

MINUTES  
VILLAGE OF ROUND LAKE  
COMMITTEE OF THE WHOLE MEETING  
April 21, 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 7:51 P.M

1. ROLL CALL

Present: Trustees Clements, Frye, Simoncelli, Wicinski

Absent: Trustees Newby, Triphahn

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of April 7,2014

Trustee Clements moved, Seconded by Trustee Frye to approve the Minutes of the Committee of the Whole Meeting of April 7, 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
  - Audit Proposals/Auditors Selection  
Trustee Clements stated that Finance Director Steve Shields, through the Auditor Rotation Policy, sent proposals to 8 different audit firms on March 26, 2014. The Village received 5 proposals with Sikich, the current Village Auditor being the lowest proposal amount. FD Shields recommends that the Village Board approve Sikich LLP to be retained by the Village to perform audit services for the five fiscal years ending 2014 through 2018 at a proposed cost of \$135,385, including the single audit, if necessary.

The Mayor and the Board agreed to move forward with this

- Public Works, Facilities and Capital Assets, and Engineering
- Special Events
  - Meeting to be held at 6 PM on Board Meeting Nights  
Special events meetings will now be held at 6PM on the Board Meeting Nights
- Building and Zoning
- Police
- Administration

5. SUGGESTED NEW TOPICS
6. EXECUTIVE SESSION
7. ADJOURN

Motion by Trustee Clements, Seconded by Trustee Wicinski to adjourn the Committee of the Whole meeting at 7:55 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: May 5, 2014

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Patricia C. Blauvelt  
Village Clerk

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Daniel MacGillis  
Village President