

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 Judy Armstrong
Trustee Gina Miosi
Trustee Larry Mount
Attorney Scott Puma
Director of Finance Patrice Sutton-Burger
Chief of Police Douglas Larsson
Director of Public Works Keith Neitzke
Economic Development Consultant Jon Wildenberg

Absent:

Village Engineer Bob Devery, Trustee Pancho Villa, Trustee Sue Butler, and Trustee Jerry Mattingly

The record shows a quorum was present. Trustee Villa entered the Council Meeting at 7:05 PM. For the record, Village Clerk Sylvia Valadez was present.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

The Council Agenda of 9/24/07 was approved as presented.

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

APPROVAL OF PRIOR COUNCIL MINUTES 9/10/07AS PRESENTED

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

APPROVAL OF EXPENDITURES

-None

RATIFICATION

- None

STANDING COMMITTEE REPORTS

Trustee Mount announced on October 13th, the Village of Round Lake Beach would be having an Electronics Collections at the Metra Train Station. In addition, Trustee Mount reported on new additional locations for collections and said up coming collections could be viewed at www.swalco.com.

MAYOR'S REPORT

1. Domestic Violence Month Proclamation

Mayor Hill introduced the Proclamation recognizing October as Domestic Violence Awareness Month.

Clerk Valadez read the Proclamation aloud.

Mayor Hill said that domestic violence continued to be a serious and pervasive crime. He said people were now making changes and encouraged individuals to seek help and not subject themselves to the violence.

Mayor Hill asked for a motion to approve the Proclamation recognizing October as Domestic Violence Awareness Month.

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

2. North Chicago Presentation of Award to Investigations Unit

Mayor Hill announced the North Chicago Presentation of Award to Investigations Unit.

Chief Larsson addressed the Mayor and Village Board. He also introduced North Chicago Police Sergeant, Sal Cecala and Officer Carter.

North Chicago Police Sergeant, Cecala addressed the Mayor and Village Board.

Sergeant Cecala thanked Chief Larsson and the Round Lake Beach Police Department for their service. Sergeant Cecala presented an Award of Excellence in Police Service to Sergeant, Gil Rivera as well as Detectives, Dan Kaiser and Jeff Nilles. Sergeant Cecala said that the three were

credited with assisting the North Chicago Police Department with an ongoing and in-depth investigation.

Office Carter gave the background of an investigation that started in August of 2006 and led to twelve arrests. The minimum sentence was eight years. Additionally, it eliminated the street

gang members and activities. Sergeant Cecala and Officer Carter commended Sergeant, Gil Rivera and Detectives, Dan Kaiser and Jeff Nilles for their outstanding service.

Mayor Hill thanked Sergeant Cecala and Officer Carter for their special trip to attend the council meeting and for their presentation. Mayor Hill said the Village Board was very proud of the men and what they had done for the community.

Mayor Hill concluded and said that everyone was aware that gangs do not have boundaries. He said that gangs might start in North Chicago and end up in Round Lake Beach if they are not stopped.

Mayor Hill said the officers were good men and the Village Board recognized their work and appreciated their service.

CLERK'S REPORT

-None

BUSINESS

A. A Resolution Authorizing the Purchase of Speed Detection and In-Car Video System

Motion by Trustee Armstrong
Second by Trustee Miosi
Roll Call Vote
Ayes: 4 (Trustee Villa, Armstrong, Miosi, & Mount)
Nays: 0
Motion Carried

B. An Ordinance Approving a Special Use Planned Development with a Special Use, Variances and Departures for Property at 327 E. Rollins Rd.

Mayor Hill announced that Mario Valentini from Warren Johnson Architects was present and would be giving a presentation on the proposed Dunkin Donuts restaurant with a drive through facility, located at 327 Rollins Rd.

Architect, Mario Valentini addressed the Mayor and the Village Board. He gave a presentation on the proposed development for the site. In addition, Mario Valentini from

Warren Johnson provided plans and renderings of the proposed development. He informed the Village Board that he would be happy to answer any questions they might have.

Mayor Hill asked the Village Board if they had any questions. The Village Board did not present any questions.

Mayor Hill asked for a motion to approve the Ordinance for the property located at 327 E. Rollins Rd.

Motion by Trustee Miosi
Second by Trustee Mount
Roll Call Vote
Ayes: 4 (Trustee Mount, Miosi, Armstrong, & Villa)
Nays: 0
Motion Carried

Architect, Mario Valentini from Warren Johnson thanked the Mayor and the Village Board for the opportunity in presenting the presentation.

Mayor Hill thanked Architect, Mario Valentini for his patience and for his time and for attending several meetings to complete the development.

OPEN TO PUBLIC PARTICIPATION

-None .

EXECUTIVE SESSION

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

Motion to go into Executive Session

- 7:20 P.M.

Motion by Trustee Villa
Second by Trustee Miosi
Roll Call Vote
Ayes: 4 (Trustee Villa, Armstrong, Miosi, & Mount)
Nays: 0
Motion Carried

Motion to return to Open Meeting

- 8:43 P.M.

Motion by Trustee Miosi
Second by Trustee Armstrong
Roll Call Vote
Ayes: 4 (Trustee Villa, Armstrong, Miosi, & Mount)
Nays: 0
Motion Carried

Motion to Adjourn

- 8:45 P.M.

Motion by Trustee Miosi
Second by Trustee Villa
Roll Call Vote
Ayes: 4 (Trustee Villa, Armstrong, Miosi, & Mount)
Nays: 0
Motion Carried

ADJOURNMENT

- 8:45 P.M.

Mayor Richard H. Hill

Village Clerk Sylvia Valadez

Date