

**Village of Round Lake Beach
Economic Development Standing Committee Minutes
Monday, May 16, 2016**

- Call to Order: 6:37 p.m.
- Members Present: Trustee Valadez, Trustee Wallace and Mayor Hill.
- Members Absent: Chairperson Trustee Butler
- 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 Mayor Hill, to approve. Motion Carried.
- Approval of Minutes: Motion by Trustee Valadez, second by Mayor Hill, to approve the minutes of April 18, 2016. Motion Carried.

Discussion Items

A. Vacant Building Ordinance

Neighborhood Services Director Pugliese discussed refinements made to the draft vacant building registration ordinance since last reviewed by committee. There was further discussion in regard to features such as liability insurance, fees, enforcement and penalties, referencing/coordinating with overlapping concepts that may currently exist in Village code enforcement provisions, and applicability to commercial properties. There was consensus to bring this matter back to future committee meeting for further review.

Economic Development Items

A. Liquor License – Jackpot Cafe

A Class D license application for 960B E. Rollins Road (Rollins Court Shopping Center) was discussed. Video gaming is also proposed. Consensus was to move the application to the next step in the process.

B. Liquor License – Stella’s Place

A Class D license application for 254 E. Rollins Road, Suite G2 was discussed. Video gaming is also proposed. Consensus was to move the application to the next step in the process.

C. Development Agreement

Village Administrator Kilbane reviewed the draft terms and status of the proposed development agreement with the committee. Various aspects of the contemplated Grand Appliance site development were also discussed. There was consensus to move ahead with the agreement to finalize.

D. Chamber Lease Agreement

Village Administrator Kilbane reviewed the draft terms and evolution of a proposed 10-year renewal lease agreement with the Chamber of Commerce for space within the Civic

Center. The current 10-year term is set to expire in May. Committee consensus was to move ahead with the agreement to finalize.

E. 1131 Lakeshore Lease Extension

Village Administrator Kilbane reviewed the terms and explained the history of lease agreements for this Village-owned home along the lakefront. Following discussion, there was consensus to move ahead with the lease extension agreement to finalize.

Reports

A. ED Update, Inspections & Permits

Departmental reports were received by the committee.

Other Business – Mayor Hill noted the potential for appointment of a new prosecuting attorney in the future.

Public Participation – None.

Executive Session - None.

Adjournment – The meeting was adjourned at 7:44 pm.