

**Village of Round Lake Beach  
Economic Development Standing Committee Minutes  
Monday, February 10, 2020**

- Call to Order:** 6:30 p.m.
- Members Present:** Chairperson Trustee Nickles, Trustee Husk, Trustee Valadez
- Members Absent:** Mayor Hill
- Others in Attendance:** Trustee Stout  
Trustee Cleveland  
Village Administrator, David Kilbane  
Director of Finance, Matt Rossi  
Senior Planner, Chris Heinen
- Approval of Agenda:** Motion to approve agenda. All approve, motion carried.
- Approval of Minutes:** Approval of the minutes for January 13, 2020. All approve, motion carried.

**REPORTS**

**Economic Development Report**

Senior Planner, Chris Heinen gave a verbal summary of the following properties:

- A. Grand Appliance
- B. 23 W Rollins Road Avon Dental
- C. 400 E Shorewood
- D. 1425 Fairfield Road - El Gris Auto
- E. 312 Cedar Lake Road
- F. 812 W Rollins – Snap Fitness

**ACTION/DISCUSSION ITEMS**

Discussion regarding report by the Board and staff.

Trustee Husk motions to table the above. All voted in favor, none opposed. Motion Carried.

**OTHER BUSINESS** – None.

**PUBLIC PARTICIPATION** – None

**EXECUTIVE SESSION** – Probable Litigation, Lane Acquisition, Executive Session Minutes & Personnel

**ADJOURNMENT** – The meeting was adjourned at 6:44 p.m.