

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
July 7, 2014
442 N. Cedar Lake Road
To Follow the Regular Board Meeting
The Regular Board Meeting is 7:00 P.M.

CALL TO ORDER

THE COMMITTEE OF THE WHOLE MEETING OF THE VILLAGE OF ROUND LAKE WAS CALLED TO ORDER BY DAN MACGILLIS, VILLAGE PRESIDENT AT 7:50 P.M

1. ROLL CALL

Present: Trustees Frye, Kraly, Newby, Simoncelli, Triphahn, Wicinski

Absent: None

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of June 16, 2014

Trustee Newby moved, Seconded by Trustee Wicinski to approve the Minutes of the Committee of the Whole Meeting of June 16, 2014. Upon a unanimous voice vote; the Mayor declared the motion carried

3. PUBLIC COMMENT

NONE

4. COMMITTEE OF THE WHOLE

- Community Development
- Human Resources and Finance
- Public Works, Facilities and Capital Assets, and Engineering

- Tree Replacement Program – Phase II

Public Works Director Ron Kroop discussed the next phase in the Tree Replacement Program. PWD Kroop is asking that \$15k of the \$75k that will be allotted this year go towards hiring a tree company for removal of previously identified larger diameter trees that pose a hazard leaving \$60k for tree replacement program this year. He went on to say that the tree replacement will take place earlier this fall in September and again we will work with Ivanhoe Nurseries. Volcano Mulch was also mentioned and PWD asked for an ordinance as to how much mulch can be used on the parkway trees. The Mayor thanked PWD Kroop and Laura Bover for their work in the program.

The Mayor and Board agreed to move forward with the \$75k budget for the Tree Program this year

- Purchase of a 2015 Ford F350 Pick Up Truck

Public Works Director requested a replacement for Truck 43, a 14 year old truck, which through a mechanics assessment deemed it very costly to repair. PWD Kroop stated that by purchasing the F350 through the State contract price he would forgo seeking a 1Ton Truck through the Vehicle Replacement Program this year in order to

stay within budget. It was also mentioned to obtain assessments on all the Village vehicles.

The Mayor and Board agreed to move this forward once we have all the bids

- **Special Events**

Trustee Wicinski mentioned that the grass within the festival location still needs to be cut and then maintained going forward. Public Works Director Kroop stated he would start to work on this

- **Building and Zoning**

- **Police**

- Changes to Village Code for Fighting

Police Chief Gillette requested a revision of Ordinance 9.04.050 Disorderly conduct sub section 13 – fighting.

The Mayor and Board agreed to move this forward to the next consent agenda

- Hiring of 2 Full –Time Police Officer

Police Chief Gillette requested a revision to the Village of Round Lake’s Police Department Composition by adding 2 additional Police Officer Positions and sought approval to hire these positions.

The Mayor and Board agreed to move this forward to the next consent agenda

- **Administration**

- Mosquito Spraying

Trustee Triphahn mentioned that Clarke Environmental and Mosquito Squad are the two local companies that supply this service. Mosquito Squad has been difficult to get ahold of. Clarke Environmental, the Villages former provider, is able to supply the village with a proposal based on our old contract. Trustee Triphahn also mentioned that they do have other services available and will be sending a DVD to view. It was asked once a contract is signed when will the service start, it was mentioned possibly a week. Trustee Triphahn mentioned that in the past the board was lead to believe that the Village was not getting its full monies worth out of the program, so it was dropped, she has since discovered that wasn’t the case, the Village was being provided with adequate coverage to combat mosquitos in the past. It was also mentioned that it wasn’t a budgeted item for this fiscal year. The board also discussed natural ways to fight mosquitos such as using lemongrass or peppermint plants and a link will be provided on our website mentioning it. The Mayor also thanked Trustee Triphahn for researching this for the Village.

- CMAF Resolution

The Mayor stated that he and Russ Kraly had attended a meeting for Homes for a Changing Environment sponsored by Chicago Metropolitan Agency for Planning (CMAF). The Mayor stated that the study is free, we participate and provide information – he will be the Villages representative. CMAF is asking all of the participating communities to adopt a resolution for the study.

The Mayor and Board agreed to move this forward to the next consent agenda

5. SUGGESTED NEW TOPICS

The Mayor stated that at the next meeting he will make new Liaison appointments

6. EXECUTIVE SESSION

NONE

7. ADJOURN

Motion by Trustee Newby, Seconded by Trustee Triphahn to adjourn the Committee of the Whole meeting at 8:43 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: July 21, 2014

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President