

**Village of Round Lake Beach
Economic Development Standing Committee Minutes
Monday, September 19, 2016**

Call to Order: 7:41 p.m.

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

Members Absent: None.

Others in Attendance: Trustee Husk, Trustee Benes, Trustee Nickles, Village Administrator Kilbane, Neighborhood Services Director Pugliese, Public Works Director Hilts, 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 August 15, 2016. Motion Carried.

Reports

- A. Neighborhood Services
Neighborhood Services Director Pugliese presented a report of neighborhood services activities during the month of August. In addition, a brief overview of land banking principles was presented.
- B. ED Update, Inspections & Permits
Other departmental reports were also received by the committee.

Economic Development Items

- A. Liquor License application – Julie’s
The license application of Julie’s for 912 E. Rollins Road was reviewed and discussed. Some questions and concerns were raised in regard to the relative concentration of video gaming cafes in the Village. There was consensus to move forward with the next appropriate step in the licensing consideration process.
- B. Community Champions
Neighborhood Services Director Pugliese explained minor amendments suggested by Community Champions to the definition section of the ordinance to further clarify registrable properties and property classifications. Consensus was to place this matter on an upcoming Village Board agenda.
- C. Shoreline Restoration Demonstration Project
Village Administrator Kilbane presented background information in regard to proposed funding and timing of the restoration project. The activities may proceed on a phased basis beginning this year and extending into next year. Consensus was to forward the first phase funding request to an upcoming Village Board meeting.

Discussion Items

A. Backyard Chickens

The Committee reviewed background information from the Village Planning Consultants along with various Grayslake code provisions. Initial concerns/questions expressed included: noise; odor; ability to take enforcement action; and visibility including front yards and corner lots having exposure to the rear yard. There was consensus to forward this matter to the Planning & Zoning Commission for evaluation and recommendation of possible Zoning Code text amendments.

Other Business – None.

Public Participation – None.

Executive Session - None.

Adjournment – The meeting was adjourned at 8:31 pm.