

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

CALL TO ORDER 7:00 P.M.

Present:

Trustee Pancho Villa
Trustee Judy Armstrong
Trustee Susan Butler
Trustee Larry Mount as Mayor Pro Tem
Deputy Clerk Nancy Steen
Village Administrator David Kilbane
Attorney Scott Puma
Chief of Police Douglas Larsson
Director of Public Works Rod Erb
Director of Finance Patrice Sutton-Burger

Absent:

Mayor Richard Hill, Trustee Gina Miosi, Trustee Jerry Mattingly, Village Engineer Bob Devery, Village Planning & Zoning Jon Wildenberg, & Director of Economic Development

The record shows a quorum was present. For the record, Village Clerk Sylvia Valadez was present.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

The Council Agenda of 6/11/07 was approved as presented. Trustee Larry Mount as Mayor Pro Tem 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 5/14/07 AS PRESENTED

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

APPROVAL OF SPECIAL COUNCIL MINUTES 5/21/07 AS PRESENTED

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

APPROVAL OF SPECIAL COUNCIL MINUTES 6/4/07 AS PRESENTED

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

APPROVAL OF EXPENDITURES - \$872,807.88

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

RATIFICATION - None

STANDING COMMITTEE REPORTS

Trustee Mount announced that a Chemical Household Waste Collection is scheduled for Saturday, June 23, 2007 at the Village of Deerfield. In addition, Trustee Mount stated that the Village of Round Lake Beach would have their first Electronic Collection, at the Village's Public Works Facility on Thursday, June 21, 2007.

Trustee Butler announced that the Village of Round Lake Beach would hold the annual Beach Fest on July 6th, 7th, and 8th. Trustee Butler said Beach Fest will feature Country & Western Bands as well as Rock & Roll Bands. There will also be a carnival and local food vendors present. She stated it will be a great event for all the community to enjoy.

Trustee Armstrong acknowledged and congratulated the Public Works Department for the wonderful open house, held on May 19th, 2007. In addition, Trustee Armstrong gave a special thanks to Chief Larsson and Deputy Chief Chiarello for their extended help during the recent flooding that occurred in the village.

MAYOR'S REPORT

1. Round Lake Beach Dollars for Scholars Recipients

Trustee Mount Mayor Pro-Tem announced an introduced the “Dollars for Scholars 2007 Recipients”, Drew Lester and Alyssa Azzano. Recipient Eren Havrilak was not able to attend the presentation. In addition, Trustee Mount provided a summary of all their accomplishments.

Drew Lester and Alyssa Azzano addressed and thanked the Village Board for their scholarship.

2. Drew Lester – Boy Scouts of America Troop 85 Eagle Scout Project

Drew Lester announced the Round Lake Area Library Bookmobile would no longer be in operation and a Book Drive is currently underway. Drew Lester asked the Village to help get the word out about the drive and would like to see if information could be posted on the Village website. He thanked the Village Board.

Trustee Mount Mayor Pro-Tem acknowledged and thanked Drew Lester for his project.

3. Introduction of Student Intern

Trustee Mount Mayor Pro-Tem announced and introduced Lewis Marin. Trustee Mount stated Lewis currently was interning with the Village of Round Lake Beach. Lewis started on May 21, 2007 and would continue through July 9, 2007. Trustee Mount said that Lewis was pursuing his Masters of Public Administration From Roosevelt University.

Trustee Mount Mayor Pro-Tem and the Village Board welcomed Lewis Marin.

CLERKS REPORT

Trustee Mount Mayor Pro-Tem welcomed back Village Clerk Sylvia Valadez.

Clerk Valadez announced she was on a medical leave of absence. In addition, Clerk Valadez said she was glad to be back and looking forward to resuming her duties.

Clerk Valadez announced that due to her absence she did not have the opportunity to personally congratulate Trustee Butler, Trustee Miosi, and Trustee Villa on the win of their election. In addition, she said it was great to see the same representatives for Trustees and welcomed Trustee Villa.

Clerk Valadez acknowledged and gave great thanks of appreciation to Deputy Clerk Nancy Steen for stepping up to the plate during her absence. Clerk Valadez said she did a wonderful job and she wanted to thank her personally for all the work she has performed.

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 – Request to Table.

Trustee Mount Mayor Pro-Tem asked to table this item upon request of the Petitioner on the June 25, 2007 Council Meeting.

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

B. An Ordinance Amending Section 1-5-1D Regarding the Time and Place of Regular Village Board Meetings

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

C. An Ordinance Resetting Standing Committee Meeting Dates for 2007

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

D. An Ordinance Appointing a Director and Alternate Director to Represent the Village of Round Lake Beach on the Central Lake County Joint Action Water Agency

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

E. A Resolution Authorizing and Approving the Payment of Funds for Accreditation Services in an amount \$14,000.00

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

F. An Ordinance Adopting Prevailing Wage Rates to be paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the Village of Round Lake Beach, IL

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

G. A Resolution Authorizing and Approving an Award of Contract to Drapery Connection in an amount not to exceed \$19,200.00

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

H. An Intergovernmental Agreement Between the Village of Round Lake Beach and the Lakes Region Sanitary District

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

I. A Letter of Agreement with the RLA Park District for the Sale of Property

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

OPEN TO PUBLIC PARTICIPATION

Resident Dave Smoron of 107 W. Hawthorne addressed the Village Board regarding the graffiti problem. He acknowledges that the graffiti problem has slowed down since the last meeting he attended. However, he expressed his concerns regarding late night patrol and asked if this was possible to get sufficient late night patrol.

Trustee Mount Mayor Pro-Tem addressed Mr. Smoron and said that the Village is continually working on the graffiti problem. The Village will continue with late night surveillances, through out the Village of 28,000 residents. Trustee Mount Mayor Pro-Tem asked Mr. Smoron to meet with Chief Larsson and himself after the meeting.

Resident Reed Sulieman of 31 N. Channel Dr. addressed the Village Board regarding the debris and order of the easement behind his property. Mr. Sulieman asked what could be done and if the Village would be cleaning up the easement area. Mr. Sulieman stated he would move the fence and clean it up.

Trustee Mount Mayor Pro-Tem addressed Mr. Sulieman and said that he was glad he came forward so the issue could be addressed. In addition, he informed Mr. Suliman he could not remove the fence and the easement was not his property. Trustee Mount Mayor Pro-Tem asked if Mr. Sulieman could meet with the Public works Director after the meeting.

EXECUTIVE SESSION

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

Motion to go into Executive Session

-7:25pm

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

Return to Open Meeting

-8:57pm

Motion to Adjourn

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

ADJOURNMENT

-9:00 P.M.

Mayor Richard H. Hill

Village Clerk Sylvia Valadez

Date