

MINUTES  
VILLAGE OF ROUND LAKE  
COMMITTEE OF THE WHOLE MEETING  
June 4, 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 7:12 P.M. (00:00:05)

1. ROLL CALL: Clements-here, Newby-here, Sandoval-here, Simoncelli-here, Triphahn-here, Wicinski-here. (00:00:10)

2. APPROVAL OF MINUTES

- Motion by Sandoval, Seconded by Simoncelli, to Approve the Minutes of the Committee of the Whole Meeting of May 21, 2012. (00:00:25)

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

3. PUBLIC COMMENT: There was no Public Comment.

4. COMMITTEE OF THE WHOLE

- Community Development: No Report.
- Human Resources and Finance (00:01:00)
  - Proposed Revisions to the Investment Policy was presented. The proposed changes are collateralization; lowering the percent from 110% to 100 % and to provide more banking and investment options by adding Fifth Third Bank, BMO Harris Bank, First Merit Bank, PMA Financial and the Illinois Metropolitan Investment Fund to the policy. The consensus of the Board is to bring this to the next Regular Board Meeting.
  - Prevailing Wage Ordinance Adopting wage rates to be paid to laborers, mechanics and other workers performing construction of public works for the Village of Round Lake was discussed. The consensus of the Board is to bring this to the next Regular Board Meeting.
  - Report on Review of Financial Information Available on the Village Website was presented. Reference tables were supplied, comparing to other Villages in the area and scoring the Villages website with suggestions on updating and adding information. The checklist was provided by the Sunshine Review Organization.
- Public Works, Facilities and Capital Assets, and Engineering (00:16:42)
  - Lakewood Terrace Construction Services Work Order was presented. This work order is for the Engineering Services for 2012 Phase 1 Lakewood Terrace improvements. The consensus of the Board is to move this to the next Regular Board Meeting.

- Lakewood Terrace Construction Project Bid Approval was requested. Bids will be received and opened on June 7, 2012. Phase 1 and Phase 2 will be split for the Community Development Block Grant funds. The project was over by approximately \$20,000.00 due to other suggested work from staff. The bids will be reviewed by staff and will be presented at the next Regular Board Meeting.
  - Indemnification for Construction in the Right of Way was proposed. A resident on Nippersink Road is requesting to repair a retaining wall that is in the right of way. The revision would allow for the new uses with requirements to ensure that there is no maintenance requirement or liability. Tree rings and small fences for right of way trees would not need permits. Permanent structures, irrigation systems and driveways in the right of way would require permits. It was discussed to add restrictions on brick mailboxes and to make residents aware that they are responsible for any maintenance needed if damage occurs in the right of way. The consensus of the Board is to move this to the next Regular Board Meeting.
  - Motor Fuel Tax Resolution for Beacon Road Extension was presented for approval. This is for connection of South Beacon Lane to the extension of Cedar Lake Road. One of the benefits of this project is improved access for residents in Madrona Village Subdivision. The Board concurs to move this to the next Regular Board Meeting.
  - Special Events: No Report.
  - Building and Zoning: No Report.
  - Police: No Report.
  - Administration (00:45:23)
    - Commission Compensation for Committee Meetings of the Village was discussed. Currently there are seven Board/Commissions. Plan Commission/Zoning Board of Appeals and Architectural Commission are the only paid members. They receive \$40.00 for each meeting that they attend. The Chairman for each receives \$55.00 for each meeting attended. There are twelve scheduled meetings planned per year; however meetings have been reduced due to no action needed. It was requested to inform the committee members that are now being paid to be advised of the Board's suggestion on omitting payments for meetings. The consensus of the Board is to bring this back for further discussion at the next Committee of the Whole Meeting.
    - Northwest Facility Planning Area Wholesale Advisory Committee Appointments were discussed for adoption. As part of the sewer agreement with Lake County, the Village is a member of the Advisory Committee. It was recommended that Mayor Dietz to be the primary representative on the Policy Committee and Ron Kroop would be the representative on the Technical Committee. Marc Huber would be the alternate for both. The consensus of the Board is to move this to the next Regular Board Meeting.
5. SUGGESTED NEW TOPICS:
- Status report on the drainage in alley behind Iron Horse Grill.
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. (00:55:02)

The Committee of the Whole Meeting Adjourned at 8:07 P.M.

APPROVED: June 18, 2012