

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

**CALL TO ORDER 7:00 P.M.**

**Present:** Mayor Richard Hill  
Clerk Sylvia Valadez  
Trustee Pancho Villa  
Trustee Judy Armstrong  
Trustee Gina Miosi  
Trustee Sue Butler  
Trustee Jerry Mattingly  
Village Administrator David Kilbane  
Attorney Scott Puma  
Village Engineer Bob Devery  
Chief of Police Douglas Larsson  
Director of Public Works Keith Neitzke  
Director of Finance Patrice Sutton-Burger

**Absent:** Trustee Larry Mount

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

Mayor Hill said before approving the agenda, that the property address listed on Item F is listed as 1150 Cedar Lake Road and should be listed as 1105 Cedar Lake Road. Mayor Hill then asked for a Motion to approve the agenda. The Council Agenda of 6/25/07 was approved.

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

**APPROVAL OF PRIOR COUNCIL MINUTES 6/11/07 AS PRESENTED**

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

**APPROVAL OF EXPENDITURES**

**-None**

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

**RATIFICATION**

**- None**

**STANDING COMMITTEE REPORTS**

Trustee Sue Butler announced the Village of Round Lake Beach's Annual Beach Fest, July 6<sup>th</sup>, 7<sup>th</sup>, & 8<sup>th</sup>.

Trustee Butler said that this years Beach Fest would feature Country & Western bands, Rock & Roll bands, the Children's Discovery Museum exhibits, and the "Globe of Death Motorcycle Riders". Trustee Butler said this is a fun and exciting time for our residents and for everyone else to enjoy.

**MAYOR'S REPORT**

**1. A Resolution Honoring Rodney J. Erb for Outstanding Service**

Mayor Hill announced and welcomed the Village's New Public Works Director Keith Neitzke. Mayor Hill stated he previously worked for the Round Lake Park District.

Mayor Hill said the Village would like to honor Rodney J. Erb the Village's former Public Works Director for his outstanding service to the community with a Resolution.

Sylvia Valadez, Village Clerk read aloud the Resolution Honoring Rodney Jay Erb for Outstanding Service. Mayor Hill asked for a motion to approve the said resolution.

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

Mayor Hill and the Village Board acknowledged Rodney Erb for all his years of services. In addition, they presented him with a Plaque. Mayor Hill said Rodney Erb dedicated his life to improving public infrastructure and daily lives. Mayor Hill thanked Rodney Erb for what he has done for the Residents.

**2. Proclamation of Congratulations to Ted Hultman for receiving The Eagle Scout Award**

Mayor Hill announced the said Proclamation.

Sylvia Valadez, Village Clerk read aloud the Proclamation of Congratulations to Ted Hultman for receiving The Eagle Scout Award.

Mayor Hill asked for a motion to approve the said Proclamation

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

Mayor Hill said the Boy Scout Troop has been in the Round Lake Area for many years and has awarded many Eagle Scout Awards to future leaders.

**CLERKS REPORT**

**-None**

**BUSINESS**

**A. An Ordinance Granting a Variance for Property Located at 1501 Cherokee Drive, Round Lake Beach, IL 60073**

Motion by Trustee Villa  
Second by Trustee Armstrong  
Roll Call Vote  
Ayes: 5 (Trustee Villa, Armstrong, Miosi, Butler & Mattingly)  
Nays: 0  
Motion Carried

**B. An Ordinance Approving an Intergovernmental Agreement Between the Lake County Stormwater Management Commission, the Round Lake Area Park District and the Village of Round Lake Beach in Connection with the Round Lake Drain Ecosystem Restoration Project**

Motion by Trustee Miosi  
Second by Trustee Villa  
Roll Call Vote  
Ayes: 5 (Trustee Villa, Armstrong, Miosi, Butler, & Mattingly)  
Nays: 0  
Motion Carried

**C. A Resolution Authorizing and Approving an Award of Contract to Associated Electric in an amount not to exceed \$9,992.00**

Motion by Trustee Butler  
Second by Trustee Armstrong  
Roll Call Vote  
Ayes: 5 (Trustee Villa, Armstrong, Miosi, Butler, & Mattingly)  
Nays: 0  
Motion Carried

**D. A Resolution Authorizing the Waiver of the Competitive Bidding Process and Appropriating Funds for the Purchase of Two (2) Ford Crown Victoria Police Sedans in an amount not to exceed \$41,208.00**

Motion by Trustee Miosi  
Second by Trustee Armstrong  
Roll Call Vote  
Ayes: 5 (Trustee Villa, Armstrong, Miosi, Butler, & Mattingly)  
Nays: 0  
Motion Carried

**E. An Ordinance Repealing and Replacing Section 5-9-0 through 5-9-16 Regarding Bicycle Rules**

Motion by Trustee Mattingly  
Second by Trustee Miosi  
Roll Call Vote  
Ayes: 5 (Trustee Villa, Armstrong, Miosi, Butler, & Mattingly)  
Nays: 0  
Motion Carried

**F. A Resolution Authorizing the Purchase of Certain Property Located within the Village of Round Lake Beach in an amount not to exceed \$100,000.00 – 1105 Cedar Lake Road**

Motion by Trustee Miosi  
Second by Trustee Butler  
Roll Call Vote  
Ayes: 5 (Trustee Villa, Armstrong, Miosi, Butler, & Mattingly)  
Nays: 0  
Motion Carried

**G. An Ordinance Amending Section 3-2-8 of the Village Code Regarding the Number of Liquor Licenses Available**

Motion by Trustee Miosi  
Second by Trustee Armstrong  
Roll Call Vote  
Ayes: 5 (Trustee Villa, Armstrong, Miosi, Butler, & Mattingly)  
Nays: 0  
Motion Carried

**OPEN TO PUBLIC PARTICIPATION**

Resident Gonzalo Escatel from 217 E. Hawthorne Dr. addressed the Village Board regarding the on going graffiti problems. He said he met with Chief Larsson and was told that the Village would continue to provide more patrol. Mr. Escatel said that there has been no change and his property continues to be targeted with graffiti. Mr. Escatel inquired as to what the Village is going to do about this because he would no longer remove the graffiti.

Mayor Hill addressed Mr. Escatel, and said Chief Larsson verified that there have been more patrols in the area. In addition, Mayor Hill reiterated as to what was discussed and addressed in previous meetings to help prevent the ongoing graffiti problem.

Mayor Hill and the Board of Trustee's discussed and addressed with Mr. Escatel solutions to help prevent this graffiti problem. In addition, Mayor Hill informed Mr. Escatel that twelve youths were apprehended.

Mr. Escatel stated he wanted a solution and he was tired of this graffiti.

Mayor Hill informed Mr. Escatel that Chief Larsson received a list of ten issues from Mrs. Smoron. In addition, that Chief Larsson is looking into this matter and is in the

process of putting together a format to approach other companies to help us with this.

Mr. Escatel addressed Mayor Hill and stated he did not see any solution to this problem. He informed the Village Board that he installed lights on his property. In addition, he inquired as to what else could be done. Mr. Escatel stated he should buy a gun and patrol the area himself.

Trustee Mattingly addressed Mr. Escatel and said in the last ten years the Village has passed an Ordinance to prohibit the sale of Spray Paint to minors, increased the number of Police Officers patrolling the streets, increased the number of CSO Officers from one to three CSO Officers, and increased patrol by 50%. In addition, Trustee Mattingly said he did not know a solution and told Mr. Escatel to not go out and buy a gun because he would be the only person that would end up in jail.

Trustee Butler addressed Mr. Escatel and asked if he went to the Park District Board. Trustee Butler informed Mr. Escatel that they also have a Park Ranger Police Department, and they may want to be aware of this issue. Trustee Butler informed Mr. Escatel that her previous property was also targeted with graffiti. Trustee Butler said we all feel it and know it and wish we could stop this immediately.

Resident Dave Smoron from 107 W. Hawthorne addressed the Village Board. He inquired about the Village Ordinance pertaining to the twenty-four hour removal of graffiti. In addition, he asked to provide more patrolling along the bike path and for a solution to solve this problem.

Mayor Hill addressed Mr. Smoron as to the Ordinance pertaining to the twenty-four hour removal of graffiti. In addition, Mayor Hill informed Mr. Smoron that the Village's Code Official would work with the homeowners to give them more time if needed to remove the graffiti.

Mr. Smoron responded and said that they are not going to remove the graffiti anymore because he was not the Police Department and that it was the Village's job to resolve this issue.

Mayor Hill informed Mr. Smoron that the Village would continue to work with Mrs. Smoron suggestions and would continue to interact with other communities. Mayor Hill assured Mr. Smoron if anyone had a solution to this, the Village would implement the solution immediately.

Mayor Hill thanked Mr. Escatel and Mr. Smoron for their comments and said he wished the Village had an actual solution to solve this problem. In addition, Mayor Hill said that the Village would continue to work on this issue.

Resident Michael Landers from 1326 Hickory addressed the Village Board and inquired about the possibility of the Village, Police Department, and the Park District planting bushes in the areas that are being targeted.

Mayor Hill said that the Village would have to go through ComEd. In addition, Mayor Hill said that ComEd provided good lighting throughout the area.

Mr. Landers stated because the situation was occurring on ComEd's property and it would make sense that ComEd contribute and pay for the bushes as well. In addition, Mr. Landers said this would reduce the cost of the Village and Police Patrol.

Mr. Landers suggested solutions such as the parents providing financial cost and having the offenders work in the community to remove the graffiti.

Mayor Hill informed Mr. Landers that the Village is discussing this with ComEd at this time. Mayor Hill thanked Mr. Landers for his comments.

#### EXECUTIVE SESSION

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

#### **Motion to go into Executive Session**

**-7:42pm**

Motion by Trustee Mattingly  
Second by Trustee Armstrong  
Roll Call Vote  
Ayes: 5 (Trustee Villa, Armstrong, Miosi, Butler, & Mattingly)  
Nays: 0  
Motion Carried

#### **Return to Open Meeting**

**-8:55pm**

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

#### **Motion to Adjourn**

Motion by Trustee Mattingly  
Second by Trustee Miosi  
Roll Call Vote  
Ayes: 5 (Trustee Villa, Armstrong, Miosi, Butler, & Mattingly)  
Nays: 0  
Motion Carried

**ADJOURNMENT**

**-9:00 P.M.**

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Mayor Richard H. Hill

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Village Clerk Sylvia Valadez

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Date