



**APPROVAL OF PRIOR COUNCIL MINUTES 3/12/07 AS PRESENTED**

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

**APPROVAL OF EXPENDITURES** - None

**RATIFICATION** - None

**STANDING COMMITTEE REPORTS**

Trustee Mount reported on upcoming SWALCO events.

Trustee Mount announced that the next Electronics Collection would be Saturday, March 31, at the Village of Lindenhurst, Public Works from 9:00am – 12:00pm.

Trustee Mount announced that the first scheduled Household Chemical Waste Collection would be Saturday, April 21, 2007 at the Village of Fox Lake's Public Works Department from 8:30am – 2:30pm. Trustee Mount also stated that the next collection of Household Chemical Waste would be in the Village of Vernon Hills on May 5, 2007.

Trustee Mount stated that more information is available at [www.SWALCO.org](http://www.SWALCO.org).

**MAYOR'S REPORT**

**1. Committee Appointments**

Mayor Pro Tem Miosi deferred the appointments of the Beach Fest Committee members to Beach Fest Chairperson Trustee Butler.

Trustee Butler stated that Mayor Hill regretted that he could not be in attendance.

Trustee Butler asked that Bob Redfield, Steve Vaughn, Pancho Villa, Wayne Basica, and Ann Marie Pride to step forward. Trustee Butler officially appointed these individuals the Beach Fest Committee, each will be serving a 3 year term starting in 2007 thru 2009.

Trustee Butler welcomed the Beach Fest Committee and thanked them for donating their time.

Trustee Miosi as Mayor Pro Tem thanked the Beach Fest Committee.

**2. A Resolution Proclaiming April 8-14, 2007 as National Telecommunicator's Week.**

Deputy Clerk, Nancy Steen read the Resolution Proclaiming April 8-14, 2007 National Telecommunicator's Week.

Motion by Trustee Miosi

Second by Trustee Butler

Roll Call Vote

Ayes: 6 (Trustee Smith, Armstrong, Butler, Mount, Mattingly, and Miosi as Mayor Pro Tem)

Nays: 0

Motion Carried

**CLERK'S REPORT -None**

**BUSINESS**

**A. An Ordinance Amending Chapter 5 of the Round Lake Beach Municipal Code Regarding the Use of Motor Vehicles for the Commission of Certain Offenses.**

Motion by Trustee Butler

Second by Trustee Mount

Roll Call Vote

Ayes: 6 (Trustee Smith, Armstrong, Butler, Mount, Mattingly, and Miosi as Mayor Pro Tem)

Nays: 0

Motion Carried

**B. A Resolution Authorizing the Expenditure of Funds for the Purchase of Five (5) Laptop Computers from Gateway Computer, inc. in an amount not to exceed \$6,245.00**

Motion by Trustee Smith

Second by Trustee Butler

Roll Call Vote

Ayes: 6 (Trustee Smith, Armstrong, Butler, Mount, Mattingly, and Miosi as Mayor Pro Tem)

Nays: 0

Motion Carried

**C. A Resolution Approving the Appropriation of Funds for the Purchase of Water Meters from Badger Meter in an amount not to exceed \$33,354.00**

Motion by Trustee Butler

Second by Trustee Mount

Roll Call Vote

Ayes: 6 (Trustee Smith, Armstrong, Butler, Mount, Mattingly, and Miosi as Mayor Pro Tem)

Nays: 0

Motion Carried

**D. An Ordinance Vacating a Portion of Golfview Drive in the Village of Round Lake Beach**

Trustee Butler requested that the record reflect that she is an employee of the Round Lake Area Park District and that as an employee of the district she feels that she must recuse herself of voting on items D, E, and F as they pertain to agreements the Village has negotiated with the Park District.

Motion by Trustee Mount

Second by Trustee Smith

Roll Call Vote

Ayes: 5 (Trustee Smith, Armstrong, Mount, Mattingly, and Miosi as Mayor Pro Tem)

Nays: 0

Recused: 1 (Trustee Butler)

Motion Carried

**E. An Ordinance Vacating a Portion of Barberry Drive in the Village of Round Lake Beach (North of Golfview)**

Motion by Trustee Mount

Second by Trustee Armstrong

Roll Call Vote

Ayes: 5 (Trustee Smith, Armstrong, Mount, Mattingly, and Miosi as Mayor Pro Tem)

Nays: 0

Recused: 1 (Trustee Butler)

Motion Carried

**F. An Ordinance Vacating a Portion of Barberry Drive in the Village of Round Lake Beach (South of Golfview)**

Motion by Trustee Smith

Second by Trustee Mount

Roll Call Vote

Ayes: 5 (Trustee Smith, Armstrong, Mount, Mattingly, and Miosi as Mayor Pro Tem)

Nays: 0

Recused: 1 (Trustee Butler)

Motion Carried

**OPEN TO PUBLIC PARTICIPATION**

Mayor Pro Tem Miosi invited comments from the public.

Lisa Azano, of 916 Ronald Terrace addressed the village board. Lisa stated a number of her neighbors were also in attendance that they had distributed signed questioner petitions throughout their neighborhood requesting input on the village' property maintenance code enforcement procedures. Lisa stated that she had several complaints regarding the village's property maintenance inspectors. Ms. Azano stated that she felt harassed by the inspectors and that her privacy has been invaded as a homeowner.

Ms. Azano stated the same property maintenance inspector was giving violations throughout the neighborhood and felt that the inspector was targeting her and her neighbor's in a heavy handed and unfriendly manner. Lisa stated she talked to the Supervisor at the Village and felt offended.

Julie Barrios, of 920 Ronald Terrace spoke. Julie stated that she felt the inspector was treating them as condo owners by nit picking everything. Julie stated that there were other things to worry about. Julie stated people who are property maintenance inspectors should look at their own homes. Julie stated she had proof of a property maintenance inspector, who lives within the village, home that violates the codes.

John Marafatsos, of 926 Ronald Terrace spoke. He stated he has been a resident for 5 years and that in his opinion the community was getting worse instead of getting better and that hard working people are picked on. Mr. Marafatsos stated that it feels like they want people to move out.

John Devereux, of 1422 Brentwood spoke about being cited twice in 2 years. He stated that in less than 10 minutes he had his yard straightened and all fines were dropped. He stated he shifted leaves and moved garbage cans. John stated he had been a resident for 35 years and never had these situations.

Mayor Pro Tem Miosi as stated she understood and that she felt that the inspectors were doing their job.

Julie Barrios, of 920 Ronald stated judgment on her home was made too quickly and questioned why parks for children and sidewalks aren't being installed.

Mayor Pro Tem Miosi stated the Village was doing all those things but that it takes money to do it. Mayor Pro Tem Miosi further stated that the Village Board is addressing many issues within the village but they must be done in a manner that is cost efficient and does not place too heavy of a tax burden on the community's residents.

The Village Administrator David Kilbane advised Ms. Azano and Ms. Berrios that the Village Staff would be more than happy to discuss their issues with them at the conclusion of the meeting. Administrator Kilbane informed the Village Board that this was the first time that he was being made aware this issue and advised that a meeting with residents would be helpful in trying to resolve any concerns and/or issues that they may be having with the village.

Mayor Pro Tem Miosi stated that at the conclusion of the when meeting village staff would be available to meet with the residents that were in attendance that had concerns over the village's property maintenance policies.

Mayor Pro Tem Miosi thanked everyone.

Trustee Butler announced that 2 more members arrived to be appointed to the Beach Fest Committee. Trustee Butler asked for members to stand and permission to appoint them to the 3 year term for Beach Fest Committee. Trustee Butler stated Craig Kressner is a Chamber member with Home State Farm and Nicki owned B&G Cyclery and has been a resident her whole life. Trustee Butler thanked Nicki and Craig for donating their time.

EXECUTIVE SESSION

- None

**Probable/Pending Litigation, Land Acquisition, Executive Session Minutes & Personnel**

**Motion to Adjourn**

Motion by Trustee Butler

Second by Trustee Mount

Roll Call Vote

Ayes: 6 (Trustee Smith, Armstrong, Butler, Mount, Mattingly, and Miosi as Mayor Pro Tem)

Nays: 0

Motion Carried

**ADJOURNMENT**

**-7:23 P.M.**

---

Mayor Richard H. Hill

---

Deputy Clerk Nancy Steen

---

Date