

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

CALL TO ORDER

7:45 P.M.

Present:

Clerk Sylvia Valadez
Sr. Trustee Jerry Mattingly
Trustee Judy Armstrong
Trustee Gina Miosi
Trustee Tom Smith, Sr.
Trustee Susan Butler
Trustee Larry Mount
Village Administrator Dave Kilbane
Attorney Keri-Lyn Krafthefer
Village Engineer Bob Devery
Finance Director Trisha Steele
Police Chief Douglas Larsson
Public Works Director Rob Erb
Economic Development Consultant John Wildenberg

Absent:

Mayor Richard H. Hill

Other presences are noted as well. The record shows a quorum is present. For the record, Clerk Valadez was present.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

The Council Agenda of 03/27/06 was approved as presented. Mayor Pro Tem Tom Smith, Sr. asked for a motion to approve the agenda.

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

MAYOR PRO TEM

Sylvia called the council meeting to order for March 27, 2006. Clerk Valadez entertained a motion to appoint Trustee Smith, Sr. as Mayor Pro Tem.

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

APPROVAL OF PRIOR COUNCIL MINUTES 03/13/06 AS PRESENTED

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

APPROVAL OF EXPENDITURES - None

RATIFICATION - None

STANDING COMMITTEE REPORTS

Trustee acknowledged the Den Leader from Cub Scouts Pack #175, Dennis O'Brien. Dennis introduced his scouts to the board.

Copies of SWALCO fourth quarter 2005 recycling reports were presented. SWALCO collected 644 tons of recycled material, which gives a total \$2,900. Trustee Mount emphasized to the residents the ability to recycle. The Village is now getting money back into their general revenue. Villages of Grayslake, Lake Zurich, and some of the other comparable sized villages, doubled their revenue in comparison to ours. Trustee Mount hopes the residents will recycle more to generate more revenue. SWALCO wrote a check for \$49,000 to all of the villages for the recycling. The next SWALCO collection will be on April 22nd at the Antioch public works. There were over 400 households represented at the Waukegan collection last week.

MAYOR'S REPORT

Proclaim the month of April as Child Abuse Prevention Month.

Village Clerk Sylvia Valadez read the proclamation. Mayor Pro Tem Tom Smith, Sr. asked for a motion to approve the agenda.

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

CLERK'S REPORT

Village Clerk Sylvia Valadez thanked registered voters who voted for candidates of their choice during the last primary election.

BUSINESS

A. Ordinance (No. 06-03-03) Approving the Annual Municipal Budget for Fiscal Year 2006/07

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

B. Resolution (No.06-03-04) Authorizing the Appropriation of Funds for Environmental Mosquito Management Program in Amount Not to Exceed \$33,500.00

Trustee Mount asked Rodney Erb, Public Works Director, if this was discussed with George Balis from Clarke Environmental Mosquito Management, Inc. Rodney talked to Mr. Balis and wrote a memo to Dave Kilbane as to why the cost increase. Mr. Erb's stated reasons: Broader spraying areas and rising fuel costs.

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

C. Resolution (No.06-03-05) Authorizing the Appropriation of Funds to Participate in the Community Water Supply Testing Program in an Amount Not to Exceed \$5,385.00

Mayor Pro Tem Tom Smith, Sr. asked if there were any questions or discussions.

Mayor Pro Tem Tom Smith, Sr. asked for roll call vote.

Motion by Judy Armstrong
Second by Larry Mount

Roll Call Vote

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

Nays: 0

Motion Carried

D. An Ordinance (NO. 06-03-04) Amending Section 5-3-8 of the Village Code Regarding Handicap Accessibility.

Mayor Pro Tem Tom Smith, Sr., announced the parking violation fine would increase from \$100.00 to \$250.00. Mayor Pro Tem Tom Smith, Sr. asked for a roll call vote.

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

E. Resolution (No.06-03-06) Authorizing the Appropriation of Funds for the Lease/Purchase of Records Management System from ID Networks

Mayor Pro Tem Tom Smith, Sr. asked Chief Larsson for a brief description.

Chief Larsson said for a lower cost than our current service, we could get a more robust system that would be housed locally and would be completely interfaceable with our current CAD system. It would allow us to generate a larger variety of reports for the benefit of the police department and the village board. This system is a six year lease/purchase and includes certain hardware the state system does not provide, such as: printers, servers, digital drivers license readers, and ticket printers in every squad car, all of which would tie into the court system as well as our own record archiving system. This system is currently in use in many suburbs around the country. The state of Ohio has completely gone to this system. The next communities to change over to the system will be in the villages of Buffalo Grove, Mount Prospect, Arlington Heights, and Palatine. We expect to have this system up and running in six months if approved.

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

F. A Resolution (No.06-03-07) to Sell Certain Property Located within the Village of Round Lake Beach In The Amount of \$159,000.00 – 1325 Maple

The Administrator Dave Kilbane said one of the HUD houses the village purchased and rehabbed has had an offer made on it. The Board has been asked to approve the sale.

Mayor Pro Tem Tom Smith, Sr. asked for a roll call vote.

Motion by Trustee Armstrong

Second by Trustee Mount

Roll Call Vote

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

Nays: 0

Motion Carried

G. An Ordinance (NO. 06-03-05) Establishing a Six-Month Moratorium on the Issuance of Certain Permits for Construction Upon Undersized Lots

Motion by Trustee Armstrong

Second by Trustee Butler

Roll Call Vote

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

Nays: 0

Motion Carried

H. An Ordinance (NO. 06-03-06) Amending the Subdivision Control Act Regarding Anti-Monotony Standards

Economic Development Consultant John Wildenberg gave a brief description of this ordinance. This sets forth standards that can be applied in any subdivision in the community that doesn't already have anti-monotony standards that control the repetition of homes next to each other within a certain distance of each other. The economic development Standing Committee already looked at this and recommended one particular change. The change is to expand the amount of separation between similar structures. Changes have been made in the wording and also in the exhibit shown at the meeting.

Motion by Trustee Butler

Second by Trustee Armstrong

Roll Call Vote

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

Nays: 0

Motion Carried

OPEN TO PUBLIC PARTICIPATION - None

EXECUTIVE SESSION - None

ACTION ON EXECUTIVE SESSION ITEMS - None

MOTION TO ADJOURN

Motion by Judy Armstrong
Second by Larry Mount
Ayes Unanimous
Motion Carried

ADJOURNMENT

- 8:10 P.M.

Mayor Richard H. Hill Village

Clerk Sylvia Valadez

Date