

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
July 16, 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 7:28 P.M. (00:00:06)

1. ROLL CALL: Clements-here, Newby-here, Sandoval-here, Simoncelli-here, Triphahn-here, Wicinski-here. (00:00:13)

2. APPROVAL OF MINUTES

2.1 Motion by Triphahn, Seconded by Sandoval, to Approve the Minutes of the Committee of the Whole Meeting of July 2, 2012. (00:00:53)

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

3. PUBLIC COMMENT

4. COMMITTEE OF THE WHOLE

- Community Development (00:01:38)
 - Community Development Update: ICSC 2012 Chicago Deal Making Conference is October 3-4, 2012. The Village is planning on attending with Lake County Partners.
There is interest from McDonald's franchise in locating in the area of IL Rt.134 & west of Fairfield Road.
- Human Resources and Finance: No Report.
- Public Works, Facilities and Capital Assets, and Engineering (00:05:35)
 - Park Road Park Planning, Round Lake Area Park District is interested in partnering with the Village to plan a Park. Mayor Dietz's intention is to have the local Boy Scouts get involved in surveying and getting their ideas on the planning of the park once it is cleared of the harmful growth such as poison ivy and buckthorn. It will take some work before the Village will be ready to do this. Concept ideas were discussed on the park planning. Volunteers discussed the upkeep and security of the park when it's finished and the safety of residents with the condition of Dave's Channel. Volunteers are welcome to help after a path is cleared on the property.
 - Crack Sealing Program was presented to the Board. This is an annual budgeted program. The consensus of the Board is to move forward with the program.
 - Washington Road Sanitary Sewer Lining Work Order was proposed and explained. This is engineering services for the project of the lining of 15 inch clay pipe. The consensus of the Board is to move forward with the project.

- Special Events (00:41:03)
 - National Night Out Update: This event is August 7th at 5:00 p.m. Best Buy is sponsoring a movie, Comcast has made a monetary donation to cover other expenses.
 - Home Town Fest Update: This event is August 18th from 11:00 a.m. to 9:00 p.m. A flyer will be sent with August water bill to residents. There will be a special meeting for Home Town Fest on August 14th.
 - Building and Zoning: No Report.
 - Police: No Report.
 - Administration (00:48:20)
 - All Natural Hazards Plan Update: The plan was created to plan for natural hazards such as severe storms, tornados, large snowfalls and flooding. A copy of the plan is on the Villages web site for viewing. The plan is required in order to receive certain State and Federal grant money and requires updates and adoption every five years. The consensus of the Board is to bring this to the next Regular Board Meeting.
 - Village Code Revision for Subdivision and Planned Developments: Subdivision and Planned Development Revisions are on the Website for your review. If you want a paper copy to review let staff know. The packets for Board Meetings are now available on the Villages Website for your convenience.
5. SUGGESTED NEW TOPICS (1:01:38)
- It was requested to offer information on the Village's Website about the cost and the efforts establishing a quiet zone in the Village, eliminating train horns and the same for Dave's Channel on the request of the residents to dredge the channel.
6. EXECUTIVE SESSION: There was no Executive Session at the Committee of the Whole Meeting.
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 8:50 P.M.

Approved: August 6, 2012