

MINUTES  
VILLAGE OF ROUND LAKE  
COMMITTEE OF THE WHOLE MEETING  
November 2, 2015  
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 7:14 P.M.

1. ROLL CALL

Present: Trustees Foy, Frye, Kraly, Newby, Rodriguez, Triphahn

Absent: None

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of October 19, 2015

Trustee Newby moved, Seconded by Trustee Rodriguez, to approve the Minutes of the Committee of the Whole Meeting of October 19, 2015. Under discussion Trustee Triphahn stated she would be abstaining from the vote, the remaining board member had a unanimous voice vote; the Mayor declared the motion carried

3. PUBLIC COMMENT

NONE

4. COMMITTEE OF THE WHOLE

- Community Development
- Clerk's Office
- Human Resources and Finance
  - Estimated Tax Levy

Shane Johnson, Assistant Village Administrator/Finance Director, informed the Board that, excluding any new property equalized assessed valuation (EAV), the maximum extension for 2015 is estimated to be \$28,428 over the 2014 tax extension of \$3,553,463. For the current tax levy estimated calculation, for every \$250,000 in new property the maximum allowable extension would increase by approximately \$3,800. Estimates include a 3% decrease for existing property EAV and a new construction amount of \$1,000,000. He stated that staff is recommending an estimated levy of \$3,668,463 to capture the entire benefit of the CIP growth and new construction EAV; however, the limiting allowable extension is estimated at \$3,597,100. Due to the overall 2015 estimated levy increasing only 3.24, a public hearing is not necessary. Item is to be moved to the Consent Agenda of November 16<sup>th</sup>. The levy is to be done by December 14.

The Mayor and Board agreed to move to the next Consent Agenda

- Harris/MSI Software Maintenance Invoice

Shane Johnson, AVA/Finance Director, stated that the invoice is the annual maintenance charges which includes normal support from MSI Representatives for the existing modules the Village had purchased. It was asked if we are happy with the system, whereas it was stated no, however, they are starting to look at new software, but there aren't a lot of companies out there. It was also asked if the software system is secure, whereas it was stated yes.

The Mayor and Board agreed to move to the next Consent Agenda

- Public Works, Facilities and Capital Assets, and Engineering

- Generator Preventative Maintenance Contract

Adam Wedoff, Public Works Director, recommended approving the contact with Steiner Power Systems to conduct preventative maintenance on Village owned generators, providing a list of generators that would be serviced.

The Mayor and Board agreed to move to the next Consent Agenda

- Special Events
- Building and Zoning
- Police

- Squad Car MDT Replacement

Chief Gillette requested approval to purchase 5 Panasonic Toughbook computers to replace 5 current squad computers that are outdated

The Mayor and Board agreed to move to the next Consent Agenda

- Administration

5. SUGGESTED NEW TOPICS  
NONE

6. EXECUTIVE SESSION

6.1 Discussion of Performance of Specific Employees

Motion by Trustee Newby, seconded by Trustee Foy, to move to executive session to discuss the Performance of Specific Village Employees pursuant to Section 2(c) (1) of the Illinois Open Meetings Act

By a unanimous voice vote the Mayor declared the Motion carried.

The Committee of the Whole Meeting Recessed to Executive Session at 7:31 P.M.

The Board rejoined the Committee of the Whole Meeting at 8:19 P.M.

ROLL CALL

Present: Trustees Foy, Frye, Kraly, Newby, Rodriguez, Triphahn,

Absent: None

7. ADJOURN

Motion by Trustee Foy, Seconded by Trustee Frye to adjourn the Committee of the Whole meeting at 8:19 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: November 16, 2015

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Patricia C. Blauvelt  
Village Clerk

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Daniel MacGillis  
Village President