

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

Call to Order: 6:49 p.m.

Members Present: Trustee Wallace and Mayor Hill.

Members Absent: Chairperson Trustee Butler, Trustee Valadez.

Others in Attendance: Trustee Mount, Trustee Husk, Trustee Benes, Village Clerk Cleveland, Village Administrator Kilbane, Finance Director Bueso, Neighborhood Services Director Pugliese, Economic Development Director Wildenberg, Village Planning Consultant Jeramiah Yeksavich.

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

Approval of Minutes: Motion by Mayor Hill, second by Trustee Wallace, to approve the minutes of November 16, 2015. Motion Carried.

Discussion Items

- A. Orchard Lane Conservation Area Overlay District
The PZC recommendation draft text amendment was reviewed and discussed. There was consensus to forward this matter to an upcoming Village Board meeting for consideration to adopt the amendments.

- B. Video Gaming
The Committee discussed the current liquor code and video gaming ordinances. Consensus was to not pursue amendments to the code at this time and to utilize the existing processes for consideration of liquor license applications.

- C. Boat Docks
A number of potential criteria and discussion points for the permitting of boat docks on Village owned properties in the channels were reviewed. There were numerous suggestions for revisions to the criteria. There was consensus to bring this matter back to a future committee meeting for further consideration.

Economic Development Items

- A. WDO Update
The Village has been requested by FEMA and Lake County SMC to adopt updates to the Lake County Watershed Development Ordinance (WDO). The updates include portions of the flood insurance study and flood plain maps within the county. The Village Engineer has reviewed the changes and is also recommending adoption. Consensus was to forward this matter to an upcoming Village Board agenda.

B. Verizon – Train Station Property

Verizon Wireless proposes to lease space on the warning siren pole and adjacent ground located immediately north of the parking lot at the Village-owned train station for a “small cell” installation. Proposed terms of a lease agreement and installation plans were reviewed. There was consensus to forward this matter to an upcoming Village Board agenda.

Reports

A. ED Update, Inspections & Permits

Departmental reports were received by the committee. It was noted that Meijer planned opening date remains to be determined and announced by Meijer.

Other Business -None.

Public Participation - None.

Executive Session - None.

Adjournment – The meeting was adjourned at 7:58 pm.