



# Village of Round Lake

442 Cedar Lake Road • Round Lake, Illinois 60073 • 847/546-5400 • Fax: 847/546-5405

## EXECUTIVE SESSION

April 3, 2006

THE EXECUTIVE SESSION WAS CALLED TO ORDER BY WILLIAM GENTES, VILLAGE PRESIDENT, AT 8:14 P.M. FOR THE DISCUSSION OF PERSONNEL, LAND ACQUISITION, AND POSSIBLE LITIGATION.

Roll Call: Blauvelt-here, Brubaker-absent, Del Prato-here, Newby-here, Perkowitz-here, Shaw-here.

Also attending: Clerk Kristan, Attorney Jim Magee, Administrator Peterson, and Police Chief Metaxa.

- 1.) The Police & Fire Commissions' hearing for Lt. Foy has been postponed to April 26, 2006, at 2:00 p.m. They are contesting the jurisdiction of the Commission to hear the charges. The State's Attorney's office is taking a closer look at the sales of guns issue.
- 2.) Sgt. Schneider has decided on a settlement agreement. He will have a 30 days suspension without pay, admit to all counts, give Officer Liss a public apology, and give truthful testimony in the Lt. Foy case. Officer Liss is comfortable with the terms. The Board also directed that the Village will not pay AFLAC coverage for the suspended officers.
- 3.) The Synnesvedt property has been sold to Marquette Land Investment. The Mayor and Administrator Peterson are meeting with representatives on Friday of this week.
- 4.) Ike Magallis has met with hospital representatives and they are keenly interested in the 83 acres in the SW corner of Bacon and Townline Roads.
- 5.) The "No-Wake" lawsuit with Wooster Lake will hinge on whether or not the Village of Round Lake has jurisdiction for the lake and whether we should have held a public hearing. The courts will evaluate the case at each level.
- 6.) The legal non-conforming buildings need to be brought into compliance at some point. Standards need to be established in the R-10 areas. It was suggested that there be a moratorium on permits for a few weeks while assessments are made of the areas in question.
- 7.) Bill Rundall will be staying until a Director is hired. It has now become policy to verify plats.