

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
July 2, 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 7:18 P.M. (00:00:03)

1. ROLL CALL: Clements-here, Newby-here, Sandoval-here, Simoncelli-absent, Triphahn-here, Wicinski-here. (00:00:08)

2. APPROVAL OF MINUTES

2.1 Motion by Sandoval, Seconded by Triphahn, to Approve the Minutes of the Committee of the Whole Meeting of June 18, 2012. (00:00:21)

Roll Call: Newby-yes, Sandoval-yes, Triphahn-yes, Wicinski-yes, Clements-yes.

3. PUBLIC COMMENT

4. COMMITTEE OF THE WHOLE

- Community Development: No Report.
- Human Resources and Finance: No Report.
- Public Works, Facilities and Capital Assets, and Engineering (00:00:58)
 - Park Avenue Water Main Project was presented for discussion. Approximately 1250 feet of 4 and 6 inch water main to be replaced with 8 inch water main between Lincoln Avenue and Cedar Lake Road. Tentative schedule was submitted along with construction engineering services for Baxter & Woodman. The consensus of the Board is to move this to the next Regular Board Meeting.
 - Alley update, between Avilon & Rt.134, was provided to the Board. Five options were presented and discussed. Staff recommends option 5 which is to construct shallow swales and some 10 inch piping. The consensus of the Board is to bring this back to the Committee of the Whole Meeting after staff and the Board has had more time to review the plans and future options.
 - Park Road Park Planning: The Board was updated on the status of the property cleanup efforts. Staff has staked out the centerline of a path area that will be 6 feet wide and will start that clearing in late July. Staff cleared approximately a 50 foot area for staging clean up material and equipment. A summary planning report was provided to the Board for review and suggestions.
 - Storm Sewer Repair Project Update: Staff is requesting to install a manhole on the storm sewer for cleaning and maintenance on the High School property. The consensus of the Board is to move forward with ordering the material needed and bring this to the next Regular Board Meeting.
- Special Events: No Report.

- Building and Zoning: No Report.
- Police (01:19:37)
 - Intergovernmental Agreement with Round Lake School District 116 for a School Resource Officer for August 1, 2012 through July 31, 2013 was presented. The consensus of the Board is to move this to the next Regular Board Meeting.
 - Metropolitan Enforcement Group: An invoice from the Lake County Metropolitan Enforcement Group was discussed. This is an annual membership fee for fiscal year 2012-13. The consensus of the Board is to move this to the next Regular Board Meeting.
 - Warning Siren Repair Proposals: The Village owns eight warning sirens that are used for emergencies. Batteries and speaker drivers are needed. Two quotes were obtained. The consensus of the Board is to bring this to the next Regular Board Meeting.
- Administration (01:28:27)
 - Public Works Server Purchase was proposed. In the Computer Replacement Plan the Police was scheduled this year to have the server replaced, because of the failures that is occurring in the Public Works server, staff is recommending placing Public Works server instead. The consensus of the Board is to move this to the next Regular Board Meeting.
 - Video Gaming Discussion (00:56:18) The Village received a letter requesting consideration of allowing Video Gaming. The Village Code would need to be revised. Eligible locations would include bars and restaurants that sell liquor. The establishments would need to meet location requirements; can't be closer than 100 feet from a house of worship and the licensing process governed by the State of Illinois; an area must be restricted for individuals over 21. The Board discussed the distribution of the revenue from the machines. There is a twenty five dollar limit on the terminal license (registration) fee that the Village can charge. There are five machines allowed per establishment.
Scott Coyne from Four Coyne's in Round Lake requests the Board to consider revising the Village Code to allow Video Gaming.
Glenn Leonard from Gold Rush Amusements, Inc. gave the Board a presentation on Video Gaming in Illinois; advantages and disadvantages.
Trustee Newby left the Committee of the Whole Meeting at 8:36 p.m.

5. SUGGESTED NEW TOPICS: None

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

7. Motion by Triphahn, Seconded by Sandoval, to Adjourn the Committee of the Whole Meeting:
Verbal Vote: All Ayes. (01:32:41)

APPROVED: July 16, 2012