

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

CALL TO ORDER 7:00 P.M.

Present:

Trustee Tom Smith, Sr
Trustee Judy Armstrong
Trustee Susan Butler
Trustee Jerry Mattingly
Trustee Gina Miosi sitting in as Mayor Pro Tem
Deputy Clerk Nancy Steen
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

Absent: Mayor Richard Hill, and Trustee Larry Mount

The record shows a quorum was present. Trustee Gina Miosi sitting in as Mayor Pro Tem.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

The Council Agenda of 4/9/07 was approved as presented. Mayor Pro Tem Miosi asked for a motion to approve the agenda.

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

APPROVAL OF PRIOR COUNCIL MINUTES 3/26/07 AS PRESENTED

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

APPROVAL OF EXPENDITURES - \$1,376,949.11

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

RATIFICATION - None

STANDING COMMITTEE REPORTS

Trustee Butler stated that Trustee Mount's absence was due to the passing of his grandmother who was 100 years old. Mayor Miosi as Pro Tem and the Village Board offered their condolences and a moment of silence.

MAYOR'S REPORT

1. A Resolution of Support for the Lakewood Olympic Equestrian Center

Deputy Clerk, Nancy Steen read the Resolution of Support for the Lakewood Olympic Equestrian Center.

Motion by Trustee Armstrong
Second by Trustee Butler
Roll Call Vote
Ayes: 5 (Trustee Smith, Armstrong, Butler, Mattingly, and Miosi as Mayor Pro Tem)
Nays: 0
Motion Carried

2. A Resolution Proclaiming April as Fair Housing Month

Deputy Clerk, Nancy Steen read the Resolution Proclaiming April as Fair Housing Month.

Motion by Trustee Smith
Second by Trustee Butler
Roll Call Vote
Ayes: 5 (Trustee Smith, Armstrong, Butler, Mattingly, and Miosi as Mayor Pro Tem)
Nays: 0
Motion Carried

CLERK'S REPORT -None

BUSINESS

A. An Ordinance Approving an Extension of Certain Variances which were Previously Granted for 327 E. Rollins Rd., Round Lake Beach

Jon Wildenberg stated that the granted variations are only valid for 6 months unless building permits are secured. Mr. Wildenberg stated that the Property Owner would like an extension until September 2007.

Motion by Trustee Armstrong

Second by Trustee Smith

Roll Call Vote

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

Nays: 0 Motion Carried

B. An Ordinance Granting an Extension of Certain Variances which were Approved for 731 W. Rollins Rd., Round Lake Beach

Jon Wildenberg restated the policy on variances. Mr. Wildenberg summarized the plans for redevelopment on the block between Lotus and Deerpath. Mr. Wildenberg stated the Property Owner requested an extension until August 14, 2007 on the granted variance.

Motion by Trustee Smith

Second by Trustee Armstrong

Roll Call Vote

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

Nays: 0

Motion Carried

C. An Ordinance Adopting a Revised Investment Policy for the Village of Round Lake Beach

Patrice Sutton-Burger, Finance Director stated that the Finance Standing Committee met and discussed the revised investment policy which would allow investments in some of the vehicles that are currently available.

Motion by Trustee Butler

Second by Trustee Armstrong

Roll Call Vote

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

Nays: 0

Motion Carried

D. A Resolution Approving a Change Order Relative to the Village's Original Contract with the Construction Firm of Kolvilic Construction in an amount not to exceed \$154,200.00

Bob Devery, of Devery Engineering stated one of the provisions in the Channel Dredging Project was to have a second disposal site if deemed necessary. After reevaluation of the first disposal site, it was determined a second disposal site would be needed. Mr. Devery, requested Kolvilic be awarded the alternate bid item pertaining to the second disposal site.

Motion by Trustee Smith
Second by Trustee Butler
Roll Call Vote

Ayes: 5 (Trustee Smith, Armstrong, Butler, Mattingly, and Miosi as Mayor Pro Tem)
Nays: 0
Motion Carried

OPEN TO PUBLIC PARTICIPATION

-None

EXECUTIVE SESSION

- None

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

MOTION TO GO INTO EXECUTIVE SESSION – 7:15 P.M.

Motion by Trustee Butler
Second by Trustee Armstrong
Roll Call Vote

Ayes: 5 (Trustee Smith, Armstrong, Butler, Mattingly, and Miosi as Mayor Pro Tem)
Nays: 0
Motion Carried

MOTION TO RETURN TO OPEN MEETING – 7:56 P.M.

Motion by Trustee Mattingly
Second by Trustee Smith
Roll Call Vote

Ayes: 5 (Trustee Smith, Armstrong, Butler, Mattingly, and Miosi as Mayor Pro Tem)
Nays: 0
Motion Carried

MOTION TO ADJOURN

Motion by Trustee Smith
Second by Trustee Butler
Roll Call Vote
Ayes: 5 (Trustee Smith, Armstrong, Butler, Mattingly, and Miosi as Mayor Pro Tem)
Nays: 0
Motion Carried

ADJOURNMENT

-7:56 P.M.

Mayor Richard H. Hill

Deputy Clerk Nancy Steen

Date