

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

**CALL TO ORDER                      7:00 P.M.**

**Present:**

Mayor Richard Hill  
Trustee Tom Smith, Sr  
Trustee Judy Armstrong  
Trustee Susan Butler  
Trustee Larry Mount  
Deputy Clerk Nancy Steen  
Village Administrator David Kilbane  
Attorney Paula Randall  
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:** Trustee Miosi & Trustee Mattingly

The record shows a quorum was present. For the record, Deputy Clerk Nancy Steen was present.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

The Council Agenda of 4/23/07 was approved as presented. Mayor Hill asked for a motion to approve the agenda.

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

**APPROVAL OF PRIOR COUNCIL MINUTES 4/9/07 AS PRESENTED**

Motion by Trustee Smith  
Second by Trustee Mount

Ayes Unanimous  
Motion Carried

**APPROVAL OF EXPENDITURES** - None

**RATIFICATION** - None

### **STANDING COMMITTEE REPORTS**

Trustee Mount announced that Andy Quigley had left the SWALCO agency and is now employed by The City of Tucson. Trustee Mount said that SWALCO is already receiving applications to fill his position and the end filing date will be sometime in May.

Trustee Mount stated that residents could go to [www.SWALCO.org](http://www.SWALCO.org) to look up local household chemical waste and electronic collections facilities throughout the county.

### **MAYOR'S REPORT**

#### **1. Grayslake Library District**

Mayor Hill introduced Roberta Thomas from the Grayslake Library District.

Library Trustee, Kathy Starzec from the Grayslake Library introduced herself, as did Roberta Thomas, the Administrative Librarian. Ms. Thomas thanked the Village Board for allowing her to speak to the Village Board and residents.

Ms. Thomas explained that the City of Chicago has been running a program for many years named, "One Book, One Community", and that the Grayslake Library has decided to start a similar program. Ms. Thomas said that the goal is to bring all the people from surrounding library districts together to talk about something they have in common. The first book chosen for the program is "Water for Elephants". The book was written in 2006 by Sara Gruen, a local author from Grayslake, Illinois and the book recently made the "New York Times" Bestseller's List. The purpose of choosing this book, Ms. Thomas stated, was to start with a book that many people in the community are currently reading.

Ms. Thomas then advised Mayor Hill and the Board that the book could be checked out at the Round Lake or Grayslake library and was also available for purchase at Barnes & Noble, and the new Prairie Crossings bookstore.

**CLERK'S REPORT** -None

**BUSINESS**

**A. An Ordinance Approving a Special Use Planned Development with Certain Special Uses, Variances and Departures for Property at the Southwest Corner of Route 83 and Hook Drive**

Mayor Hill advised Council that the petitioner wished to table the ordinance tonight. He then asked for a Motion to table until the next board meeting on May 14, 2007.

Motion by Trustee Butler  
Second by Trustee Armstrong  
Roll Call Vote  
Ayes:  
Nays:  
Motion Carried

**B. A Resolution Authorizing the Sale of Certain Property located within the Village of Round Lake Beach in an amount of \$167,500.00 – 1301 Witchwood**

Mayor Hill explained that the property at 1301 Witchwood was part of the Harp Program, which buys properties, rehabs them, and then puts the houses back up for sale. He stated that a loss was taken on this home but putting the house back on tax rolls would help the school district. This gain for the school district exceeded the loss the Village took.

Motion by Trustee Smith  
Second by Trustee Mount  
Roll Call Vote  
Ayes: 4 (Trustee Smith, Armstrong, Butler, & Mount)  
Nays: 0  
Motion Carried

**C. A Resolution Authorizing and Approving the Appropriating of Funds for the Purchase of a 2007 Ford F150 Pick-up from Currie Motors in an amount not to exceed \$17,876.00**

Mayor Hill stated that since the hire of the fourth CSO there is a need for a second truck at the Police Department.

Motion by Trustee Butler  
Second by Trustee Smith

Roll Call Vote

Ayes: 4 (Trustee Smith, Armstrong, Butler, & Mount)

Nays: 0

Motion Carried

**D. An Ordinance Amending Section 1-11-1 of the Village Code Regarding the Finance Department**

Mayor Hill stated that the section being amended is relevant to moving the supervision of the Finance Department back to the Finance Director.

Motion by Trustee Armstrong

Second by Trustee Mount

Roll Call Vote

Ayes: 4 (Trustee Smith, Armstrong, Butler, & Mount)

Nays: 0

Motion Carried

**E. A Resolution Approving a Change Order Relative to the Village's Original Agreement with the Accounting Firm of Miller Cooper & Co., LTD in an amount not to exceed \$11,335.00**

Mayor Hill stated that because of switching Finance Directors there was a need for the Accountants to do some extra interim work with the TIF District funds as well as several other funds.

Motion by Trustee Smith

Second by Trustee Butler

Roll Call Vote

Ayes: 4 (Trustee Smith, Armstrong, Butler, & Mount)

Nays: 0

Motion Carried

**F. 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 \$24,639.00**

Mayor Hill stated that the Village would like to contract Life Guard services for the Lakefront Beach from the Park District as done in the past. The Lifeguards

are certified and excel in their jobs. This would be more cost effective than starting up our own program.

Trustee Butler announced she would not be voting on the Agreement for Lifeguard Services. Mayor Hill explained that Trustee Butler works for the Park District.

Motion by Trustee Smith  
Second by Trustee Armstrong  
Roll Call Vote

Ayes: 4 (Trustee Smith, Armstrong, Mount, & Mayor Hill)

Nays: 0

Recused: 1 (Trustee Butler)

Motion Carried

**G. A Resolution Approving the Appropriation of Funds for the Installation of the Fourth Booster Pump at the Wood Street Booster Station in an amount not to exceed \$125,400.00**

Mayor Hill stated that the price of the Pump was a lot below estimations. He then explained that the water going to the water towers was about 2 million gallons a day and in the summer about 3 million gallons per day. This fourth pump would help to keep the other pumps from overworking.

Motion by Trustee Butler  
Second by Trustee Smith  
Roll Call Vote

Ayes: 4 (Trustee Smith, Armstrong, Butler, & Mount)

Nays: 0

Motion Carried

**H. A Resolution Approving the Appropriation of Funds for the 2007/08 Mowing Contract with G&S Services in an amount not to exceed \$27,576.00**

Mayor Hill stated that the Mowing Contract was split between the Village Facilities and Village owned Properties to get a better price. Mayor Hill stated that two companies would be completing the work.

Motion by Trustee Smith  
Second by Trustee Mount  
Roll Call Vote

Ayes: 4 (Trustee Smith, Armstrong, Butler, & Mount)  
Nays: 0  
Motion Carried

**I. A Resolution Approving the Appropriation of Funds for the 2007/08 Mowing Contract with the Landscape Company in an amount not to exceed \$26,400.00**

Mayor Hill stated this resolution was the second company assigned to the Mowing Contract.

Motion by Trustee Smith  
Second by Trustee Mount  
Roll Call Vote  
Ayes: 4 (Trustee Smith, Armstrong, Butler, & Mount)  
Nays: 0  
Motion Carried

**J. A Resolution Approving the Appropriation of Funds for the 2007/08 Street Sweeping Contract with VacuSweep, Inc. in an amount not to exceed \$17,162.60**

Mayor Hill stated that higher fuel costs increased the price of the street sweeping. Mayor Hill further stated this was something that needed to be done in order to maintain the Village.

Motion by Trustee Armstrong  
Second by Trustee Mount  
Roll Call Vote  
Ayes: 4 (Trustee Smith, Armstrong, Butler, & Mount)  
Nays: 0  
Motion Carried

**K. A Resolution Authorizing and Approving an Award of Contract to Alanviz Landscaping Group in an amount not to exceed \$26,462.00**

Mayor Hill stated that this was the Meadowgreen Project Development. The rehab project includes landscaping, which is the current portion of the project. Mayor Hill then announced that there will be a project improving the lighting scheme at night for the residents and to also keep crime out of the area.

Motion by Trustee Butler  
Second by Trustee Mount  
Roll Call Vote  
Ayes: 4 (Trustee Smith, Armstrong, Butler, & Mount)  
Nays: 0  
Motion Carried

**OPEN TO PUBLIC PARTICIPATION** -None

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

**Motion to Adjourn**

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

**ADJOURNMENT** -7:12 P.M.