

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

- Call to Order: 6:57 p.m.
- Members Present: Chairperson Trustee Butler, Trustee Valadez, Trustee Wallace and Mayor Hill.
- Members Absent: None
- 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.
- 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 March 21, 2016. Motion Carried.

**Discussion Items**

- A. Vacant Building Ordinance  
Neighborhood Services Director Pugliese presented an overview of the background, intent, rationale and key features that may be typically considered by municipalities considering a vacant building registration ordinance. Following discussion and committee feedback, there was consensus to bring this matter back to future committee meeting for further review.

**Economic Development Items**

- B. Liquor License – Blackhawk Restaurant Group  
The revised location from 809 E. to 839 E. Rollins was presented by Blackhawk. Consensus was to forward both the 704 E. Rollins and 839 E. Rollins requests to an upcoming Village Board agenda.
- C. Liquor License – Starbucks  
The application of Starbucks for a Class D license to implement its “Evenings” concept at the 1904 N. Rt. 83 location was reviewed. Consensus was to move the application to the next step in the process.
- D. Boat Docks/Piers  
A revised/updated draft in a codified format from the Village Attorney was reviewed. Revisions were incorporated from previous committee discussions. There was consensus to forward the ordinance with further revisions for Tier 2 filing fees and escrow amounts to an upcoming Village Board agenda.

**Reports**

- A. ED Update, Inspections & Permits  
Departmental reports were received by the committee.

**Other Business** - Concerns and questions were raised in regard to various matters including: the potential opening of the Meijer store in late June, and a request for additional information on the upcoming Rebuilding Together activities in the Village,

**Public Participation** – Mark Johnson, 19 North Channel, noted he lives on the channel, his property would be subject to the new ordinance, and he plans to apply for a pier permit.

**Executive Session** - None.

**Adjournment** – The meeting was adjourned at 8:08 pm.