and nation.

Chief Larsson thanked the Mayor and Village Board for the said resolution honoring fallen police officers.

Mayor Hill asked for a motion.

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

CLERK'S REPORT

- None

BUSINESS

A. An Ordinance (No. 06-03-01) Establishing the Position of Civic & Cultural Facility Director and Community Business Liaison

Mayor Hill said this person will be responsible for the new Civic Center that is currently under construction. The Civic Center will not be completed until August or September 2006. However, the Village would like to hire a facility manager and community business liaison part-time immediately. This person would coordinate a market strategy for the center and set policies and procedures.

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

Mayor Hill said it is a rare occasion for the Village to have a person in mind for the new facility position. Mayor Richard Hill announced Monica Marr as the Civic & Cultural Facility Director and Community Business Liaison. Mayor Hill announced Monica is present and she is currently with the Chamber of Commerce as the executive director. Monica has an extensive history in the Round Lake area.

Monica graduated from the University of Illinois with a Bachelors of Arts degree in Recreation. In 1986, The Round Lake Area Park District hired Monica to create and organize a new extension called the Special Recreation Association of Round Lake, Lindenhurst and Zion (SRARLZ).

1986 – 93 - Monica managed the association and enjoyed serving the children and adult individuals with disabilities from the Round Lake area.

1994 – 98 - Monica served as a superintendent of recreation for the Park District. She managed and supervised a variety of staff and programs of the recreation department, sports program, aquatic center, senior center, nature center, special recreation association, and community events. The marketing, park district brochure, grant writing, committees, and community groups were also part of her duties. Monica stressed that she was fortunate to work with and learn from the best, Bob Rolek, Linda Wiltberger, and Jim Rock.

1999- 2004 – Monica enjoyed five years at home with her children. She worked in the Round Lake library as a marketing staff, did substitute teaching at St.Bede school, and volunteered in variety of coordinator positions.

2004 – Present – Monica is the Executive Director of Round Lake Area Chamber of Commerce. She is excited to be back working in the Round Lake Area with businesses, organizations, school districts, and municipalities she has professionally grown up with and admires.

Mayor Hill said Monica Marr is now ready to take on the new project and work with the Village of Round Lake Beach and the new Round Lake Beach Cultural and Civic Center.

Mayor Richard Hill addressed Monica Marr. Mayor Hill said the Village is very excited to have her working for us and welcomed Monica Marr to the Village and staff.

B. An Ordinance (No. 06-03-02) Repealing and Replacing Section 1-6-10 of the Village Code Regarding Deputy Clerk

Mayor Hill announced an ordinance to repeal and replace section 1-6-10 of the Village Code regarding Deputy Clerk. Mayor Hill, Clerk Valadez, Village Board, and the Administrator had several discussions to coordinate the position to avoid the need of multiple people for one job. This person will be the administrative assistant to the Mayor, Village Clerk, and the Administrator. Mayor Hill announced Nancy Steen, Human Resources Manager, would be the Deputy Clerk to seal documents required by law.

Mayor Hill asked for a motion to approve the ordinance repealing and replacing section 1-6-10 of the Village code regarding the deputy clerk.

Motion by Trustee Tom Smith, Sr.
Second by Trustee Judy Armstrong
Ayes Unanimous
Motion Carried

Mayor Hill addressed Clerk Valadez. He appreciated Sylvia Valadez effort in setting this in motion.

C. A Resolution (No. 06-03-01) Authorizing the Mayor to Execute the Intergovernmental Agreement Among the Village of Antioch, the Village of Lake Villa, the Village of Round Lake Beach, the Village of Grayslake, the Village of Libertyville, the Village of Mundelein, the Village of Vernon Hills, the Village of Buffalo Grove, and the Village of Wheeling, for the Equally Shared Costs for Initial Work Towards the Creation of a Quiet Corridor Along the Canadian National Railroad

Mayor Hill said these communities would work together to hire one company to assess the railroad crossings in the community. This company would recommend improvement for safety and inform if we should meet the quiet corridor initiative rule to not blow horns late at night. This is only a study; by combining villages, we would save thousands of dollars. This is the best way to move forward. The Village would make a decision after the study as to what we should implement depending on the cost.

Mayor Hill called for a motion to approve the said resolution.

Motion by Trustee Tom Smith, Sr.
Second by Trustee Susan Butler
Ayes Unanimous
Motion Carried

Mayor Hill called for any questions.

Trustee Mount commented to the board he will vote for the study. However, he is not sure what he might do in the future. He understands the quiet corridor issue. Trustee Mount thinks the Village has three intersections which are covered very well with gates and lights. He does not see spending excessive money in the future. He is fine with the study and would like to be informed, however he might not go any further than that.

Trustee Miosi asked about Mayor Hill's opening comment, "only at night," was the first time she heard this.

Mayor Hill responded that quiet corridors will be from 10:00 P.M to 6:00 A.M.

Jon Wildenberg, Economic Consultant, confirmed the quiet corridors time period. Jon addressed to Trustee Mount that this is just a feasibility study and none of the listed communities are obligated to go any further than the results of the report.

Trustee Butler said the Village is voting on this resolution tonight. She inquired about other villages' votes.

Jon said that the Village of Buffalo Grove is acting as lead agency. Buffalo Grove is the community entering into an agreement with a consultant. In addition, Buffalo Grove passed their agreement on March 6, 2006. This time period is for all communities get on board and pass resolution.

Mayor Hill said all Villages would participate to keep cost low.

Mayor Hill called for roll call vote.

Ayes: 4 (Trustee Smith, Armstrong, Butler, and Mount)
Nays: 1 (Trustee Gina Miosi)
Abstain: 0
Absent: 1 (Trustee Mattingly)

D. A Resolution Authorizing the Purchase of Certain Property Located within the Village of Round Lake Beach in an amount not to exceed \$125,000.00 – 912 Southmoor

Mayor Hill called for a motion to approve the said resolution authorizing the purchase of 912 Southmoor in the amount not to exceed \$125,000.00.

Motion by Trustee Susan Butler
Second by Trustee Larry Mount
Ayes Unanimous
Motion Carried

OPEN TO PUBLIC PARTICIPATION - None

EXECUTIVE SESSION - None

ACTION ON EXECUTIVE SESSION ITEMS - None

MOTION TO ADJOURN - None

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

ADJOURNMENT