

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD JANUARY 16, 2013.

PRESENT: Mayor Dixie Lee Sacks Trustee Christopher Nellissen
Trustee Dominick DeLorio Trustee Caroline Woerner
Trustee Thomas Bergin.

Also Present: Sandy Debus Peter Sheridan
Marilyn DeLorio Carl Logan
Muriel Ziegler Michelle Stewart
Oliver Reynolds Scott Rigney
Lisa Santy Sue Jones
Gary Jones Lance Spallholz
Sean Rigney Michael Roets
Mary Jo Lanahan Laurie Naranch
Kevin Dailey William Ryan
Kim Sheridan Tim Dugmore
Patty Lu Andrew Lu
Scott Lansing Rachel Ziegler-Sheridan
Terry Conrad Beth Kiingati
Daniel Wade Matt Kopans
Bob Sweet Lydia Hoffman
David Hitt

Mayor Sacks called the meeting to order at 7:30 P.M.

The Pledge of Allegiance was recited.

PUBLIC COMMENT PERIOD

Carl Logan commented that he received a letter from the Code Enforcement Officer giving him six months to convert his old house into a garage. Mr. Logan has spoken with the Town of Malta Assessor; the old house will be assessed as a barn. The building is disabled; there is no kitchen, no bathroom,

And the water and electric have been shut off. Currently the building is being used for storage. Mr. Logan commented that financially he cannot make the changes that the CEO wants. This is a depressed neighborhood; look at the garages in the area. The other neighbors are allowed to do what they want.

What is the minimum of work that the Village Board will allow?

Trustee Woerner asked if the CEO is selectively enforcing zoning ordinances in respect to the neighbors. What is the definition of a garage?

Trustee DeLorio commented that the issue needs to be addressed, the old house needs to be torn down or converted into a garage.

Mayor Sacks commented that the CEO gave Mr. Logan six months to make the necessary changes.

Mr. Logan stated that if his financial options improve he will make the change from a house into a garage that is currently used for storage.

Trustee Nellissen commented that Mr. Logan is saying that it's the time frame. The house looked the same as when it was his residence. We have someone who is trying to do the right thing in his neighborhood. Have Mr. Gizzi come in to discuss the time frame what was given to Mr. Logan.

Trustee DeLorio commented that the neighbors also need to be in compliance with the zoning. The Board needs to schedule a meeting with the CEO and Mr. Logan to discuss this issue.

A meeting will be scheduled for a date in February.

REPORTS

Superintendent Stevenson: The analyzer at the pump house is not working, it needs to be replaced or repaired. The cost of a new analyzer is \$1,400.

The clutch on the wood chipper went, it will be replaced.

Animal Control Officer: No complaints this month.

Library: Sandy Debus reported that the end of year of report for the Library. There are 473 new patrons, 112 at Clark House, There were 423 programs provided; one half at Clark House, circulation has increased to 105,000 at Malta branch and 36,000 at Clark House.

OLD BUSINESS

Baseball Fields: Hold for executive session.

Hillman Estates: At the January 9, 2013 meeting of the Round Lake Planning Board voted recommend against the Hillman Estates PDD. Mr. Spallholz stated that the vote was 3-2. The Village Board of Trustees were provided with letters from Michael Roets, Peter Sheridan and Lance Spallholz stating the reasons they voted not to recommend the project

Discussion included:

- Mr. Spallholz stated that Mr. Dailey asked the Planning Board to take a vote on the project.
- Trustee DeLorio asked if the Planning Board would have recommended conditions if they had more time.

- Mr. Dailey commented that he has worked diligently with the Planning Board, made changes they requested and has attended every meeting.
- Cleveland Avenue will be nothing more than a pedestrian path to the village. The village may wish to make it dedicated parkland.
- Trustee Nellissen commented that in the letter from the Planning Board it states that there are 52, 8 of these lots would be donated leaving 44 lots to be developed.
- Mr. Dailey has offered 8 lots to the library for public benefit.
- This would make Hillman Estates an intricate part of the village. There would be a Home Owners Association which would mow lawns, plow sidewalks and other outside maintenance.
- Trustee Nellissen asked Mr. Peterson if a 37 unit subdivision is proposed can the donation of land be included.
- Mr. Dailey commented that when a developer comes to a municipality he agrees to certain conditions... In this 501C3 charitable donation there are public benefits to WRIS that he intends to honor.
- Mayor Sacks commented that this is not an issue of the Library.
- Trustee DeLorio suggested the Village Board have a workshop to look at the current zoning, the PDD proposal, or subdivision to see which would be more advantageous for the Village.
- Mr. Dailey stated that Mr. Spallholtz has been antagonistic from the beginning of the Planning Boards meetings.
- At what point does the project change from what the Planning Board voted on to the Village Board may approve. It would take a super majority vote of the Village Board to approve the PDD.

MOTION by Trustee Nellissen to table this issue until the Village Board can have workshop with the Planning board and Mr. Dailey to review the proposed PDD, SECONDED by Trustee DeLorio.

UNANIMOUSLY APPROVED

NEW BUSINESS

Request for use of Community Room: WRLIS is requesting the use of the Community Room on Sunday, February 24 for Oscar night celebration.

MOTION by Trustee Nellissen to approve the use of the Community Room on Sunday, February 24 for the Oscar party, SECONDED by Trustee DeLorio.

UNANIMOUSLY APPROVED

It was noted that Trustee DeLorio, Trustee Bergin and Mayor Sacks are all members of WRLIS.

Saratoga Avenue Property: Lisa Santy informed the Village Board that they are still in the process of putting the project together. What do they need to go before the Planning Board? A copy of the PDD form is available in the Village Office. Discussion included:

- Lance Spallholtz asked if this is 5 acres of property.
- Mr. Peterson replied that this is cottage zoning.
- Scott Rigney asked what could be built on the property if not the cottages.
- Mr. Jones replied that he has owned the property for many years and feels that it would be the perfect location for cottage zoning. Mr.

Jones believes that the zoning would allow for three or four single houses or possibly be two- two family units.

- The project will be proposed to the Village Board. Then if accepted by the Board, it will be sent to the Planning Board for review and recommendations.
- Mr. Jones and Ms. Santy are in the process of getting the project together. They will then present the project to the Village Board.

Baseball Fields: The Village Board reviewed the proposed contract for the use of the ballfields.

Discussion included:

- There is no schedule attached to the contract.
- The contract needs to include the number of games and the number of practice games. What days and hours are the games scheduled?
- What about the concession stand, needs to be included in the contract. Is there going to be a share in the profits?
- Specify the amount of time between the games to allow for the clearing the parking lot.
- The schedule must be in agreement with Round Lake/Malta Little League schedule.
- Trustee Nellissen commented that right now if just the little league using the fields, there are cars parked all over the streets. If they agree to oversee the parking on Village streets it would be a benefit. They are discussing the striping of the parking area it would increase the parking spaces in the lot.

- Trustee Woerner commented that the Village has the opportunity to create a revenue stream to offset the cost of maintenance on the fields.
- Mayor Sacks introduced a letter from Gail Dean and Barbara Michelin, neighbors of the ballfields expressing their concerns about the changes.

Trustee DeLorio, Trustee Woerner, Scott Rigney and Village Attorney Thomas Peterson will meet to draft a revised contract for the use of the ballfields for the next meeting.

Trustee DeLorio stated that Mr. Fox needs to attend the next meeting to review the proposed contract.

CORRESPONDENCE: Nothing for this meeting.

APPROVAL OF MINUTES

Hold the minutes for the next meeting.

VILLAGE ATTORNEY: Nothing for this meeting.

VILLAGE MAYOR: Mayor Sacks reminded the Trustees that the Village Board has a budget workshop on January 23, the informational meeting on the water issue on January 24, and now a workshop for Hillman Estates on January 31.

VILLAGE TRUSTEES: Nothing for this meeting.

APPROVAL OF ABSTRACT

Resolution # 02 of 2013

BE IT RESOLVED by the Round Lake Village Board of Trustees authorize payment of the following abstracts:

Abstract # 1212 in the amount of \$46,751.13 General Fund, \$14086.10 Water Fund and \$62,800.00 Sewer Fund for a total of \$ 123,637.23.

Abstract # 1111 in the amount of \$ 15,766.11 General fund and \$1667.39 Water Fund for a total of \$ 17,433.50.

RESOLVED by Trustee Nellissen, SECONDED by Trustee Woerner.

Trustee Nellissen – aye

Trustee DeLorio – aye

Trustee Woerner – aye

Trustee Bergin – aye

Mayor sacks – aye

RESOLUTION ADDOPED

ADJOURN MEETING

MOTION by Trustee Bergin to adjourn the meeting at 8:44 P.M.

MEETING ADJOURNED

Respectfully submitted,

Lois J. Whitbeck

Village Clerk