

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

CALL TO ORDER

7:04 P.M.

Present:

Deputy Clerk Nancy Steen
Trustee Jerry Mattingly
Trustee Judy Armstrong
Trustee Gina Miosi
Trustee Larry Mount
Trustee Sylvia Valadez
Attorney Paula Randall
Chief of Police Douglas Larsson
Director of Public Works Keith Neitzke
Director of Finance Patrice Sutton-Burger
Economic Development Consultant Jon Wildenberg

Absent: Mayor Richard Hill, Trustee Sue Butler, Village Engineer Bob Devery
For the record, Trustee Miosi joined the meeting at 7:09 pm

The record shows a quorum was present. For the record, Deputy Clerk Steen called the meeting to order. Attorney Randall then asked for a motion to elect a Temporary Chairman because the Mayor and Acting Mayor pro temp were both absent.

Motion by Trustee Armstrong to appoint Trustee Mattingly
Second by Trustee Mount
Ayes Unanimous
Motion carried

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Temporary Chairman Mattingly asked for a motion to approve the agenda as presented. The Council Agenda of 03/24/08 was approved as presented.

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

APPROVAL OF PRIOR COUNCIL MINUTES 03/10/08 AS PRESENTED

Motion by Trustee Mount
Second by Trustee Armstrong
Ayes Unanimous

APPROVAL OF PRIOR PUBLIC HEARING MINUTES 03/10/08 AS PRESENTED

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

APPROVAL OF EXPENDITURES -None

RATIFICATION - None

STANDING COMMITTEE REPORTS

Trustee Mount introduced Pete Adrian, Recycling Coordinator for SWALCO and stated that Mr. Adrian had a presentation to give. Mr. Adrian addressed the Board and Chairman. He began by explaining that the Solid Waste Collection Agency of Lake County has been running recycling programs since the year 2000. Since that time, they have grown to sixteen collection sites throughout the County, including the Village of Round Lake Beach. In January 2007, the SWALCO Board of Directors passed a resolution recognizing the municipalities that participated in the programs. Mr. Adrian mentioned that Round Lake Beach contributed significantly in 2007, which ended with SWALCO serving over 20,000 households and collecting 2.2 million tons of electronics. Mr. Adrian then announced that he would like to present a copy of the resolution and a certificate of achievement to the Village. Chairman Mattingly said that, because Trustee Mount has been such a vocal supporter of SWALCO, and was now the Chairman, he would like to see Trustee Mount receive the award on behalf of the Village. Trustee Mount thanked Chairman Mattingly and proceeded to thank Public Works Director Neitzke and the Public Works department for their assistance in the program. Trustee Mount also expressed how important it is to save the landfills. Chairman Mattingly thanked Trustee Mount and Mr. Adrian for their efforts and hard work.

MAYOR'S REPORT - None

CLERK'S REPORT -None

BUSINESS

A. A Resolution Authorizing the Mayor to Execute the Agreement Regarding Lifeguard Services with the Round Lake Area Park District in an amount not to exceed \$30,987.32

Chairman Mattingly explained that this agreement is done annually and asked if there were any questions. No one presented any questions.

Chairman Mattingly then asked for a motion to approve the said resolution.

Motion by Trustee Armstrong

Second by Trustee Miosi

Roll Call Vote

Ayes: 5 (Trustees Armstrong, Mattingly, Miosi, Mount & Valadez)

Nays: 0

Motion Carried

B. A Resolution Authorizing and Approving a 2-Year Contract with Miller Cooper & Co, LTD for Auditing Services

Finance Director Sutton Burger said that the Village has been using this company for the past two fiscal years and they have provided very high quality reports; therefore, she would like to extend their contract for two more years. Chairman Mattingly then asked for a motion to approve the said resolution.

Motion by Trustee Miosi

Second by Trustee Valadez

Roll Call Vote

Ayes: 5 (Trustees Armstrong, Mattingly, Miosi, Mount & Valadez)

Nays: 0

Motion Carried

C. An Ordinance Approving an Agreement with REDSPEED ILLINOIS LLC

Chief Larsson stated that this would be a step in improving the safety of the Village's intersections. The contract would authorize REDSPEED to survey all intersections and report on the eligibility of automated enforcement of traffic control. The reports would come back within a 90 to 120 day period. Administrator Kilbane then announced that there was a minor revision to the agreement, specifically that a date had been added to reflect when the annual CPI increase will take place. Chairman Mattingly then asked for a motion to approve the said ordinance.

Motion by Trustee Miosi

Second by Trustee Valadez

Roll Call Vote

Ayes: 5 (Trustees Armstrong, Mattingly, Miosi, Mount & Valadez)

Nays: 0

Motion Carried

D. An Ordinance Amending the Village of Round Lake Beach Municipal Code to Establish an Automated Traffic Law Enforcement System.

Chairman Mattingly asked for a motion to approve the said ordinance

Motion by Trustee Armstrong

Second by Trustee Miosi

Roll Call Vote

Ayes: 5 (Trustees Mattingly, Mount, Miosi, Armstrong, & Valadez)

Nays: 0

Motion Carried

E. An Ordinance Approving Certain Changes to the Special Use Plan Development of Property Located at the Southwest Corner of Route 83 and Hook Drive.

Village Planner Wildenberg explained that this Ordinance deals with the development project already underway at the old 84 Lumber site. He stated that Starbucks has already had outdoor seating approved, and now another user submitted a plan change to include outdoor seating.

Chairman Mattingly asked for a motion to approve the said ordinance.

Motion by Trustee Valadez

Second by Trustee Miosi

Roll Call Vote

Ayes: 5 (Trustees Mattingly, Mount, Miosi, Armstrong, & Valadez)

Nays: 0

Motion Carried

F. Resolution Authorizing and Approving an Award of Contract to Peter Baker & Son in an amount not to exceed \$97,584.18.

Chairman Mattingly stated that there has been a request to table the said Resolution and asked for a motion to table.

Motion by Trustee Mount

Second by Trustee Miosi

Roll Call Vote

Ayes: 5 (Trustees, Armstrong, Mattingly, Mount, Miosi & Valadez)

Nays: 0

Motion Carried

G. An Ordinance Amending Section 600.4, 601.4.2, 602.4, 700.3, 701.30 and 1600.2 of Appendix A Regarding Certain Zoning Regulations.

Village Planner Wildenberg explained that the amended ordinance would set up the following five different special uses: Dancing School or Studio, Recreational Activity Club, Gymnastics Studio, Martial Arts Club and health and Fitness Club.

Chairman Mattingly asked for a motion to approve the said ordinance.

Motion by Trustee Valadez

Second by Trustee Miosi

Roll Call Vote

Ayes: 5 (Trustees Armstrong, Mattingly, Mount, Miosi & Valadez)

Nays: 0

Motion Carried

H. An Ordinance Granting a Special Use Permit for a Gym with Boxing Lessons and Personal Training in the C-3 Zoning District for Property Located at 1411 Cedar Lake Drive, Round Lake Beach, Illinois

Village Planner Wildenberg stated that with this ordinance, the application for L.C. Boxing Club, a not for profit facility, could be opened in Round Lake Beach. Chairman Mattingly invited comments from the owners of the club. Jessie Casarez, Secretary of L.C. Boxing Club addressed the board and expressed that all conditions and rules of operation will be strictly adhered to.

Chairman Mattingly asked for a motion to approve the said ordinance.

Motion by Trustee Miosi

Second by Trustee Valadez

Roll Call Vote

Ayes: 5 (Trustees Armstrong, Mattingly, Mount, Miosi & Valadez)

Nays: 0

Motion Carried

OPEN TO PUBLIC PARTICIPATION

Shawn Maxwell, of 19 West Rosewood, Round Lake Beach, addressed the Chairman and Village Board. Mr. Maxwell stated that he had a question for Public Works Director Neitzke. He stated that the normal snowplow driver for his subdivision had been sick, and was now back on the route. Mr. Maxwell said that while the replacement driver, Mark did

an excellent job, now that the previous driver was back, he is getting large drifts of snow in front of his driveway, and asked if Director Neitzke would address this issue. Director

Neitzke responded by saying that the process will be revamped and tightened up in the future. Mr. Maxwell added that he thought Public Works has done a great job plowing the entire Village, but would like to request that the route be assigned to the replacement driver on a permanent basis. Director Neitzke thanked Mr. Maxwell for his comments and explained that Mark had done so well; he was being used on Cul de Sacs due to the excessive amount of snow we received this year.

EXECUTIVE SESSION - None
Probable/Pending Litigation, Land Acquisition, Executive Session Minutes & Personnel

Motion to Adjourn

- 7:31 P.M.

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

ADJOURNMENT

-7:31 P.M.