

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
August 6, 2012
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 7:23 P.M.

1. ROLL CALL: Clements-here, Newby-here, Sandoval-here, Simoncelli-absent, Triphahn-here, Wicinski-here. (00:00:09)

2. APPROVAL OF MINUTES

2.1 Motion by Triphahn, Seconded by Clements, to Approve the Minutes of the Committee of the Whole Meeting of July 16, 2012. (00:00:25)

Roll Call: Newby-yes, Sandoval-yes, Triphahn-yes, Wicinski-yes, Clements-yes.

3. PUBLIC COMMENT: There was no Public Comment.

4. COMMITTEE OF THE WHOLE

- Community Development: No Report.
- Human Resources and Finance: No Report.
- Public Works, Facilities and Capital Assets, and Engineering (00:00:58)
 - Request to Hire One Public Works Staff: The Department has two maintenance worker positions open. Staff requests to fill both positions from the same recruitment process that is currently approved. The consensus of the Board is to bring this to the next Regular Board Meeting. (Maintenance Worker)
 - Public Works Infrastructure Maintenance Planning: Director Kroop supplied the Board with an assessment outline of Public Works Department and Capital Improvement Program Management. Mr. Kroop requested a special Committee of the Whole Meeting to discuss his evaluation at length. The Board concurs to hold a special meeting with no additional pay to the Trustees for the Special Meeting.
 - Public Works Truck #49 Repair Estimates: Three estimates were provided for the repair of an oil leak and maintenance repairs. The lowest bidder was Lake County Division of Transportation. The consensus of the Board is to bring this to the next Regular Board Meeting for repair. Staff request permission to have the parts ordered for the truck repair.
 - Cellular Phone Plan: There has been some difficulty getting service with the Village's Nextel phones. There are 34 active phones with approximately 9,000 minutes used monthly and half of those minutes are direct connect. Contracts and Rebates were discussed. Staff is requesting quotes from other providers and will bring that update to the next Regular Meeting.
- Special Events: No Report.

- Building and Zoning: No Report.
- Police: No Report.
- Administration (00:40:47)
 - Community Service Staffing Procedure: In consulting with staff, Chief Gillette proposed a community public service program for the Village. This was created to govern our use of volunteer or persons referred or sentenced to perform community service by the courts. All departments can utilize the program, which will depend on work available. The consensus of the Board is to bring this to the next Regular Board Meeting.

5. SUGGESTED NEW TOPICS: There were no Suggested New Topics.
6. EXECUTIVE SESSION: There was no Executive Session at the Committee of the Whole Meeting.
7. Motion by Newby, Seconded by Wicinski, to Adjourn the Committee of the Whole Meeting. Verbal Vote: All Ayes. (00:44:47)

The Committee of the Whole Meeting Adjourned at 8:08 P.M.

APPROVED: August 20, 2012