

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

CALL TO ORDER

7:00 P.M.

Present:

Mayor Richard H. Hill
Clerk Sylvia Valadez
Trustee Jerry Mattingly
Trustee Judy Armstrong
Trustee Gina Miosi
Trustee Tom Smith, Sr.
Trustee Susan Butler
Trustee Larry Mount
Village Administrator Dave Kilbane
Attorney Paul Keller
Village Engineer Bob Devery
Finance Director Trisha Steele
Police Chief Douglas Larsson
Public Works Director Rod Erb
Code Official Phil Senn

Absent:

None

Other presences 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 05/08/06 was approved as presented. Mayor Hill asked for a motion to approve the agenda.

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

APPROVAL OF PRIOR COUNCIL MINUTES 04/24/06 AS PRESENTED

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

APPROVAL OF EXPENDITURES - \$1,372,733.91

Includes:

Chicago Paving - Metra Improvements	\$152,794.12
Lake Co. Public Works - for Feb 05-June 05 Sewer	\$494,648.00
Norstates Bank - 1325 Maple Rehab (146,615.86)	\$148,105.32
Stuckey Construction - Civic Center	\$203,629.24

Mayor Hill said the Board and staff have reviewed the expenditures and is deemed for approval. Mayor Hill asked for a motion to approve the expenditures.

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

RATIFICATION - None

STANDING COMMITTEE REPORTS - None

MAYOR'S REPORT

National Public Works Week

Mayor Hill introduced the National Public Works Week Proclamation. Village Clerk Valadez read the said proclamation. Mayor Hill asked for a motion to approve the said proclamation.

Motion by Trustee Smith
Second by Trustee Miosi

Ayes Unanimous
Motion Carried

Public Works Open House

Mayor Hill introduced the Village of Round Lake Beach first “Public Works Open House.” Public Works Director Rod Erb announced the Village of Round Lake Beach will host the first annual “Public Works Open House” on May 20, 2006 from 9:00 AM – 2:00 PM. Public Works Director Rodney Erb encourages residents to attend this event.

Resolution Recognizing the Police Department in its Successful Investigation and Prosecution of a Criminal Enterprise

Mayor Hill introduced a resolution recognizing the Police Department in its successful investigation and prosecution of a criminal enterprise.

Village Clerk Valadez read the said Resolution.

Chief Larsson asked the Mayor and Village Board to present several awards and plaques to the DEA Agents & the Assistant US Attorneys. They helped the Round Lake Area Law enforcement to charge and convict several drug dealers working in concert with each other from 1990 until 2004. Chief Larsson announced the Round Lake Area Police Departments was present.

Chief Larsson read a history of the sophisticated criminal enterprise, which involved arson, murder, assaults and intimidation. The recent history begins with a Round Lake Beach Police officer making a traffic stop in which a large amount of cocaine was discovered. This ultimately led to the discovery of the leader’s network lead by Martin Valdez. Mr. Valdez, who is not related to our Village Clerk, was sentenced to 2 consecutive life sentences.

Chief Larsson introduced United States Attorney Patrick J. Fitzgerald, and Assistant United States Attorney James Barz & James Blakey. Chief Larsson called all the Representatives from the Round Lake area Police Departments including the Fire Chief of Wisconsin to come forward. Chief Larsson honored Attorney James Barz for the successful arrest and prosecution that resulted in the conviction of six known drug dealers. Attorney, James Barz thanked Chief Larsson and the Village Board.

Resolution Recognizing the United States Attorney's Office for the Northern District of Illinois and the Drug Enforcement Agency in its Successful Investigation and Conviction of a Criminal Enterprise

Village Clerk Valadez read the said resolution. Chief Larsson stated that the United States Attorney's Office and the Drug Enforcement administration collaborated with the Police Departments in the Round Lake Area to investigate, prosecute, and convict six known drug dealers who conspired to intimidate and victimize citizens. Chief Larsson introduced Agent Brazao of the United States Drug Enforcement Agency. Former Chief Johnson of Round Lake Park presented a plaque to Agent Brazao. Agent Brazao thanked Chief Larsson and the Village Board.

Mayor Hill said the Village applauds all law enforcement agencies in the Round Lake area and the Round Lake Beach Police Department for working together in their efforts to bring known criminal enterprises to justice.

Resolution Recognizing the Police Department in its Successful Investigation and Prosecution of a Criminal Enterprise

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

Resolution Recognizing the United States Attorney's office for the Northern District of Illinois and the Drug Enforcement Agency in its Successful Investigation and Conviction of a Criminal Enterprise.

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

Chief Larsson recognized the investigation efforts of Sergeants Keith George, Gil River, Dennis Ziulek, and Officers Steve Sandacz and Jeff Nilles. Their prosecution efforts resulted in the conviction of six known drug dealers.

Mayor Hill and the Village Board thanked all the Law Enforcement Agencies for their presence and for the work they did for the community and citizens.

Ceremonial Oath of Office – Officer Juan P. Resendez

Mayor Hill announced the Ceremonial Oath of Office of Officer Juan P. Resendez.

Chief Larsson Introduced Officer Juan P. Resendez who graduated from the Police Basic Training Course on May 4, 2006 at the Police Training Institute in Champaign, Illinois. Clerk Valadez administrated a ceremonial oath of office to Officer Juan P. Resendez. Chief Larsson asked Officer Resendez's brother Jacob to come forward and pin the star on Officer Resendez's uniform. The Mayor and Village Board congratulated and gave a round of applause to Officer Resendez.

Promotion to Deputy Chief

Chief Larsson asked the Board of Trustees to approve the next phase in the reorganization of the Round Lake Beach Police Department. The Village Board was asked to recognize Lieutenant Richard Chiarello as Deputy Chief of Police. Chief Larsson said Deputy Chief Chiarello would command all administrative support and service to the police officer that patrols the streets in neighborhoods and in our commercial areas.

Chief Larsson Introduced Deputy Chief Richard Chiarello Jr. and read his Biography.

Village Clerk administrated the Oath of Office to Deputy Chief Richard Chiarello Jr.

Chief Larsson asked Mrs. Jennifer Chiarello to come forward and pin the star on Deputy Chief Chiarello's uniform.

The Mayor and Village Board congratulated and applauded Deputy Chief of Police Richard Chiarello Jr.

Deputy Chief Chiarello Jr. said he is grateful for the support of the Mayor and Village Board, fellow officers, family, and friends. Deputy Chief Chiarello thanked them for his success. Deputy Chief Chiarello also addressed Chief Larsson and thanked him for his confidence in his ability and for the opportunities he was given. Deputy Chief Chiarello said he was honored for Chief Larsson's guidance. Deputy Chiarello said he is proud to be a Round Lake Beach Police Officer and to serve the Community, he thanked the Mayor, the Village Board, and Chief Larsson.

The Mayor, the Village Board, and Chief Larsson congratulated and applauded Deputy Chief Chiarello Jr.

Mayor Hill commented how great this is to see when someone from the Police Department and other Departments as well, move up the ranks. Mayor Hill said this is a great accomplishment and this is what makes the Village of Round Lake Beach so great.

Mayor Hill asked Chief Larsson to come forward and receive a model Police Car as a token of his appreciation.

CLERK'S REPORT

Village Clerk Valadez reported on the United States Hispanic Leadership Institute Program that promotes and facilitates constructive dialogue between citizens and public officials. This program is to train community leaders to develop more effective leadership roles.

Village Clerk Valadez thanked Trustee Mount, Trustee Armstrong, Chief Larsson, Finance Director Trisha Steele, and Human Resources Director Nancy Steen for their support and participation. Village Clerk Valadez also thanked Jeneen Smith Underwood, Neighborhood Services coordinator, for her role in this project.

BUSINESS

A. Resolution Authorizing the Mayor to Execute the Agreement with Coca-Cola Enterprises

The Village of Round Lake Beach, Lake County, Illinois (the "Village") desires to enter into an agreement with Coca-Cola Enterprises for various services (providing of beverages, equipment and funds in exchange for advertising rights at all of the village's owned facilities).

Motion by Trustee Butler

Second by Trustee Miosi

Roll Call Vote

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

Nays: 0

Motion Carried

B. An Ordinance Amending Ordinance No. 06-02-07, being an Ordinance Amending Section 3-3-3 of the Round Lake Beach Municipal Code Regarding the Municipal Utility Tax and Section 3-3-8 Regarding the Simplified Municipal Telecommunications Tax Round Lake Beach, Illinois

The committee was asked to send to the Board, on May 8th, a new amendment to the recently adopted ordinance which authorized the Village utility tax increase.

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

C. Resolution Authorizing the Sale of Certain Property Located within the Village of Round Lake Beach in an amount of \$180,000.00 – 1513 Cherokee

The Village has purchased the house at 1513 Cherokee as the ninth home to be rehabilitated and sold through the Housing Acquisition and Rehabilitation Program.

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

D. Resolution Authorizing the Expenditure of Funds for the Purchase of One (1) Speed Detection Trailer and Speed Recording Device in an amount not to exceed \$9,698.00

The Mayor and Board of Trustees authorized the expenditure of Nine Thousand Six Hundred and Ninety-Eight dollars and 00/100 (\$9,698.00) for the purchase of one (1) Speed Detection Trailer and Speed Recording Device.

Motion by Trustee Butler

Second by Trustee Miosi

Roll Call Vote

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

Nays: 0
Motion Carried

OPEN TO PUBLIC PARTICIPATION - None

EXECUTIVE SESSION

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

MOTION TO GO INTO EXECUTIVE SESSION – 7:43 P.M.

Motion by Trustee Mattingly

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 - 9:00 P.M.

Motion by Trustee Mount

Second by Trustee Miosi

Ayes Unanimous

Motion Carried

ACTION ON EXECUTIVE SESSION ITEMS

Mayor Hill asked for a motion to approve the purchase of a property in an amount of \$59,750.00.

Motion by Trustee Mattingly

Second by Trustee Smith

Roll Call Vote

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

Nays: 0

Motion Carried

Mayor Hill asked for a motion to approve the reorganization and recreation of the office manager and keeping the part-time clerk in place.

Motion by Trustee Mount

Second by Trustee Smith

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

-9:05 P.M.

Mayor Richard H. Hill Village

Clerk Sylvia Valadez

Date