

MINUTES  
VILLAGE OF ROUND LAKE  
COMMITTEE OF THE WHOLE MEETING  
February 19, 2013  
442 N. Cedar Lake Road  
To Follow the Regular Board Meeting  
The Regular Board Meeting is 7:00 P.M.

THE COMMITTEE OF THE WHOLE MEETING OF THE VILLAGE OF ROUND LAKE WAS CALLED TO ORDER BY JAMES DIETZ, VILLAGE PRESIDENT AT 7:13 P.M.

1. ROLL CALL: Clements-here, Newby-here, Sandoval-here, Simoncelli-here, Triphahn-here, Wicinski-here. (00:00:07)
  
2. APPROVAL OF MINUTES
  - Motion by Triphahn, Seconded by Newby, to Approve the Minutes of the Committee of the Whole Meeting of February 4, 2013. (00:00:20)
  
  - Roll Call: Newby-yes, Sandoval-yes, Simoncelli-yes, Triphahn-yes, Wicinski-yes, Clements-yes.
  
3. PUBLIC COMMENT:
  - Mike Blum spoke of the proposed transfer station. He stated that he feels that the Board does not have to make a decision or position. If the Board chooses to take a position, the residents will want to know how the Board is going to stop the transfer station, not is the Board for or against it.
  - Dave White inquired if there could be a tax freeze on the residents closest to the site. This would not be the case with the transfer station because it is not a land fill it is an enclosed transfer station building that is proposed. Mr. White also believes that the Village should wait to make any decision until everyone has all the information necessary.
  
4. COMMITTEE OF THE WHOLE
  - Community Development (00:16:55)
    - SWALCO O&M Fee Increase: The documents for the packets were not complete for this item. The Board moved to the Police Department items while waiting for material.  
Trustee Triphahn stated that she would not be in favor of an increase while SWALCO is still negotiating a host agreement with Groot that could generate more revenue.  
The Board discussed a memo that was presented to the Board of Directors of SWALCO January 24, 2013 on Proposed Increase in the Operations & Maintenance Fee. SWALCO's budget projected deficit is approximately \$52,000. Any potential funds from Groot could be years away. The Board reviewed the revenue, expenditures and fund balance projections for SWALCO. Trustee Wicinski pointed out the interest income amount on the fund chart. These are

revenues from Municipalities recycling commodities. This is why it is important to get the message out about the recycling program expressed Trustee Triphahn. The Mayor offered to invite Mr. Willis, the director from SWALCO, to the next Committee of the Whole Meeting to discuss their budget and answer questions. The consensus of the Board at this time is to vote no on the SWALCO increase.

- Human Resources and Finance: No Report.
- Public Works, Facilities and Capital Assets, and Engineering (00:30:47)
  - Hart/Sunset Road Improvements Phase 2 Engineering Work Order: The service agreement from Baxter & Woodman was presented. This is for reconstruction of approximately 1500 feet of Hart Road and 2600 feet of Sunset Drive. It includes storm sewer on Hart Road and extending to Cedar Valley Park Pond. The third part of this project is the storm sewer improvements to capture existing as well as future needs with oversized piping and detentions. The consensus of the Board is to bring this to the next Regular Board Meeting.
  - Backhoe Repairs: Director Kroop presented an estimate to repair the 1996 John Deere Loader/Backhoe. During an inspection from West Side Tractor, the right front wheel hub and drive axle needed repair. The left side was replaced during the snow storm of 2011. Director Kroop requested the Mayor to approve repairs prior to Board Meeting and bring final invoice to the Board for ratification. During the repair West Side Tractor found the housing hub itself to be in good condition which lowers invoice amount to \$3,200 from 4,723. The consensus of the Board is to bring this to the next Regular Board Meeting for ratification.
  - Loader Purchase Update: The Board approved a Resolution to purchase a used front end loader at a not to exceed amount of \$70,000 January 21<sup>st</sup> of this year. While the Backhoe was in for repairs, the Public Works Department rented a 2004 John Deere front loader with an asking price of \$78,000. West Side Tractor has lowered their price to \$74,500. and if accepted they would apply the rental charges as a credit to the purchase price. The Board advised Director Kroop to revisit West Side management and negotiate the price and then bring this to the next Regular Board Meeting.
- Special Events (01:23:42)
  - Arbor Day Date: Saturday, April 27<sup>th</sup>. There is nothing in the budget for expenses.
- Building and Zoning: No Report.
- Police (00:06:30)
  - In-Car Video System Replacement Purchase: The Police Department request to purchase in-squad car cameras and associated recording software. The current system is obsolete and no longer serviceable. This is a budgeted item. Digital Ally was the lowest quote out of three vendors. The consensus of the Board is to move this forward to the next Regular Board Meeting.
  - Ballistic Shield Purchase: These shields are brought out for each shift and are considered in-squad car equipment. The current shields have exceeded the expiration date by at least one year. This is a budgeted purchase through the Federal Seizure Fund. The lowest quote Gall's Inc. The consensus of the Board is to move this forward to the next Regular Board Meeting.

- Administration (01:27:44)
  - Groot Transfer Station Update: Mayor Dietz requested the Village's representatives of SWALCO to confirm that at the November 2012 SWALCO meeting, the SWALCO Board went into Executive Session and then returned to Regular Session and there was a Motion and a Seconded and action taken, but the Minutes do not reflect that motion. Director Willis is looking into the matter of the minutes. Mayor Dietz provided the Board with a result chart from the Groot Waste Transfer Station CTY call that went out February 11<sup>th</sup>. 486 total responses, 101 for the Transfer Station, 191 against it, 62 did not know, and 132 needed more information. The message call delivery was discussed and how to get residents to enroll or update their information with phone numbers and emails. There was discussion on sending a mailing (survey) by putting a postage paid envelope or postcard with the water bill. The Village's website has been updated with a question and response via email about the transfer station. The consensus of the Board is to add a notice to the next water bill to ask residents to update or enroll in the CTY program.  
Mayor Dietz stated that at the November 2012 SWALCO meeting, the Board of Directors decided not to support the Groot transfer station because they had not met the requirements of a life-cycle or host agreement from Lake County. Once both of these requirements have been met, then the SWALCO would take action at the March 2013 meeting. Mayor Dietz requested time for the Village Board to discuss what action to consider our representatives of SWALCO to take. There is a public meeting March 6<sup>th</sup> at the Round Lake Beach Civic Center on the proposed transfer station by Groot Industries. This is one of the requirements for a Life Cycle Assessment. This is posted on SWALCO's website for review. The Board discussed taking a position on the proposed transfer station and what the Village could do if they oppose it. The majority of the Board opposes the transfer station, 4 not in favor of the transfer station, Trustees Wicinski and Simoncelli need more information before making a decision. Mayor Dietz said he understands the concerns of our residents regarding the possibility of an impact of the values of their property.

#### 5. SUGGESTED NEW TOPICS

- Phosphorus Ban Ordinance at the Request of Lake's Management.
- SWALCO
- Arbor Day

6. EXECUTIVE SESSION: There was no Executive Session at the Committee of the Whole Meeting. Verbal Vote: All Ayes.

7. Motion by Sandoval, Seconded by Clements to Adjourn the Committee of the Whole Meeting. Verbal Vote: All Ayes.

The Committee of the Whole Meeting Adjourned at 9:32 P.M.

APPROVED: March 18, 2013