

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 Sue Butler
Trustee Larry Mount
Trustee Jerry Mattingly
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 Gina Miosi, Village Administrator David Kilbane

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 8/27/07 was approved as presented. Mayor Hill asked for a motion to approve the agenda as presented.

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

APPROVAL OF PRIOR COUNCIL MINUTES 8/13/07 AS PRESENTED

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

APPROVAL OF EXPENDITURES -None

RATIFICATION - None

STANDING COMMITTEE REPORTS

Trustee Mount reported on the Village of Round Lake Beach 2007 Recycling Volumes. Trustee Mount said 769 tons of recycling material was collected in the second quarter; 615 tons of recycling was collected in the first quarter, which brings a total of 1,384 tons of recycling collected. In addition, the Village would receive \$4,600.00 payment for the recycling. Trustee Mount thanked the residents for their recycling efforts.

Trustee Mount reported that the Village held their second Electronic Collection, and said it was a great success. In addition, Trustee Mount announced on October 25th the Village would be holding an Electronic Collection at the Village's Public Works Facility and that the upcoming Household Chemical Collection could be viewed at www.swalco.com.

MAYOR'S REPORT

Mayor Hill announced that L.A. Fitness should have been placed on the agenda, however it was left off. Mayor Hill said that L.A. Fitness appeared at the Planning and Zoning Committee and presented their proposal. Mayor Hill also said he was asking for Board consensus regarding the item and to place the item within two weeks on the agenda.

Economic Development Consultant, Jon Wildenberg addressed the Village Board and said the property involved for the proposed L.A. Fitness was located between K-Mart & Regal Cinemas. In addition, Economic Development Consultant, Jon Wildenberg also updated the Village Board as to the said property and informed the Village Board that L.A. Fitness had appeared twice at the Planning & Zoning Commission. L.A. Fitness appeared for a hearing and plan review as well as for signing off on the said proposal in which the Planning & Zoning Commission, Chairman and Secretary did sign off.

Mayor Hill asked the Village Board if they had any concerns. The Village Board did not present any concerns. Mayor Hill asked Economic Development Consultant, Jon Wildenberg to notify L.A. Fitness and inform them they would be placed within two weeks on the agenda. He also stated that the Village Board was entirely in favor of this.

CLERK'S REPORT -None

BUSINESS

A. An Ordinance Approving an Intergovernmental Agreement between the Village of Round Lake Beach and Certain Municipalities with respect to establishing and maintaining a Quiet Zone Corridor

Mayor Hill announced the ordinance approving an intergovernmental agreement between the Village of Round Lake Beach and certain Municipalities with respect to establishing and maintaining a quiet zone corridor. Mayor Hill said he has been in favor of this "Quiet Zone Corridor" for many years. Mayor Hill also said he received several calls regarding this issue from residents who live near the railroad tracks. In addition, Mayor Hill said a survey was placed on the internet however he did not receive any results but did receive fourteen messages and many calls from residents in favor of the "Quiet Zone Corridor". Mayor Hill said it would improve the quality of life for the residents of the Village.

Mayor Hill addressed the Village Attorney, Scott Puma and asked him if there would be any liability that the Village would incur by joining the "Quiet Zone Corridor".

Village Attorney, Scott Puma said the "Quiet Zone Corridor" which was set forth on the Intergovernmental Agreement is upon the Federal rules that are set forward; By the Interstate Commerce, Interstate Carriers, and Trains.

Attorney Puma said the Federal Government is in approval of this through the consultants that the Village's all got together and hired. This was their tort entity if anything were to happen. Also, Attorney Puma informed the Village Board that if the Village passed or did not pass a law or regulation, he thought that it would come under the tort entity part. Attorney Puma said since the Federal Government is giving it, it is a blessing ultimately.

Mayor Hill announced that the Engineer always has the option of blowing the horn if they feel it is necessary. Mayor Hill said by having this in place it does not mean the Engineer can not blow their horn as they will always have the option.

Trustee Mattingly inquired if there would be a sign by the tracks saying "Quiet Zone Corridor", or will the Village notify the Railroad.

Village Engineer, Bob Devery addressed Trustee Mattingly and said, the Village of Buffalo Grove, who has taken the lead, won't do anything to disqualify the "Quiet Zone", without notifying the group.

Village Attorney, Scott Puma said this has been set up for the whole corridor. It starts at the state line all the way down, and is quiet from the start to the finish.

Mayor Hill asked the Village Board for any other concerns or questions
Trustee Butler inquired if the Village was aware how many times the railroad crossing gates have ever failed. Mayor Hill said he was not aware of any malfunctions and he never heard of the gates not coming down when they were supposed to.

Village Engineer, Bob Devery said he did not know of any gates not coming down in Round Lake Beach or any other community.

Mayor Hill asked the Village Board for any questions or concerns. The Village Board presented no concerns or questions.

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

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

B. An Ordinance Authorizing the Renewal of \$1,000,000.00 Line of Credit from Norstates Bank to be used for the Home Acquisition and Rehabilitation Program

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

C. An Ordinance Amending Ordinance 07-07-01 Regarding a Special Use Planned Development with Certain Special Uses, Variances and Departures for Property at the Southwest Corner of Route 83 and Hook Dr.

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

D. An Ordinance Approving a Tax Rebate Agreement with 83 Hook, LLC

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

A. A Resolution Approving an Award of Contract to Fox Trucking & Excavating, Inc. in an amount not to exceed \$8,085.00 – 1115 Cedar Lake Rd.

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

A Resolution Authorizing the Mayor to Execute the Agreement with Rolf Campbell & Associates in an amount not to exceed \$4,500.00 a month

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

G. A Resolution Approving a Concession License – The Thirsty Cup

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

H. A Resolution Authorizing a Waiver of Competitive Bids and Approving an Award of Contract to Ortiz Homes for the Rehabilitation of 912 Southmoor in an amount not to Exceed \$19,388.00

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

I. A Resolution Regarding the Release of Closed Session Minutes

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

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

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

Mayor Hill acknowledged Boy Scout, Alex Vandergiff from troop 275 who is currently working toward his citizenship badge. Mayor Hill thanked Alex for attending the Village Board Meeting and said he hoped he learned a few things.

OPEN TO PUBLIC PARTICIPATION

David Vandergiff of 202 Christopher Ct. addressed the Village Board regarding the Quiet Zone Corridor. Mr. Vandergiff inquired as to if the Quiet Zone Ordinance was not passed is there a way to decrease the decibels of noise output from the horn blowing.

Mayor Hill addressed Mr. Vandergiff and said the Village Board had approved the Ordinance and as long as all the other Villages approved it, it will happen. Mayor Hill also let him know that the Federal Government has already pre-approved the Quiet Zone Corridor.

Village Engineer, Bob Devery added that the study that was done has been submitted and approved by the Federal Government. He said that in order to enact the Quiet Zone Corridor all of the communities must pass the Intergovernmental Agreement agreeing to the terms.

EXECUTIVE SESSION

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

Motion to go into Executive Session

-7:30 P.M.

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

Motion to return to Open Meeting

- 8:21 P.M.

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

Motion to Adjourn

- 8:23 P.M.

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

ADJOURNMENT

-8:23 P.M.

Mayor Richard H. Hill

Village Clerk Sylvia Valadez

9/10/07
Date