

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 Larry Mount  
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  
Economic Development Consultant Jon Wildenberg

**Absent:** Trustee Jerry Mattingly

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 8/13/07 was approved as presented. Mayor Hill asked for a motion to approve the agenda as presented.

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

**APPROVAL OF PRIOR COUNCIL MINUTES 7/23/07 AS PRESENTED**

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

**APPROVAL OF SPECIAL MEETING MINUTES 8/8/07 AS PRESENTED**

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

**APPROVAL OF EXPENDITURES** **-\$1,531,342.50**

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

**RATIFICATION** **- None**

**STANDING COMMITTEE REPORTS**

Trustee Mount announced that the Village of Round Lake Beach would be holding their second Electronic Collection. The location of the Electronic Collection would be at the Village's Public Works Facility on August 23, 2007. In addition, Trustee Mount announced other upcoming Solid Waste Household Chemical Collections that can be viewed at [www.swalco.com](http://www.swalco.com).

Trustee Miosi acknowledged and thanked Chief Larsson and the Round Lake Beach Police Department for all their hard work and participation with the annual "National Night Out" event.

**MAYOR'S REPORT** **-None**

**CLERK'S REPORT** **-None**

**BUSINESS**

**A. A Resolution Appointing Trustee Villa to the Round Lake Management Commission**

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

**B. An Intergovernmental Agreement Between and Among the County of Lake and the Village of Antioch, the Village of Lake Villa, the Village of Round Lake Beach, the Village of Grayslake, the Village of Libertyville, the Village of Mundelein, the Village of Vernon hills, the Village of Buffalo Grove, and the Village of Wheeling with respect to establishing and maintaining a Quiet Zone Corridor along the Canadian National Railroad Right-of-Way**

Mayor Hill announced that item B was open only for discussion.

Mayor Hill said the Northwest Municipal Conference had been working with communities along two rail lines in the conference area to create new quiet corridors under recently adopted federal rules. One of the lines involved would be the Canadian National along which Metra runs. Mayor Hill explained that the rail corridors, previously limited whistles or had no whistle bans through the night hours. In addition, Mayor Hill said the Village of Round Lake Beach Railroad Crossings were very safe and met guidelines.

Mayor Hill asked for input from residents regarding the Quiet Zone Corridor (sounding of train horns). Mayor Hill said residents could respond by calling the Village Administrator, David Kilbane or the Village Clerks office. In addition, residents could respond on the Village's website at [www.villageofroundlakebeach.org](http://www.villageofroundlakebeach.org).

Mayor Hill asked the Village Board if there were any questions. The Village Board did not present any comments or questions.

**C. An Ordinance Granting an Extension of Certain Variances which were Previously Approved for 731 W. Rollins Road, Round Lake Beach, IL**

Motion by Trustee Mount

Second by Trustee Villa

Roll Call Vote

Ayes: 5 (Trustee Villa, Armstrong, Miosi, Butler, & Mount)

Nays: 0

Motion Carried

**D1. An Ordinance Granting a Variance for Property Located at 1326 N. Channel Drive, Round Lake Beach, IL**

Mayor Hill presented a request to consolidate three hearing fees for the same ordinance into one. In addition, he presented a request to access one fee for the three hearings. Mayor Hill asked the Village Board if there were any questions. The Village Board did not present any questions. Mayor Hill asked for a Motion to approve.

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

**D2. An Ordinance Granting a Variance for Property Located at 1326 N. Channel Drive, Round Lake Beach, IL**

Attorney Puma informed the Mayor and the Village Board an error was made on the original lot size. Attorney Puma said the correct lot size was 4800 square feet down to 4,580 square feet. Attorney Puma said that it was corrected on the said Ordinance and was listed on section two.

Mayor Hill asked the Village Board if this changed their positions. The Village Board did not present any changes in their positions. Mayor Hill asked for a motion to approve the said Ordinance.

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

**A. An Ordinance Granting a Variance for Property Located at 1518 Brentwood Drive, Round Lake Beach, IL**

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

**An Ordinance Granting a Variance for Property Located at 1622 Woodridge Drive,  
Round Lake Beach, IL**

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

**G. An Ordinance Adopting a Revised Travel Policy for the Village of Round Lake Beach,  
IL**

Mayor Hill said Trustee Armstrong recommended a change to the Village Travel Policy under item A. Mayor Hill said that item A did not specify Elected Officials in the Ordinance.

Mayor Hill announced the recommended change to the Village Travel Policy, under item A: to state “staff and Village Officials” in addition to state anywhere else that is not stated to say Village Officials.

Mayor Hill asked if the Village Board had any questions. The Village Board did not present any questions. Mayor Hill then asked for a Motion to approve the said Ordinance.

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

**OPEN TO PUBLIC PARTICIPATION**

**-None**

**EXECUTIVE SESSION**

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

**Motion to go into Executive Session**

**-7:21pm**

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

**Motion to return to Open Meeting**

**- 7:56pm**

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

**Motion to Adjourn**

**- 7:58pm**

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

**ADJOURNMENT**

**-7:58 P.M.**

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Mayor Richard H. Hill

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Village Clerk Sylvia Valadez

8/27/07  
Date