

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

CALL TO ORDER

7:00 P.M.

Present:

Mayor Richard H. Hill
Trustee Jerry Mattingly
Trustee Judy Armstrong
Trustee Gina Miosi
Trustee Tom Smith, Sr.
Trustee Susan Butler
Trustee Larry Mount
Village Administrator Dave Kilbane
Attorney Scott Puma
Finance Director Trisha Steele
Chief Doug Larsson
Public Works Director Rod Erb
Village Engineer Bob Devery
Economic Development Consultant John Wildenberg
Human Resources Manager Nancy Steen

Absent:

Clerk Sylvia Valadez

Other presence noted as well. The record shows a quorum was present. For the record, Nancy Steen was present in place of Clerk Valadez.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

The Council Agenda of 04/24/06 approved as presented. Mayor Hill asked for a motion to approve the agenda.

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

APPROVAL OF PRIOR COUNCIL MINUTES 04/10/06 AS PRESENTED

Mayor Hill said Trustee Armstrong made a small correction on the 04/10/06 meeting minutes. Mayor Hill called for any further questions; however, none were presented.

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

APPROVAL OF EXPENDITURES

- None

RATIFICATION - None

STANDING COMMITTEE REPORTS

Trustee Mount said on April 22, 2006 a Household Chemical Waste collection was held in Antioch. Trustee Mount was informed that several of Round Lake Beach residents were present. There were over five hundred cars in attendance, a seventeen percent increase over last year. Waste collection will be held this year at our Metra Station; the date is to be determined. Schedules may be viewed at www.swalco.com. The next collection is on May 6, 2006.

Work Shop

Trustee Judy Armstrong announced a workshop would be held on April 27th at the Round Lake High School to help prevent child abuse. All members of the board and public are invited to attend. Chief Larsson will be on WRLR Wednesday morning to talk about child abuse prevention. On Thursday, the Registration begins at 6 pm and workshop is from 6:30-9 pm. It is designed as an empowerment workshop to help children, who are potential victims, become stronger and know how to react.

Beach Fest

Trustee Butler informed the residents that Beach Fest will be postponed this summer due to the Civic Center construction. A grand opening of our Civic Center will be held this year. Trustee Butler said that Mayor Hill would update everyone.

Mayor Hill concluded that it was originally planned to complete the Civic Center construction in time to hold the festival. But unfortunately, there was trouble with our soil. Therefore, the construction is behind a couple of months. Instead of making it a dangerous situation, Mayor Hill said it is preferred to skip it this year and have a proper festival next year. A Civic Center grand opening will be held early in November and everyone is invited to have a great time.

MAYOR'S REPORT

Pageant

Miss Round Lake Area Pageant will be held on Saturday June 24th at 3 pm. Age Categories: Tiny Miss (3-4 yrs.), Little Miss (6-8 yrs.), Jr. Miss (11-13 yrs.), and Miss (16-21 yrs). Applications are available at the Village Hall.

Car Wash

Round Lake Area Queens Car Wash is on May 6, 2006 at 7/11 Gas Station from 9 a.m. – 2 p.m.

Fundraiser

Donations are being accepted for the Round Lake Area Queens Rummage Sale until May 15th, 2006. Contact Tina Williams or Tracey Henken regarding pick-up or drop off donations.

Arbor Day Proclamation

Nancy Steen read the said Proclamation. In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a holiday called Arbor Day be set aside for the planting of trees. Trees reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for the wildlife. Trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products. In addition, trees increase property values, enhance the economic vitality of business areas, and beautify our community. Mayor Hill proclaimed May 5th as Arbor Day.

Mayor Hill said Arbor Day will be held at Beach School on Friday May 5th, 2006 at 10:00 AM. Anyone who is able to join us please do, it is always a fun event.

Mayor Hill asked for a motion to approve said proclamation.

Motion by Trustee Smith

Second by Trustee Armstrong

Ayes Unanimous

Motion Carried

National Teacher Day

Nancy Steen read the National Teacher Day Proclamation. Teachers keep American democracy alive by laying the foundation for good citizenship. We observe this day by taking time to recognize and acknowledge the impact of teachers on our lives. Mayor Hill proclaimed May 9th as National Teacher Day.

Mayor Hill asked for a motion to approve said proclamation.

Motion by Trustee Butler

Second by Trustee Mount

Ayes Unanimous

Motion Carried

Rebuilding Together is a rehab program. Volunteers provide labor to rehab a senior, low income, or handicap person's home. April 29th 2006 is the day to volunteer. Jeneen Underwood is the contact person at the Village Hall for any further questions.

The Village of Round Lake Beach received The Urban Innovation in Illinois Honorable Mention for Economic Development award for the HARP program on April 13, 2006.

CLERK'S REPORT

Mayor Hill announced that Deputy Nancy Steen will fill in for Clerk Valadez.

BUSINESS

- A. An Ordinance Granting a Special Use Permit and Variation for the Construction, Operation and Maintenance of a Drive-Through Banking Facility**
Mayor Hill said the Great Lakes Credit Union has been in our town for several years. The Great Lakes credit union bank was part of a strip mall and is looking into building a freestanding building.

Ken Stock, an architect with the Heartland Group, represents Great Lakes Credit Union. In a presentation, he demonstrated the designed new facility to replace an existing facility that is being leased in the shopping center. Great Lakes Credit Union

applied for a Special Use Permit and front yard landscape setback variation to construct, operate and maintain a banking facility with three drive-through lanes on the Property located in a C-3 General Business District at the southeast corner of Millstone Drive and Illinois Route 83.

Mayor asked for any questions. Trustee **Armstrong** said we are really excited to have Great Lakes in our community. It is nice to see the great things that are being done in our community.

Vicki Keiser, President/CEO of Great Lakes Credit Union, said they received an award from the Round Lake Beach Park district a couple of weeks ago for seven various organizations they helped. They have been recognized in the state as a credit union and won 1st place twelve years in a row for all the community involvement. Vicki Keiser said they are willing to participate in donation or people wise for the Civic Center.

Motion by Trustee Smith

Second by Trustee Miosi

Roll Call Vote

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

Nays: 0

Motion Carried

B. Resolution Authorizing the Mayor to Execute the Agreement Regarding Lifeguard Services with the Round Lake Area Park District in an amount not to exceed \$27,254.50.

Mayor Hill said the lifeguards are well trained and endure rigorous testing.

Round Lake Area Park District's proposal is to staff the beach with lifeguards in the amount of \$27,254.50. The Round Lake Area Park District has provided lifeguard services for the Village of Round Lake Beach for the past few years.

Trustee Butler stated that she works for the Round Lake Area Park District. She is the Assistant Aquatic Manager she supervises the lifeguards at the beach front, therefore, she will not vote on this item.

Motion by Trustee Mattingly

Second by Trustee Miosi

Roll Call Vote

Ayes: 5 (Trustee Smith, Armstrong, Miosi, Mount, and Mattingly)

Nays: 0

Abstention: 1 (Trustee Butler)
Motion Carried

C. An Ordinance Amending Section 2-12-1 of the Village Code to Modify the Structure of the Public Works Department

Mayor Hill said recently Pancho Villa retired after 30 years as a foreman. That position will be reorganized to Building Maintenance Technician. The Building Manager will be responsible for our building needs. That position has been needed for several years, now we are able to put it in place.

Mayor Hill called for any further questions; however, none were presented.

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

D. An Ordinance Approving an Intergovernmental Agreement Between the Village of Round Lake Beach and the Solid Waste Agency of Lake County, Illinois

Mayor Hill said SWALCO has been doing a very costly electronic recycling program. This year they are asking several villages to partner up with them to be collection sites. The Village's public works department has agreed to be a collection site.

Mayor Hill called for any further questions; however, none were presented.

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

E. Resolution Authorizing the Appropriation of Funds for the Purchase of One (1) Speed Detection Trailer and Speed Recording Device in an amount not to exceed \$8,000.00

Mayor Hill asked Chief Larsson if \$8,000.00 is enough or if nine or ten thousand is needed. Trustee Smith asked Chief Larsson if anything is being left out, just to keep it

under \$8,000.00. Solar panels and customized paint is not included in the budget. Chief Larsson said it should not cost more than \$9,000.00 for those two items.

Mayor Hill asked for a motion to approve resolution for \$9,000.00.

Motion by Trustee Mattingly

Second by Trustee Miosi

Roll Call Vote

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

Nays: 0

Motion Carried

F. Resolution Authorizing the Expenditure of Funds to Complete the Formal Accreditation Process for the Commission of Accreditation for Law Enforcement Agencies in an amount not to exceed \$3,750.00

Mayor Hill said CALEA is the process the police department goes through in order to be certified. The Village has been awarded a grant in the amount of \$7,400.00. This grant will help us pay for joining the organization. The overall cost for the assessment fee is \$7,500.00. The Village needs to pay half upfront. The Village Board is asked to approve the expenditure of \$3,750.00, or half of the on-site inspection and assessment fee to be paid from the FYE06 budget.

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

Trustee Sheri Perkowitz from the Village of Round Lake worked as a liaison with school district 116 for the last two years. One of her current projects is creating a Leadership Day. It is similar to Mayor for a Day; they would pair up municipal officials with local students. This would give them an opportunity to see exactly what local officials do and let them understand that there is a local government. She asked the village board to participate in this leadership program. Trustee Perkowitz would like to have someone to represent Round Lake Beach. Trustee Butler said the Village would like to take a group of three or four to participate and Nancy Steen will be the coordinator.

Don Portzen, from The Mobile Eye, has a carnival coming up on May 4-7 & 11-14. Moms and grandmas ride free on Mother's Day. He thanked the community, Village board, and Chief of Police for supporting Mobile Eye by handing out the flyers. Mobile

Eye needs the fundraiser to grow professionally. Mobile Eye needs to spend more money on training and equipment.

EXECUTIVE SESSION

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

MOTION TO GO INTO EXECUTIVE SESSION – 7:34 P.M.

Motion by Trustee Smith

Second by Trustee Armstrong

Roll Call Vote

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

Nays: 0

Motion Carried

MOTION TO RETURN INTO OPEN SESSION - 8:14 P.M.

Motion by Trustee Mattingly

Second by Trustee Smith

Ayes Unanimous

Motion Carried

ACTION ON EXECUTIVE SESSION ITEMS

Mayor Hill stated that there is a police restructuring. They would like to make one of the Lieutenants as second Deputy Chief to clear lines of communication and authority. There will not be any additional personnel or command staff.

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

MOTION TO ADJOURN

Motion by Miosi
Second by Butler
Ayes Unanimous
Motion Carried

ADJOURNMENT

-8:20 P.M.

Mayor Richard H. Hill Village

Clerk Sylvia Valadez

Date