

AGENDA
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
January 20, 2014
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 January 6, 2014

3. PUBLIC COMMENT

4. COMMITTEE OF THE WHOLE

- Community Development
- Human Resources and Finance
- Public Works, Facilities and Capital Assets, and Engineering
 - Second Amendment to the Agreement for Municipal Waste Collection Services
 - Replacement of Truck 41 With a 2014 1.5 Ton Dump Truck
- Special Events
- Building and Zoning
- Police
- Administration
 - Employee Recognition Program

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION

7. ADJOURN

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
January 6, 2014
442 N. Cedar Lake Road
To Follow the Regular Board Meeting
The Regular Board Meeting is 7:00 P.M.

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 7:20 P.M.

1. ROLL CALL

Present: Trustees Clements, Frye, Newby, Triphahn, Wicinski
Absent: Trustee Simoncelli

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of December 16, 2013

Trustee Newby moved, Seconded by Trustee Wicinski, to approve the Minutes of the Committee of the Whole Meeting of December 16, 2013. 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
 - MacGillis Bridge Replacement
Public Works Director Ron Kroop discussed the MacGillis Bridge replacement planned for Calendar Year 2015, stating the Federal Highway Bridge Program (HBP) funding has been obtained through IDOT and therefore 80% of the design, construction and construction engineering cost will be covered (reimbursed to the Village). Baxter & Woodman have done the “Phase One Preliminary Engineering” and IDOT has approved the report at a design cost proposed at \$115,939.00. PWD Kroop went on to say that since part of the detour route would be MacGillis Dr and Forest Ave he is seeking IDOT’s concurrence to include paving work on Forest Ave as part of the bridge project to hopefully have the work eligible for HBP funding. He stated he has asked B&W to provide cost for the design for this paving work and they will present the extra design/construction work to the regular board at the Jan 20th meeting.
 - Winter Operations FY 13/14
Public Works Director Ron Kroop gave an update to the board as to snow operations so far this winter. He mentioned that we are 40% into the winter season and we have had 12 snow events – which isn’t typical. So far the Village has used 70% of the

1600 tons of salt we have contracted with the state, however unlike previous years; additional salt is available for purchase. He also mentioned that most of the events have occurred on weekends and Holidays so overtime is occurring however he is also utilizing the “snowbird” plow staff to assist. Some major equipment repairs affected 5 of the fleet of plows with a major fire taking place in one of the trucks and PWD Kroop asked to accelerate the replacement of that truck with a purchase of another F550

It was asked of PWD Kroop if any Trustee or any member of the Administrative staff ever directed him or his staff to be conservative on overtime or on when to plow and how much salt to use – which he replied no. Village Administrator Russ Kraly stated he has told both PWD Kroop and Police Chief Gillette it doesn’t matter what time of day it is or what date it is - that Public Safety is #1. It was also mentioned that we are currently not out of salt and unlike other years, additional salt is available for purchase if needed.

The fleet of vehicles was brought up that having 6 – 1Ton vehicles in the fleet to plow is wrong and this administration has instilled a vehicle purchase program which over time will help correct the plowing issues in order to serve the community.

- Special Events
- Building and Zoning
 - Plumbing Code Revision
Village Administrator Russ Kraly stated that our plumbing inspector requested a revision to our plumbing code that reflects the size of pipe and type of material to be used when a new home is build or any remodeling is done to an existing home. This does not mandate to use this, but states this material is also available to use.
- Police
- Administration
 - Employee Recognition
Continued discussions at staff level will be had and this will be brought back to COTW

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION

None

7. ADJOURN

Trustee Newby moved, seconded by Trustee Triphahn to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 8:00 P.M.

APPROVED:

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President

Second Amendment to the Agreement for Municipal Waste Collection Services

This Second Amendment to the Agreement for Municipal Waste Collection Services (“Second Amendment”) is entered into between the Village of Round Lake, Illinois and Waste Management of Illinois, Inc.

WHEREAS, the Village of Round Lake and Waste Management of Illinois, Inc. (collectively the “Parties”) have entered into a Residential Solid Waste Services Agreement dated November 5, 2010 (“Agreement”), which was amended in August of 2011 by the First Amendment to Agreement for Municipal Waste Collection Services between the Village of Round Lake, Illinois and Waste Management of Illinois, Inc; and

WHEREAS, the Parties desire to amend the Agreement again to expand the waste services offered by Waste Management to encompass multi-family complexes where each individual unit places at least one 65-gallon or 95-gallon waste toter at the curbside; and

NOW, THEREFORE, THE PARTIES, AGREE AS FOLLOWS:

1. The above recitals are incorporated in the Agreement in full.
2. The terms of the Agreement shall remain in full force and effect unless expressly modified in this Second Amendment.
3. **ATTACHMENT A “VILLAGE OF ROUND LAKE CONTRACT FOR REFUSE COLLECTION AND DISPOSAL AND COLLECTION OF RECYCLABLES AND LANDSCAPE WASTE FOR DELIVERY TO PERMITTED AND/OR APPROVED FACILITIES”** is amended in its entirety and replaced with Attachment A to this Second Amendment.
4. This Second Amendment shall be in full force and effect as of _____,

2014.

IN WITNESS WHEREOF, the parties hereto have caused this Second Amendment to the Agreement to be executed by their duly authorized representatives, all on the day and year indicated above.

For Contractor:
WASTE MANAGEMENT OF ILLINOIS, INC.

For Municipality:
VILLAGE OF ROUND LAKE,

By: _____

By: _____

Its: _____

Daniel A. MacGillis
Village President

ATTEST:

By: _____

Its: _____

ATTACHMENT A

VILLAGE OF ROUND LAKE
 CONTRACT FOR REFUSE COLLECTION AND DISPOSAL
 AND COLLECTION OF RECYCLABLES AND LANDSCAPE WASTE FOR DELIVERY TO
 PERMITTED AND/OR APPROVED FACILITIES

CONTRACTOR BILLS VILLAGE OF ROUND LAKE FOR SERVICES

1. Cost of Municipal Waste Collection and Recycling Collection per residential unit ("Unit") for all detached single family, attached single family and two (2) unit residential (Duplex/Apartments), where at least one 95-gallon waste toter is used by occupant, and for all multi-family complexes where each individual unit places at least one 95-gallon waste toter at the curbside.

Rates per unit per month			
Regular Rate 1-95 gal. Waste Toter	Senior Citizen (65 and older) Rate	Additional Charge per additional Toter	65 gal recycling toter
<u>\$13.48</u>	<u>\$12.15</u>	<u>\$11.40</u>	<u>\$1.02</u>

2. Cost of Municipal Waste Collection and Recycling Collection per single family residential unit ("Unit") for all detached single family, attached single family and two (2) unit residential (Duplex/Apartments), where 65 gallon waste toter is used by occupant, and for all multi-family complexes where each individual unit places at least one 65-gallon waste toter at the curbside.

Rates per unit per month			
Regular Rate 1-65 gal. Waste Toter	Senior Citizen (65 and older) Rate	Additional Charge per additional Toter	65 gal recycling totter
<u>\$12.34</u>	<u>\$11.11</u>	<u>\$11.40</u>	<u>\$1.02</u>



VILLAGE OF ROUND LAKE
AGENDA ITEM SUMMARY

**TITLE: REPLACEMENT OF TRUCK 41 WITH A 2014 1.5 TON
 DUMP TRUCK**

Item COTW

Executive Summary:

1. As presented to the Board at the January 6, 2014 COTW, Truck 41 (2007 GMC 1-Ton Dump Truck) Engine Compartment caught fire on New Years Eve. Subsequent to that discussion, our Insurance Carrier did send an Appraiser to look at the Truck and the Truck was determined to be a total loss. As of this writing, we have not yet received information as to how much "fair market value" the Truck will have/be paid to us.
2. Replacement of Truck 41 now with a New 1.5 Ton Truck remains our preferred approach to have a more capable truck yet this Winter. The State Contract for 1.5 Ton Dump Trucks is with Bob Riding Ford in Taylorville (near Springfield); however they do not have any F-550 Diesel Engine 4x4 Chassis in stock nor ready access to one. Victor Ford in Wauconda, does have one and I have interacted with their Truck Manager several times. Properly "outfitted" this Truck will cost between \$63,000 to \$65,000; I am waiting on their final proposal which I should have by Friday (17 Jan). Outfitting this Chassis with the Dump Body, Plow, Salt Spreader and Warning Lites should take 4 to 5 weeks after we enter into a contract with them.

Recommended Action:

Consider authorizing the purchase of a 2014 F-550 Dump Truck from Victor Ford based on the information that is presented to the COTW.

Committee: PW/FAC/ENGR	Meeting Date: January 20, 2014																																							
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Lead Department: Public Works	Presenter: Ron Kroop																																							
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Item Budgeted: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 35%;">Account No(s):</th> <th style="width: 30%;">Budget:</th> <th style="width: 35%;">Expenditures</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr> <td style="text-align: right;">Total:</td> <td style="text-align: right;">\$0.00</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td colspan="3">Request is over/under budget:</td> </tr> <tr> <td style="text-align: right;">Under</td> <td colspan="2">-</td> </tr> <tr> <td style="text-align: right;">Over</td> <td colspan="2">-</td> </tr> </tbody> </table>	Account No(s):	Budget:	Expenditures																									Total:	\$0.00	\$0.00	Request is over/under budget:			Under	-		Over	-	
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