

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
March 5, 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. (00:00:07)

1. ROLL CALL: Clements-here, Newby-here, Sandoval-here, Simoncelli-here, Triphahn-here, Wicinski-here. (00:00:10)
2. APPROVAL OF MINUTES: There were no Minutes for Approval.
3. PUBLIC COMMENT (00:00:25)
 - Rose White, 1201 Nippersink Rd., Mrs. White questioned the Board if it would be a conflict of interest for Trustees to vote or comment on an item if they support or visit that establishment.
4. COMMITTEE OF THE WHOLE
 - Community Development: No Items.
 - Human Resources and Finance (00:00:55)
 - Purchasing System was drafted with revisions that the Board recommended from the last Committee of the Whole Meeting. The draft policy for purchases under \$2,500 and revisions to address purchase authority for the Village President was proposed. The intent is to provide all departments with a process to provide fair and cost effective purchasing. After discussion the consensus of the Board is to have the Village President have authority to make purchase not exceeding \$10,000 if circumstances would exist. The Board concurs to move this item forward with the suggested changes to the next Regular Board Meeting.
 - Budget Status was given along with a timeline of projected events. The first draft of the budget should be ready by March 14, 2012 and a summary presentation at the March 19, 2012 Committee of the Whole Meeting. Public Hearing for the Budget is scheduled for April 2, 2012.
 - Public Works, Facilities and Capital Assets, and Engineering (00:15:15)
 - Cedar Lake Road Alignment Study by Lake County Department of Transportation was discussed. The Lake County Board will be discussing and reviewing the projected scope of the study at their next Board Meeting. This was a Phase 1 Study; there is no cost to the Village for the planning proposed agreement. Meetings that are scheduled for the project was noted.

- Special Events: No Items.
 - Building and Zoning: No Items.
 - Police (00:19:15)
 - National Night Out is currently being planned for August 7, 2012. Village staff will show a movie, puppet show, police dog demonstration and a classic car show. Hot dogs, popcorn, drinks, and snow cones will be provided. Best Buy of Mundelein has volunteered to provide free of charge the movie set up. Comcast has offered a \$500 donation which will help offset any cost for the event. The consensus of the Board is to move forward with the event.
 - Administration (00:21:58)
 - Liquor License Hours of Operation was discussed to provide other options to allow liquor establishments to operate one additional hour on Saturdays and Sundays. The option presented is to have a separate application process that would add the late-hour license to the existing license and would only be available for those granted a Class A or B liquor license. There is a fee of \$100.00 proposed for the processing of the license application. Conditions and harmful impacts on the premises were reviewed for discussion. The Liquor Commissioner would review applications and make his recommendation. Establishments that have had late hour law enforcement problems and that had harmful impacts on the welfare of the community could be denied. The Board requests that letters be sent out to all Class A & B liquor license holder to invite them to the March 19th meeting of the Committee of the Whole for their comments.
5. SUGGESTED NEW TOPICS: 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 Triphahn, to Adjourn the Committee of the Whole Meeting. Verbal Vote: All Ayes.

The Committee of the Whole Meeting Adjourned at 7:54 P.M.

APPROVED: March 19, 2012