

**Village of Round Lake Beach
Economic Development Standing Committee Minutes
Monday, May 7, 2007**

Call to Order: 7:07 p.m.

Members Present: Chairperson Trustee Mount, Trustee Smith, Trustee Armstrong, Trustee Mattingly, Trustee Miosi and Mayor Hill.

Others in Attendance: Trustee-Elect Villa, Village Attorney Simon, Village Administrator Kilbane, Village Engineer Devery, Planning Consultant Wildenberg.

Approval of Agenda: Motion by Trustee Smith, second by Trustee Armstrong. Motion Carried.

Approval of Minutes: Motion by Trustee Smith, second by Trustee Armstrong. Motion Carried.

Agenda Items:

A. Lake County Sewer Agreement Update

Village Attorney Adam Simon reviewed the status of this matter with the Committee. A number of issues are involved with a potential new agreement including: a host fee to the Village of Fox Lake for the treatment plant; extension of sewer service to newly annexed territory; control of fresh water inflow/infiltration; and a user fee to be collected from customers for inflow/infiltration reduction activities. Village Attorney Simon will continue to monitor the progress of this matter with the County and other municipalities involved.

B. Comprehensive Plan Update

The Committee reviewed and discussed materials including: the potential planning boundary; road connection possibilities between Nicole Lane and Orchard Lane; and the overall Central Business District Key Development Area. Consensus was to utilize the 1.5 mile planning area limit per statute at this time. Additionally, the street connection option lining up with Hook Drive was preferred. The Committee also noted other preferred refinements to the Central Business District plan.

C. Civic Center Cultural Park Development

Three (3) quotations to perform restoration work for the cultural park areas were reviewed. Restoration work includes: furnish and place topsoil, 4"; fine grading and seeding; erosion control blanket and watering. Committee consensus was to place this matter on an upcoming Village Board agenda for award.

Reports

Civic Center Update

An updated report for the Cultural & Civic Center was reviewed. Items addressed in the report include: number and type of tours taken; events booked; events held and number of attendees; Foundation update and notes of upcoming events.

Other Business/Discussion

None.

Public Participation

A resident named Mary who resides at 1616 N. Park Drive inquired about the regulation of contractors doing work within the Village and, in particular, she related her experiences with a sewer contractor she engaged last fall to do work at her home.

Another resident inquired about plans to upgrade roads west of Cedar Lake Road; whether more sidewalks, especially in areas with schools, could be added; and whether parking on one side of a road may be feasible in some areas.

Executive Session

None conducted as part of the ED Committee meeting.

Adjournment – 8:48 p.m.