

Council Chambers
1937 N. Municipal Way
Round Lake Beach, IL 60073

CALL TO ORDER

7:00 P.M.

Present:

Mayor Richard Hill
Village Administrator David Kilbane
Clerk Sylvia Valadez
Trustee Pancho Villa
Trustee Judy Armstrong
Trustee Gina Miosi
Trustee Sue Butler
Trustee Larry Mount
Trustee Jerry Mattingly
Attorney Scott Puma
Deputy Chief Richard Chiarello
Director of Public Works Keith Neitzke

Economic Development Consultant Jon Wildenberg

Absent:

Village Engineer Bob Devery, Chief of Police Douglas Larsson, Director of Finance Patrice Sutton-Burger

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 9/10/07 was approved as corrected. Item D as presented: A Resolution Authorizing the Purchase of Certain Property Located within the Village of Round Lake Beach – 522 Woodmoor. Item D as corrected: A Resolution Authorizing the Sale of Certain Property Located within the Village of Round Lake Beach – 522 Woodmoor. Mayor Hill asked for a motion to approve the agenda as corrected.

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

APPROVAL OF PRIOR COUNCIL MINUTES 8/27/07 AS PRESENTED

Motion by Trustee Mount
Second by Trustee Miosi
Ayes Unanimous

APPROVAL OF EXPENDITURES

-\$765,242.77

Mayor Hill said the expenditures incurred during the period of August 8th – September 5th, 2007 was \$765,242.77. In addition, Mayor Hill said the Expenditures in excess of \$100,000 included: Central Lake County JAWA Water usage – July 2007, and Blue Cross Blue Shield September Health Insurance.

Mayor Hill asked the Village Board for any questions. The Village Board did not present any questions. Mayor Hill asked for a motion to approve the Expenditures as presented.

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

RATIFICATION

- None

STANDING COMMITTEE REPORTS

Trustee Mount announced that on October 25th, the Village of Round Lake Beach would Be having an Electronics Collections at the Village’s Public Works Facility. In addition Trustee Mount reported on upcoming collections which could be viewed at www.swalco.com.

Trustee Armstrong reported on “Building Trust between Police and Immigrant Communities Seminar”. Trustee Armstrong said it was an excellent seminar sponsored By the Village of Round Lake Beach Police Department. In addition, Trustee Armstrong said a proposed planning meeting is scheduled for September 24, 2007. Trustee Armstrong said that anyone interested in attending should contact Chief Larsson.

MAYOR’S REPORT

1. Save a Life Proclamation.

Mayor Hill presented the Save a Life Proclamation which Clerk Valadez read aloud.

Mayor Hill said that many people had gone out of their way to help in emergencies and in times of need. In addition, Mayor Hill encouraged citizens to support the efforts of “Save a Life Foundation’s” mission.

Mayor Hill asked for a motion to approve the “Safe a Life Month” Proclamation.

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

2. A Proclamation honoring Russell E. Christian

Mayor Hill presented a Proclamation honoring Russell E. Christian for his years of dedicated service to Avon Township and the families of our communities.

Mayor Hill said that, last year, Russell E. Christian became ill and suffered a stroke and was unable to further serve as Supervisor of Avon Township. Mayor Hill also said he and the Village Board acknowledged Russell E. Christian for all his dedicated years of service not only to Avon Township, but also to parts of Grant and Lake Villa Township as well.

Clerk Valadez read the said Proclamation.

Mayor Hill asked for a motion to approve the said Proclamation honoring Russell E. Christian.

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

3. Advocate Health Care Letter of Support

Mayor Hill announced that the State of Illinois Department of Public Health Facilities Planning Board was reviewing the proposed Advocate Health Care facility at Route 120 and Wilson Road in Round Lake. Mayor Hill said that currently the proposal had not gone very well, saying that the Board believed that the community was already well served by neighboring hospitals that were in close proximity.

Mayor Hill said that he strongly disagreed that the hospitals were too close; however, the Planning Board had the final say. Mayor Hill said they are urging the Planning Board to allow Advocate Hospital to build an emergency facility at the location; and in the future build the whole Hospital. In addition, Mayor Hill said that any additional health care closer to home would definitely benefit the residents.

Mayor Hill also said he and the Village Board strongly supported the cause.

Trustee Sue Butler commented that Health Board Officials said that existing hospitals were already close in location to one another. Trustee Butler then stated that while the officials said

they do not have to sit in traffic to get to the other Hospitals in an emergency; she did have to sit in traffic.

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Trustee Sue Butler then said that when she was taking her daughter, during rush hour, to Condell Medical Center in Libertyville, it took her 55 minutes to get there. Trustee Butler said she was worried about what she was going to do in the future. Trustee Butler said it did not matter if the surrounding Hospitals were eight miles away, that there was still a need for the Hospital in the community.

Mayor Hill asked for a motion to approve Advocate Health Care Letter of Support.

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

CLERK'S REPORT

-None

BUSINESS

A. Execution of a Final Plat of Subdivision for the Rollins Crossing Shopping Center

Motion by Trustee Mattingly
Second by Trustee Armstrong
Roll Call Vote
Ayes: 6 (Trustee Villa, Armstrong, Miosi, Butler, Mount, & Mattingly)
Nays: 0
Motion Carried

B. A Resolution Authorizing and Approving an Award of Contract to A-Lamp Contractors in an amount not to exceed \$116,832.00

Motion by Trustee Villa
Second by Trustee Butler
Roll Call Vote
Ayes: 6 (Trustee Mattingly, Mount, Butler, Miosi, Armstrong, & Villa)
Nays: 0
Motion Carried

C. A Resolution Authorizing the Waiver of the Competitive Bidding Process and Appropriating Funds for the Installation of Street Lights from Powerdyne Electric Utility Service in an amount not to exceed \$12,750.00

Motion by Trustee Mount
Second by Trustee Miosi
Roll Call Vote
Ayes: 6 (Trustee Villa, Armstrong, Miosi, Butler, Mount, & Mattingly)
Nays: 0
Motion Carried

D. A Resolution Authorizing the Sale of Certain Property Located within the Village of Round Lake Beach – 522 Woodmoor

Motion by Trustee Miosi
Second by Trustee Villa
Roll Call Vote
Ayes: 6 (Trustee Mattingly, Mount, Butler, Miosi, Armstrong, & Villa)
Nays: 0
Motion Carried

OPEN TO PUBLIC PARTICIPATION

Resident Don Ruhl, of 7 Wildwood, Round Lake Beach, addressed the Mayor and Village Board as to the conditions near his property.

A discussion was followed by Mayor Hill and Don Ruhl which included road conditions on his street. Mr. Ruhl stated his road was part asphalt and limestone due to construction in the area. Mr. Ruhl spoke about the dust that the limestone created and how the plows will not be able to plow in the winter.

Don Ruhl inquired as to when the channel would be completed. Mayor Hill informed him that there was not an exact date because the Village was still waiting to receive signed permits.

Mayor Hill informed Don Ruhl that he would look into his inquires and discuss them with the Village Engineer, Bob Devery. In addition Mayor Hill said that Mr. Ruhl would be contacted when further information is available.

EXECUTIVE SESSION

-None

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

Motion to Adjourn

- 7:30 P.M.

Motion by Trustee Butler
Second by Trustee Miosi
Roll Call Vote
Ayes: 6 (Trustee Villa, Armstrong, Miosi, Butler, Mount & Mattingly)
Nays: 0
Motion Carried

ADJOURNMENT

-7:30 P.M.

Mayor Richard H. Hill

Village Clerk Sylvia Valadez

9/24/07

Date