

**Village of Round Lake Beach
Economic Development Standing Committee Minutes
Monday, July 18, 2016**

Call to Order: 6:32 p.m.

Members Present: Chairperson Trustee Butler, Trustee Valadez, Trustee Wallace and Mayor Hill.

Members Absent: None.

Others in Attendance: Trustee Husk, Trustee Benes, Village Administrator Kilbane, Neighborhood Services Director Pugliese, Economic Development Director Wildenberg.

Approval of Agenda: Motion by Trustee Valadez, second by Trustee Wallace, to approve. Motion Carried.

Approval of Minutes: Motion by Trustee Wallace, second by Trustee Valadez, to approve the minutes of June 20, 2016. Motion Carried.

Discussion Items – None.

Economic Development Items

A. Pep Boys minor change

Marc Walk, Affinity Architecture, presented proposed changes to the front elevation for review and discussion, along with a request that the changes be processed as minor changes with respect to an existing special use permit. Following discussion there was consensus to consider the changes as minor changes and to forward to the Village Board for an upcoming agenda.

B. Mallard Creek SC minor change

Pam Stewart, Inland Development, explained contemplated exterior architectural revisions to the existing strip center and potential future building expansion on Lot M4 at the northeast corner of Rollins Road and Civic Center Way. The changes are intended to be more consistent with and blend with the established architecture of the Meijer main store building directly to the north. There was consensus to process the changes as minor changes and to forward to an upcoming Village board agenda.

C. Community Champions Contract

Neighborhood Services Director Pugliese reviewed the progression of potential contract conditions and wording with Community Champions as part of the Property Registry Ordinance implementation. There were questions from the Committee in regard to annual renewal activities and associated costs. Consensus was for staff to follow up with Community Champions on the open questions and to forward the contract to an upcoming Village Board agenda when ready.

D. Liquor License application - Tracy's

The Class A license application of Tracy's for a location at 318 (B) W. Rollins Road was discussed. Video gaming is proposed. There was consensus to move forward with the next appropriate steps in the licensing consideration process.

E. Zoning Map

A scrivener's error involving property at 507 and 509 Lake Avenue was discussed. In addition, a proposed map correction to reclassify the property from E-R to R-4 was reviewed. Consensus was to forward the corrected map to an upcoming Village Board agenda.

F. Text Amendment

Village Administrator Kilbane presented the background and history of the family entertainment center located on Rollins Road. The center has been in existence for roughly 40 years in the Village and due to its unique nature has evolved to include various parking arrangements over time for customers and on-site storage of materials involved with the business. Recently, concerns were noted for a large number of trailers that appeared on the site. At this point in time there may be an opportunity to work with the owners to help address their needs on a more comprehensive basis throughout the site. Typically this may involve consideration of appropriate text amendments to the zoning code and possibly the owners applying for specific special use permits. Following discussion there was consensus for staff to proceed with possible text amendments with the property owner.

Reports

A. ED Update, Inspections & Permits

Neighborhood Services Director Pugliese presented a new report document for neighborhood services activities during the month of June. Other departmental reports were also received by the committee.

Other Business – Concerns and questions were raised in regard to various matters including: use of the Lake access boat launch and parking by non-residents; and video gaming in gas stations/truck stops.

Public Participation – Mr. Roger Camarillo, 415 Glenwood; Mr. John Bairstow, 413 Glenwood; and another resident of 414 Glenwood expressed numerous concerns in regard to locating garbage cans either in a garage or behind the front of the house on their lots given unique property conditions, unusual grade elevations and snow storage.

Executive Session - None.

Adjournment – The meeting was adjourned at 7:56 pm.