

**Village of Round Lake Beach  
Economic Development Standing Committee Minutes  
Monday, June 20, 2016**

- Call to Order: 7:03 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, Neighborhood Services Director Pugliese, Public Works Director Hilts, 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 May 16, 2016. Motion Carried.

**Discussion Items**

A. Property Registry Ordinance

Neighborhood Services Director Pugliese discussed refinements made to the draft ordinance since last reviewed by committee and including recent Village Attorney comments. Following committee comments and questions there was consensus to forward the ordinance to an upcoming Village Board meeting.

B. Orchard Lane Pavement Marking

Public Works Director Hilts explained options for additional pavement marking that may be done as part of follow up work with the Orchard Lane resurfacing. The alternatives may be an aid to traffic calming and may affect parking for a short distance. It was noted to advise homeowners near the striping in advance. Consensus was to move ahead with the proposed striping.

**Economic Development Items** - None.

**Reports**

A. ED Update, Inspections & Permits

Departmental reports were received by the committee. Questions were raised in regard to the dumpster enclosure and the possibility for outdoor seating at McDonald's.

**Other Business** – Concerns and questions were raised in regard to various matters including: Country Walk Subdivision license agreements; striping on Circle Drive near Wendy's; possible speed limit signs on Circle Drive and Civic Center Way; parking lot striping, parking space alignment and vehicle flow in the lot serving Olando's and other businesses; and outdoor displays at Trader Jon's.

**Public Participation** – None.

**Executive Session** - None.

**Adjournment** – The meeting was adjourned at 7:36 pm.