

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

CALL TO ORDER

6:21 P.M.

Present:

Mayor Richard Hill
Trustee Judy Armstrong
Trustee Susan Butler
Trustee Larry Mount
Trustee Jerry Mattingly
Deputy Clerk Nancy Steen
Village Administrator David Kilbane
Attorney Scott Puma
Chief of Police Douglas Larsson
Public Works Director Rod Erb
Director of Finance Patrice Sutton-Burger
Economic Development Consultant Jon Wildenberg
Village Engineer Bob Devery

The record shows a quorum was present. For the record, Deputy Clerk, Nancy Steen was present. Trustee Villa and Trustee Miosi were absent for the record.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

The Special Agenda of 6/4/07 was approved as presented. Mayor Hill asked for a motion to approve the agenda.

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

BUSINESS

A. Appointment of Public Works Director

Mayor Hill announced Rodney Erb's retirement at the end of June as Director of Public Works. Mayor Hill thanked Rodney Erb for his many years of service as Director. He explained that Keith Neitzke would be appointed. Mayor Hill stated that Keith Neitzke had worked 10 years for the Round Lake Area Park District.

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

Mayor Hill welcomed Keith Neitzke as the new Public Works Director.

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

Motion to Adjourn

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

ADJOURNMENT - 6:26 PM

Mayor Richard H. Hill

Deputy Clerk Nancy Steen

Date