

**Village of Round Lake Beach
Economic Development Standing Committee Minutes
Monday, November 19, 2007**

- Call to Order: 7:07 p.m.
- Members Present: Chairperson Trustee Miosi, Trustee Mattingly, Trustee Villa, Trustee Armstrong, Trustee Mount and Mayor Hill
- Others in Attendance: Village Clerk Valadez, Village Administrator Kilbane, Facilities Manager-Business Liaison Marr, Director of Inspection Services Sparr, Human Resources Manager Steen, Police Chief Larsson, 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. Smoke Free Workplace

Guest speaker Barbara DeNecker of the Lake County Health Department provided background information on the Smoke Free Illinois Act that takes effect January 1, 2008. She also shared some of the experiences of other municipalities in Lake County, and noted that smoking cessation programs may also be available to assist smokers. The Committee discussed methods to get information distributed on the new law to the public, businesses and Village employees to heighten awareness of the issues. Since the Village is involved as an enforcement agency, public place property owner and as an employer, there will likely be additional actions needed to help implement the new law.

B. Graffiti Program

Com Ed has delivered a \$25,000.00 check earmarked for use by the Village to further its efforts on graffiti control. The Police, Public Works and ED Departments developed recommendations for consideration by the Village Board in regard to activities and other items that may possibly qualify for use of the funds.

The basic suggestions involve: purchasing equipment to set up a self-contained graffiti removal trailer; looking to add street lights at strategic locations; and possibly amending Village code sections pertaining to the types of fencing and/or landscaping that may be appropriate at high visibility locations. Committee consensus was to move ahead in these directions.

C. Equipment Screening – Building Code

The Committee discussed the appropriateness of restating/reaffirming the building code provisions for screening of roof top equipment. There was the consensus to authorize the Village Attorney to prepare an ordinance for consideration at the next Village Board meeting.

D. Zoning Map

The Committee reviewed a draft of a color zoning map. Previous maps have been in a black and white format. The addition of color may assist with the interpretation of district boundaries.

E. Renewal of Lease Agreement

Possible renewal of a lease agreement with Roti Junction was discussed. Recently, there have been some calls to Police in regard to noise and one suspicious person inquiry. The Village may look to address some other conditions with the tenant in a new lease such as: increased screening to residential homes and paving the gravel parking surface.

F. Demolition of 1105 Cedar Lake Road

It was noted that the Village received one (1) proposal for the demolition of 1105 North Cedar Lake Road. Fox Trucking & Excavating has quoted \$8,025.00 to demo the building and haul away; remove the foundation and haul away; fill in the void with clay and rough grade the site. It was the consensus of the Committee to place this matter on 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.

B. ED Updates

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

Other Business/Discussion

None.

Public Participation

None.

Executive Session

No executive session.

Adjournment – 8:45 p.m.