

**Village of Round Lake Beach  
Economic Development Standing Committee Minutes  
Monday, July 16, 2007**

Call to Order: 7:12 p.m.

Members Present: Trustee Villa, Trustee Armstrong, Trustee Mount, and Mayor Hill.

Others in Attendance: Village Administrator Kilbane, Facilities Manager-Business Liaison Marr, Finance Director Sutton-Berger, Planning Consultants Miller and Wildenberg.

Approval of Agenda: Motion by Trustee Villa, second by Mayor Hill. Motion Carried.

Approval of Minutes: Motion by Mayor Hill, second by Trustee Villa to approve. Motion Carried.

**Agenda Items:**

**A. Oakridge Properties Agreement**

The developer has submitted a request for consideration of sales tax sharing to help offset extra costs involved with storm water management requirements on site. In this case, approximately 2/3rds of the flow that must be brought up to today's standards is from upstream areas not under the control of the developer. Total storm water cost is estimated to be \$300,000.00 and the request for assistance is a maximum of \$200,000.00. Information from the developer and from the Village's financial consultant was reviewed. Committee consensus was to have this issue come back with a more definitive draft agreement and to further consider a possible sharing of the home rule portion of sales tax up to a maximum recovery of \$200,000.00 over a 5-year period.

**B. Meadowgreen Lights**

Proposals from three firms to supply seven (7) new street lights were reviewed and discussed. The possibility of expanding the purchase to include the remainder of the lights contemplated for the entire subdivision was also considered. It was the consensus of the Committee to move this matter to an upcoming Village Board agenda for purchase of the seven street lights and the additional 24 lights that will be used in other areas of the subdivision.

**Reports**

**Civic Center Update**

An updated report for the Cultural & Civic Center was reviewed with Ms. Marr. Items addressed in the report include: number and type of tours taken; events booked; events held and number of attendees; Foundation update and notes of upcoming events.

**Other Business/Discussion**

There was some discussion about looking for sign locations to promote upcoming events at the Civic Center.

Work associated with the OSLAD grant should be out to bid shortly with a possible completion date by next spring.

It was noted that geese seem to like the Civic Center grounds. Additional measures to discourage them may need to be explored in the future.

Updated information from the Mayor and Village Board and other officials was requested for the web site.

The ED Department was again requested to pursue removal of the public hearing sign at Chase Bank and any others that may qualify for removal.

**Public Participation**

None.

**Executive Session**

No executive session.

**Adjournment** – 7:58 p.m.