

APPROVAL OF EXPENDITURES **-\$1,203,188.96**

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

RATIFICATION **- None**

STANDING COMMITTEE REPORTS

Trustee Mount recognized Chief Larsson, the Police Department, Public Works and the volunteers for their hard work during Beach Fest. Trustee Mount said Beach Fest was a great success.

Trustee Mount announced several events sponsored by the Solid Waste Agency of Lake County. Trustee Mount said the Village of Round Lake Beach is holding Electronics Collection at the Village's Public Works facility on August 23rd, from 8:00a.m. until 3:00p.m. Trustee Mount also stated the Village of Mundelein is holding an Electronic Collection at the Mundelein Public Works facility weekly from 8:00a.m. until 3:00p.m. Additionally, Trustee Mount said the Village of Island Lake is holding a Household Chemical Waste Collection on July 21st, from 8:00a.m. until 2:30p.m.

MAYOR'S REPORT

Miss Round Lake, Brittany Wiltberger addressed the Mayor and Village Board. She introduced Jr. Miss Round Lake, Celina Porretta, Little Miss Round Lake, Adriana Rodriguez, and Tiny Miss Round Lake, Lyrik Charlotte Stay. In addition, Miss Round Lake, Brittney Wiltberger stated that on behalf of the Miss Round Lake Area Pageant they thanked the Mayor and Village Board for the generous donation and presented a thank you card.

Mayor Hill and the Village Board thanked the 2007 Round Lake Area Queens for their presentation.

1. Employee Recognition/New Employee Introduction

Chief Larsson addressed the Mayor and the Village Board and introduced the new Record Clerk, Maria Velazquez. Chief Larsson said she was hired on April 23, 2007 and her duties encompass a variety of office functions including data entry for the PIMS network. Chief Larsson said she has six years previous experience in office work, accounts receivable, and customer service. In addition, Chief Larsson said she has demonstrated professional public service.

Mayor Hill and the Board of Trustees welcomed Maria Velazquez

2. Oath of Office – New Police Officers

Chief Larsson introduced Police Officer, Kenneth Lupi. Chief Larsson said Officer Lupi was hired on June 4, 2007 through the Accelerated Entry Program. Chief Larsson said he was a three-year veteran of police work, and recently worked for the Winthrop Harbor Police Department. He holds an Associate Degree in Criminal Justice and is a graduate of the Police Training Institute in Champaign.

Chief Larsson introduced Police Officer, Jason Kane. Chief Larsson said Officer Kane began his career with the Round Lake Beach Police Department today and was hired through the Accelerated Entry Program. He is a ten-year veteran of the Milwaukee Police Department, and has extensive experience in patrol and tactical operations. In addition, Chief Larsson said Officer Kane completed over 1,200 hours of police training during his career, as well as extensive college course work.

Village Clerk Sylvia Valadez administered the Oath of Office to Officer, Jason Kane and Officer, Kenneth Lupi.

Chief Larsson presented the Ceremonial Pinning of the Star to Officer, Kenneth Lupi and Officer, Jason Kane.

Chief Larsson introduced the new Police Officers to the Mayor and the Village Board.

Mayor Hill and the Board of Trustees congratulated and welcomed Officer Lupi and Officer Kane.

Employee Recognition to Sergeant Deborah Rundle

Chief Larsson recognized Sergeant Deborah Rundle for 20 years of service to the Village as a Police Officer. Chief Larsson said Sergeant Rundle was hired as a Police Officer on June 16, 1987, promoted to Corporal on September 13, 1993, and then promoted to Sergeant on March 20, 2000. Chief Larsson said her varied assignments have included: Undercover Details, Records Supervisor, Police LEADS Manager, Juvenile Officer, and DARE Instructor. Additionally she successfully completed the ten week school of Police Staff & Command as well as working toward the Department's Accreditation process.

Chief Larsson concluded and informed the Mayor and Village Board that recently Sergeant Rundle was removed out of her assignment because help was needed on the patrol shift and without hesitation she assisted. Chief Larsson said Sergeant Rundle demonstrated above and beyond and thanked her for all her work.

Chief Larsson presented Sergeant Rundle with a Resolution by the Mayor and Village Board.

Mayor Hill and the Board of Trustees thanked and congratulated Sergeant Rundle for 20 years of service with the Village of Round Lake Beach.

CLERKS REPORT

-None

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 Dr.

Mayor Hill announced the Petitioner was present and would be giving a presentation on the proposed said Development.

Timothy Schwartz addressed the Mayor and Village Board. He said they have been working on this proposed Development with the Village for about a year and acknowledged Village Administrator, David Kilbane and Economic Development Consultant, Jon Wildenberg for being very helpful during the process.

Timothy Schwartz presented a Rendering of the proposed Commercial Planned Development Site that includes two new buildings, along with building materials for Board Review. Mr. Schwartz said depending upon approval they would expect to start construction some time in July. Mr. Schwartz said a plan was submitted to the Village encompassing nine retail spaces which included food restaurants such as: Starbucks,

Jimmy Johns, and an ice cream store located at the main building. He said other spaces would offer this type of category for future tenants.

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Timothy Schwartz said the second building would be a free standing Firestone Service Center. Timothy Schwartz said it is expected the retail center would be constructed first and the Firestone Service Center upon presentation of the final building architecture would be completed by February. Mr. Schwartz concluded his presentation.

Mayor Hill asked the village Board if they had any questions. The Village Board presented no questions Mayor Hill thanked Timothy Schwartz for his presentation.

Mayor Hill asked for a motion to approve the said Ordinance.

Motion by Trustee Miosi
Second by Trustee Mount
Roll Call Vote
Ayes: 4 (Trustee Armstrong, Miosi, Mount & Mayor Hill)
Nays: 0
Motion Carried

B. A Resolution Authorizing and Approving an Award of Contract to Correct Roofing Inc., in an amount not to exceed \$11,500.00

Motion by Trustee Miosi
Second by Trustee Mount
Roll Call Vote
Ayes: 4 (Trustee Armstrong, Miosi, Mount, & Mayor Hill)
Nays: 0
Motion Carried

OPEN TO PUBLIC PARTICIPATION - NONE

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

Motion to Adjourn

Motion by Trustee Miosi
Second by Trustee Mount
Roll Call Vote
Ayes: 4 (Trustee Armstrong, Miosi, Mount, & Mayor Hill)
Nays: 0
Motion Carried

ADJOURNMENT -7:26 P.M.

Mayor Richard H. Hill

Village Clerk Sylvia Valadez

Date