

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
May 7, 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 DON NEWBY, TEMPORARY CHAIRMAN AT 8:40 P.M.
(00:00:10)

1. ROLL CALL: President Dietz-absent, Clements-here, Newby-here, Sandoval-here, Simoncelli-here, Triphahn-here, Wicinski-here. (00:00:15)
2. APPROVAL OF MINUTES
 - Motion by Sandoval, Seconded by Simoncelli, to Approve the Minutes of the Committee of the Whole Meeting of April 16, 2012. (00:00:30)

Roll Call: Newby-abstain, Sandoval-yes, Simoncelli-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 (00:01:20)
 - MSI Upgrade Request was discussed. A quote from Harris for the application was provided. The last upgrade was in November of 2007 for the 11.0 version. The consensus of the Board is to move forward with all upgrades provided in the quote.
 - Goodnow Parking Lot Property Loan Payment was recommended to pay off loan. The payoff amount would be \$11,216.00 resulting in a small savings. The consensus of the Board is moving this to the next regular Board Meeting.
 - Public Works, Facilities and Capital Assets, and Engineering (00:05:30)
 - Delbert Smith Park Discussion: Round Lake Park District wants to work together with a plan for a park on Parkview Drive. Staff and Public Works are working on cleaning up efforts and coordinating volunteers to help with the project. The consensus of the Board is to move forward and work with Round Lake Area Park District on an Agreement. Residents spoke their concern on the Park addition. They thought there should be a special committee to advise the Board.
 - Special Events (00:14:07)

- Arbor Day was updated. With the help of Trustees and Staff, the Village received enough donations to go forward with Arbor Day Event. The sponsors were recognized and the event is to have a tree lottery and a tree raffle. There will also be children activities. The event will run from 10:00 a.m. to 12:00 p.m.
 - Building and Zoning: No Report.
 - Police: No Report.
 - Administration: No Report.
5. SUGGESTED NEW TOPICS: (00:20:17)
- Flooding behind Iron Horse Grill in the Alley.
 - Financial Reports on Line-this is already being done.
6. EXECUTIVE SESSION: There was no Executive Session at the Committee of the Whole Meeting.
7. Motion by Triphahn, Seconded by Wicinski, to Adjourn the Committee of the Whole Meeting. Verbal Vote: All Ayes.

The Committee of the Whole Meeting Adjourned at 9:02 P.M.

APPROVED: 5/21/12