

**Village of Round Lake Beach  
Economic Development Standing Committee Minutes  
Monday, March 21, 2016**

Call to Order: 7:14 p.m.

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

Members Absent: None

Others in Attendance: Trustee Mount, Trustee Husk, Village Administrator Kilbane, Finance Director Bueso, Economic Development Director Wildenberg.

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

Approval of Minutes: Motion by Trustee Valadez, second by Trustee Wallace, to approve the minutes of January 18, 2016. Motion Carried.

**Discussion Items**

A. 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. Mr. Mark Johnson, 19 North Channel, provided additional suggestions for consideration including gasoline on piers, relative boat widths, canvass pier coverings, and that certain boat lifts may have small electric motors. Consensus to bring this matter back to a future committee meeting for further consideration.

**Economic Development Items**

A. Zoning Map Update

Updates to the map from actions taken in 2015 were reviewed. Following discussion there was consensus to place this matter on an upcoming Village Board agenda.

B. Volume Cap

Reallocation of 75% of the volume cap to the *Assist Program* for first time homebuyers and 25 % to the *Lake County Partners Private Activity Bond Clearinghouse Pool* was reviewed and discussed. Over the past few years, more has been reallocated to the Assist Program for homebuyers in consideration of the economic conditions. Staff was requested to check with Lake County Partners in regard to the possible need for additional allocation this year prior to placing this matter on a Village Board agenda.

**Reports**

A. Annual Report

The 2015 annual report was received and distributed.

B. ED Update, Inspections & Permits

Departmental reports were received by the committee. It was noted that Meijer seems to be progressing toward completion.

**Other Business** - Concerns and questions were raised in regard to various matters including: Super Kmart future uses, Woodman's on Rt. 12, NEC Hook/83 tall grass and debris, signs on rear walls of commercial buildings along Hook Drive, and a dip in road on Hook Dr. near Civic Center Way.

**Public Participation** - None.

**Executive Session** - None.

**Adjournment** – The meeting was adjourned at 8:07 pm.