

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 Larry Mount
Trustee Jerry Mattingly
Village Administrator David Kilbane
Attorney Scott Puma
Village Engineer Bob Devery
Deputy Chief Richard Chiarello
Director of Public Works Keith Neitzke
Director of Finance Patrice Sutton-Burger
Economic Development Consultant Jon Wildenberg

Absent: Trustee Sue Butler

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 7/23/07 was approved as corrected. Mayor Hill said Item D, "A Resolution Authorizing the Purchase of Certain Property located within the Village of Round Lake Beach in an amount not to exceed \$37,500.00 – 1622 Woodridge" should be corrected to state:

"A Resolution Authorizing the Sale of Certain Property located within the Village of Round Lake Beach in an amount not to exceed \$37,500.00 – 1622 Woodridge."

Mayor Hill asked for a motion to approve the agenda as corrected.

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

APPROVAL OF PRIOR COUNCIL MINUTES 7/9/07 AS PRESENTED

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

APPROVAL OF EXPENDITURES -None

RATIFICATION - None

STANDING COMMITTEE REPORTS

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 an Electronics Collection at the Village's Public Works facility on August 23, from 8:00a.m. until 3:00p.m. Trustee Mount also stated the Village of Mundelein is holding an Electronics Collection at the Mundelein Public Works facility weekly from 9:00a.m. until 2:30p.m. Additionally, Trustee Mount said the Village of Highland Park is holding a Household Chemical Waste Collection on August 4th at the Wolters Athletic Field.

MAYOR'S REPORT -None

CLERK'S REPORT -None

BUSINESS

A. A Resolution to Authorize a Contract with Direct Response Inc, for Water And Sewer billing Services in an amount not to exceed \$13,462.26 per year Expiring in June 2010.

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

B. A Resolution Authorizing and Approving the Payment of Funds for Updated Feasibility Study for Tax Increment Revenue Bonds, Series 2003 in an amount not to exceed \$15,000.00

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

C. An Ordinance Adopting a Revised Travel Policy for the Village of Round Lake Beach

Mayor Hill said upon reviewing the said Ordinance, he recommended the Village Board to verify the formalized travel policy prior to a final discussion. He advised the Village Board to table the Item until the August 13th, Village Board Meeting and look into the Per Diem rate as well as guidelines.

Trustee Mattingly asked if the Ordinance included changes in the Hotel Rates.

Mayor Hill said the Hotel Rates were not included, the Ordinance only reflected Per Diem Rates.

Mayor Hill asked for a motion to table Item D until the August 13th, Village Board Meeting.

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

D. A Resolution Authorizing the Sale of Certain Property located within the Village of Round Lake Beach in an amount not to exceed \$37,500.00 – 1622 Woodridge.

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

E. A Resolution Declaring Certain Police Vehicles as Surplus Property

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

F. A Resolution Authorizing the Waiver of the competitive Bidding Process and Appropriating Funds for the Purchase of Street Lights from Brook Electrical in an amount not to exceed \$27,125.00

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

OPEN TO PUBLIC PARTICIPATION

Resident Susan Ruhl (7 East Wildwood Dr.) addressed the Mayor and Village Board by voicing her concerns regarding the Lake Front Park Project, which included the roads, dredging, and her property.

Mayor Hill addressed Susan Ruhl and said in the past Administrator David Kilbane had met with her and reviewed the plans and project, and would meet with her again to discuss a time line for the project.

Susan Ruhl addressed the Mayor regarding previous discussions regarding the changes and project. She expressed she was not happy.

Administrator David Kilbane addressed Susan Ruhl. He stated that they had met on numerous times in the past. They had reviewed the plans and sat down with the Chief of Police as well as made other staff available to address her concerns. Administrator Kilbane informed Susan Ruhl he would be willing to meet with her again.

Administrator Kilbane said he was aware that the Village Clerk spoke with Susan Ruhl tonight and told her that they could meet again with the Village Engineer, the Village Planner, and review the plan and timeline.

Administrator Kilbane informed Susan Ruhl if she continued to have problems, the Chief of Police or Deputy Chief of Police would sit down with her again to try to address her concerns. In addition, Administrator Kilbane said he did not think the Village hid anything from her, the plans were presented to her and the contractors were responsive to all of her concerns. Administrator Kilbane said he would be more than happy to set up a meeting with Susan Ruhl.

Susan Ruhl addressed the plans again regarding the bridge and shoreline.

Administrator Kilbane said he would be willing to meet with Susan Ruhl again with all the consultants to go over the plan.

Susan Ruhl again addressed her concerns regarding the roads, problems, and her property in addition to her concerns regarding the Village showing her respect.

Mayor Hill addressed Susan Ruhl and said that the Village had no intentions of treating the residents disrespectfully and was sorry she felt that way. He stated he did not like negativity because it only caused problems. Mayor Hill stated whenever there are new parks near homes, there were going to be issues, which effect residents directly, and wished there was a better way.

Trustee Mount discussed the project with Susan Ruhl also.

Mayor Hill addressed Susan Ruhl and said the Village had meetings in the past, discussed all the issues, and provided her with information. Mayor Hill invited Susan Ruhl to the next Public Works meeting, which would be an open meeting for items and discussion.

Trustee Miosi and Trustee Armstrong encouraged Susan Ruhl to attend the Public Works meeting in which the Trustee's are present.

Trustee Miosi thanked Susan Ruhl.

Resident Reed Sulieman (31 North Channel Dr.) addressed the Village Board regarding the easement and debris behind his property. He informed the Mayor that a neighbor told him he could move his fence and purchase the property. He also informed the Mayor that his neighbor has been cleaning around the easement.

Mayor Hill informed Reed Sulieman that the Village Attorney would have to look into the matter. Mayor Hill asked Reed Sulieman if he could stay after the meeting to meet with him to discuss the easement and provide his telephone number. Mayor Hill also informed Reed Sulieman he would inquire to the Village Attorney to see if there was an agreement on the property and address the matter.

Mayor Hill thanked Reed Sulieman.

EXECUTIVE SESSION

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

Motion to go into Executive Session

-7:35pm

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

Motion to return to Open Meeting

- 8:30pm

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

Motion to Adjourn

- 8:32pm

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

ADJOURNMENT

-8:32 P.M.

Mayor Richard H. Hill

Village Clerk Sylvia Valadez

Date