

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
January 6, 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 7:20 P.M.

1. ROLL CALL

Present: Trustees Clements, Frye, Newby, Triphahn, Wicinski

Absent: Trustee Simoncelli

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of December 16, 2013

Trustee Newby moved, Seconded by Trustee Wicinski, to approve the Minutes of the Committee of the Whole Meeting of December 16, 2013. 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
 - MacGillis Bridge Replacement
Public Works Director Ron Kroop discussed the MacGillis Bridge replacement planned for Calendar Year 2015, stating the Federal Highway Bridge Program (HBP) funding has been obtained through IDOT and therefore 80% of the design, construction and construction engineering cost will be covered (reimbursed to the Village). Baxter & Woodman have done the “Phase One Preliminary Engineering” and IDOT has approved the report at a design cost proposed at \$115,939.00. PWD Kroop went on to say that since part of the detour route would be MacGillis Dr and Forest Ave he is seeking IDOT’s concurrence to include paving work on Forest Ave as part of the bridge project to hopefully have the work eligible for HBP funding. He stated he has asked B&W to provide cost for the design for this paving work and they will present the extra design/construction work to the regular board at the Jan 20th meeting.
 - Winter Operations FY 13/14
Public Works Director Ron Kroop gave an update to the board as to snow operations so far this winter. He mentioned that we are 40% into the winter season and we have had 12 snow events – which isn’t typical. So far the Village has used 70% of the

1600 tons of salt we have contracted with the state, however unlike previous years; additional salt is available for purchase. He also mentioned that most of the events have occurred on weekends and Holidays so overtime is occurring however he is also utilizing the “snowbird” plow staff to assist. Some major equipment repairs affected 5 of the fleet of plows with a major fire taking place in one of the trucks and PWD Kroop asked to accelerate the replacement of that truck with a purchase of another F550

It was asked of PWD Kroop if any Trustee or any member of the Administrative staff ever directed him or his staff to be conservative on overtime or on when to plow and how much salt to use – which he replied no. Village Administrator Russ Kraly stated he has told both PWD Kroop and Police Chief Gillette it doesn’t matter what time of day it is or what date it is - that Public Safety is #1. It was also mentioned that we are currently not out of salt and unlike other years, additional salt is available for purchase if needed.

The fleet of vehicles was brought up that having 6 – 1Ton vehicles in the fleet to plow is wrong and this administration has instilled a vehicle purchase program which over time will help correct the plowing issues in order to serve the community.

- Special Events
- Building and Zoning
 - Plumbing Code Revision
Village Administrator Russ Kraly stated that our plumbing inspector requested a revision to our plumbing code that reflects the size of pipe and type of material to be used when a new home is build or any remodeling is done to an existing home. This does not mandate to use this, but states this material is also available to use.
- Police
- Administration
 - Employee Recognition
Continued discussions at staff level will be had and this will be brought back to COTW

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION

None

7. ADJOURN

Trustee Newby moved, seconded by Trustee Triphahn to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 8:00 P.M.

APPROVED: January 20, 2014

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President