

**Village of Round Lake Beach  
Economic Development Standing Committee Minutes  
Monday, October 15, 2007**

- Call to Order: 6:30 p.m.
- Members Present: Chairperson Trustee Miosi, Trustee Mattingly, Trustee Villa, Trustee Armstrong, Trustee Mount (7:08 p.m.) and Mayor Hill.
- Others in Attendance: Village Administrator Kilbane, Facilities Manager-Business Liaison Marr, Director of Inspection Services Sparr, Village Engineer Devery, Planning Consultant Wildenberg.
- Approval of Agenda: Motion by Trustee Mattingly, second by Trustee Villa. Motion Carried.
- Approval of Minutes: Motion by Trustee Villa, second by Trustee Mattingly to approve. Motion Carried.

**Agenda Items:**

**Economic Development Items**

A. Cricket Communications – Water Tower (911 Lotus Dr.)

Further information in regard to Cricket Communications and Denali Spectrum Operations was reviewed. The prospect of a third antenna system on the water tower and additional equipment on the grounds was discussed. It was the consensus of the Committee to continue to work with Cricket on their proposal.

B. Avon School Easement for Sidewalk

It was noted that three (3) easements are needed for this project, including: near Brighton Lane; across Avon School and Com Ed. A draft of the Avon School agreement has been received and is under review with the Village Attorney who may have some suggested changes. The width (5' or 6') of the walk and the logistics of snow management were discussed. It was noted the School District has a machine that can remove snow in a 6' wide path. Final agreements are expected for Village Board action in 3-4 weeks.

C. Civic Center Park Bids

The bids received and possible amendments to the overall improvement scenario were reviewed and discussed. Completion date for OSLAD related activities is in December 2009. Some alternative approaches to the site and certain structures may include: deletion of a path segment; substituting brick pavers or decorative concrete for the floor in the gazebo; and looking at stone or other column treatments instead of steel poles for the gazebo. There was consensus to: check with OSLAD on potential changes; perhaps

negotiate further with the low bidder; and consider possibilities to coordinate with bids coming in for the Lakefront Park improvements on October 23<sup>rd</sup>.

**D. Liquor License**

A review of recent liquor license change requests and past performance of license holders was discussed by the Committee. After discussion, there was consensus to forward the request of Jalapeno Produce for a Class B license to an upcoming Village Board agenda.

**Reports**

**A. Civic Center Update**

An updated report for the Cultural & Civic Center was reviewed with Ms. Marr. Items addressed in the report include: number and type of tours taken; events booked; events held and number of attendees; Foundation update and notes of upcoming events.

It was pointed out that the tree lighting ceremony is scheduled for November 23<sup>rd</sup> at 6:00 pm.

**B. ED Updates (including October PZC Matters):**

Oral updates were given by staff on a number of development projects within the community.

**Other Business/Discussion**

Temporary Auto Sales – The Committee discussed whether temporary auto sales events hosted in the Village are accounted for as sales tax to the Village by the State.

Multi Media Sign – The possible sale of the multi media sign on Rollins Road was noted. Staff was requested to review the special use permit operating conditions.

**Public Participation**

None.

**Executive Session**

No executive session.

**Adjournment – 7:45 p.m.**