

**Village of Round Lake Beach
Economic Development Standing Committee Minutes
Monday, October 17, 2016**

- Call to Order: 7:11 p.m.
- Members Present: Chairperson Trustee Butler, Trustee Valadez, Trustee Wallace and Mayor Hill.
- Members Absent: None.
- Others in Attendance: Trustee Husk, Trustee Benes, Village Clerk Cleveland, Village Administrator Kilbane, Neighborhood Services Director Pugliese, Village Planning Consultant Chris Heinen.
- 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 September 19, 2016. Motion Carried.

Reports

- A. Neighborhood Services
Neighborhood Services Director Pugliese presented a report for neighborhood services activities during the month of September. An update on the property registration ordinance was presented to the committee.
- B. ED Update, Inspections & Permits
Other departmental reports were also received by the committee. A discussion regarding the timing of construction and opening of the Grand Appliance store.

Economic Development Items

- A. 1517 Beverly Purchase
The purchase of the vacant parcel located at 1517 Beverly Drive was discussed. Neighborhood Services Director Pugliese presented background information to the committee and outlined the purchase price along with the potential legal costs associated with the purchase. The Committee had discussion regarding the purchase price, utilities, potential development of the properties, and possibly setting a precedent if the Village were to purchase the property. There was consensus to move forward with the next appropriate steps in the process and to try and negotiate a lower purchase price.

Discussion Items– None.

Other Business– None.

Public Participation – None.

Executive Session - None.

Adjournment – The meeting was adjourned at 7:51 pm.