

**Village of Round Lake Beach  
Economic Development Standing Committee Minutes  
Monday, December 17, 2007**

- Call to Order: 6:38 p.m.
- Members Present: Chairperson Trustee Miosi, Trustee Villa, Trustee Armstrong, Trustee Butler, and Trustee Mount
- Others in Attendance: Village Clerk Valadez, Village Administrator Kilbane, Facilities Manager-Business Liaison Marr, Director of Inspection Services Sparr, Planning Consultant Wildenberg.
- Approval of Agenda: Motion by Trustee Villa, second by Trustee Miosi. Motion Carried.
- Approval of Minutes: Motion by Trustee Villa, second by Trustee Miosi to approve. Motion Carried.

**Agenda Items:**

**Economic Development Items**

**A. Graffiti Enforcement**

The Committee and staff reviewed and discussed the current procedures and policies followed in responding to a graffiti situation as a general update.

**B. 1001 Lotus – Rehab Quote (HARP)**

A proposal from Ortiz Homes to rehabilitate the next home in the HARP program was reviewed. Committee consensus was to authorize the preliminary work at this time and to forward this matter to an upcoming Village Board agenda for further consideration. Staff may approach the next door neighbor to discuss coordinating possible driveway improvements at the same time.

**C. Surveyor Quotes – Lakefront Park Consolidations**

Quotes from two (2) licensed surveying firms were reviewed. Services are needed to vacate right-of-way, consolidate numerous lots and to apply for rezoning. Consensus was to move this matter to an upcoming Village Board agenda.

**D. State Elevator Inspection Program**

The Committee was updated on changes to the state elevator inspection program that will require the Village to amend various sections of its building code to continue with retaining a third party inspection firm in lieu of the State Fire Marshall's office. The Village Attorney and Director of Inspection Services will coordinate the amendments in

ordinance form. Consensus was to move this matter 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.

#### **B. ED Updates**

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

### **Other Business/Discussion**

The Committee noted its appreciation for the efforts of Regal Cinema in the recent Shop With A Cop Program.

A demonstration of GIS applications available for the Economic Development Department is tentatively scheduled for the next Committee meeting.

### **Public Participation**

None.

### **Executive Session**

Adjournment to executive session

**Adjournment – 7:17 p.m**