

Main Street Committee
- - - Meeting Minutes - - -
April 8, 2009

Call to Order: Robert Seminary called the Main Street Committee meeting to order at 7:02 PM.

The Following Members Were Present: Candy Kenyon, Rich Kenyon, Raeanne McCarty, Ray McCarty, Jean McCue, Robert Seminary, Patty Smart

Also Present: Rick Zdeb

Approval of Meeting Minutes: March 11, 2009 minutes approved.

Old Business

Discussed approval of ballot referenda which enables the Village of Round Lake Park to issue its bonds for 1.5 Mil for revitalization and renovation of Main Street.

New Business

Discuss plan of action and scheduling

The Committee agreed unanimously to appoint Ray McCarty as the representative of the business community.

Rick Zdeb offered his engineering and contractual experiences pro bono. The Committee will not be charged for any services rendered.

Robert Seminary will request a Special Board Meeting to be held on Wednesday, April 22, time to be determined, with the request that Village Attorney Pete Karlovics, and Village Engineer Frank Furlan be present at said meeting of the Main Street Blue Ribbon Committee. Rick Zdeb will also be in attendance.

ComEd

1. Candy Kenyon will reconnect with the Village's ComEd representative Lois Hicks and again request consultation with a ComEd engineer in order to re-visit costs etc. associated with burying overhead power lines on Main Street.
2. Ray McCarty will write a letter to ComEd requesting expediting said project.
3. The Committee agreed unanimously to appoint Rich Kenyon as the Committee's representative.

Jean McCue will open lines of communication with the new administration of the villages of Hainesville and Round Lake and bring them up-to-speed with the Main Street conceptual plans for revitalization.

ADJOURNMENT

Trustee Seminary adjourned the meeting at 8:56 PM.

Minutes submitted by Candace Kenyon