

AGENDA
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
February 17, 2015
442 N. Cedar Lake Road
To Follow the Regular Board Meeting
The Regular Board Meeting is 7:00 P.M.

CALL TO ORDER

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of February 2, 2015

3. PUBLIC COMMENT

4. COMMITTEE OF THE WHOLE

- Community Development
- Human Resources and Finance
- Public Works, Facilities and Capital Assets, and Engineering
- Special Events
- Building and Zoning
- Police
- Administration

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION

7. ADJOURN

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
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CALL TO ORDER

THE COMMITTEE OF THE WHOLE MEETING OF THE VILLAGE OF ROUND LAKE WAS CALLED TO ORDER BY DAN MACGILLIS, VILLAGE PRESIDENT AT 7:41 P.M.

1. ROLL CALL

Present: Trustees Kraly, Newby, Simoncelli, Triphahn, Wicinski

Absent: Trustee Frye

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of January 19, 2015

Trustee Triphahn moved, Seconded by Trustee Newby, to approve the Minutes of the Committee of the Whole Meeting of January 19, 2015. Upon a unanimous voice vote; the Mayor declared the motion carried

3. PUBLIC COMMENT

None

4. COMMITTEE OF THE WHOLE

- Community Development
- Human Resources and Finance
- Public Works, Facilities and Capital Assets, and Engineering
- Special Events

Trustees Wicinski & Simoncelli discussed the dates in places for various events planned for the Village and will be contacting the surrounding Villages and Park District to let them know what has been decided for the Home Town Fest date so there won't be conflicts. The Mayor also suggested adding National Prayer Night to the list

- Building and Zoning
- Police

- Disposal of Surplus Property

- Police Chief Gillette requested to dispose of Village Owned surplus property of three police and one building department vehicles, through public on-line auction. The recommended auction service is Obenauf Auction Service.

The Mayor and the Board agreed to move forward with this

- Northern Illinois Police Alarm System Annual Membership & Emergency Services Team Assessments

- Chief Gillette requested the invoices for the annual membership and the emergency services team assessment for the period of May 1, 2015 through April 30, 2016 be approved for payment

The Mayor and the Board agreed to move forward with this

- Administration
Village Administrator Steve Shields mentioned that they have scheduled the first round of interviews for the Public Works Director position, stating there are five of them; more information will follow as the interview process progresses.

5. SUGGESTED NEW TOPICS

None

6. EXECUTIVE SESSION

None

7. ADJOURN

Motion by Trustee Newby, Seconded by Trustee Triphahn to adjourn the Committee of the Whole meeting at 7:50 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED:

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President