

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
April 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 7:15 P.M.
(00:00:005)

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

2. APPROVAL OF MINUTES

2.1 Motion by Sandoval, Seconded by Wicinski, to Approve the Minutes of the Committee of the Whole Meeting of April 2, 2012. (00:00:20)

Roll Call: 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 (00:01:02)
 - Fund Balance Policy was updated from the last Committee of the Whole Meeting. The consensus of the Board is to move this item forward to the next Regular Board Meeting.
 - 2012 Audit Services with Sikich, LLP was recommended. The consensus of the Board is to move this item forward to the next Regular Board Meeting.
- Public Works, Facilities and Capital Assets, and Engineering: No Report.
- Special Events: No Report.
- Building and Zoning (00:06:35)
 - Grease Trap Variance Request for Tortilla Lupita at 758 Magna, Unit A was presented. Our current ordinance requires that any business producing fats, oil or grease is required to install a grease interceptor with a capacity of 750 gallons. The business will be using a small amount of oil to bake the tortilla; they are requesting to install a grease trap system. The Board requested staff to follow up on the grease traps that have been installed in the Village to see how they are being maintained. The consensus of the Board is to move this item forward to the next Regular Board Meeting.
- Police: No Report.

- Administration (00:11:57)
 - Community Garden Update; Out of 27 plots available there are 4 applicants. Staff is sending notices to last year's participants. Notice will go in the water bill for May 1st.

5. SUGGESTED NEW TOPICS:

- Information was given to the Board for guidance and explanations to the private park release document. Council is working on a waiver that organizations could use if they were to volunteer. Power point training is to be scheduled at the next Committee of the Whole Meeting.
- Announcement: Street Sweeping will start this Wednesday and a CTY call will be made to let the residents and businesses know.
- SWALCO information and education update was requested.

6. There was no Executive Session at the Committee of the Whole Meeting.

7. Motion by Wicinski, Seconded by Sandoval, to Adjourn the Committee of the Whole Meeting. Verbal Vote: All Ayes. (00:24:55)

The Committee of the Whole Meeting Adjourned at 7:40 P.M.

APPROVED: May 7, 2012