

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
September 4, 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 7:37 P.M.

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

2. APPROVAL OF MINUTES

2.1 Motion by Newby, Seconded by Sandoval, to Approve the Minutes of the Committee of the Whole Meeting of August 20, 2012. (00:00:24)

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

3. PUBLIC COMMENT: There was no Public Comment.

Trustee Wicinski entered the Committee of the Whole Meeting at 7:40 P.M.

4. COMMITTEE OF THE WHOLE

- Community Development (00:01:00)
 - Recycling Awareness Campaign: Recommendations to help increase recycling and reduce the amount of waste put in landfills was discussed. SWALCO recycling campaign webinar information was provided to the Board. The proposed actions are; community information message, email blast, website information, flyer insert for the water bill, event package for tree lighting ceremony, and visual displays.
- Human Resources and Finance (00:11:18)
 - Village Employee Health and Dental Insurance Renewals: Quotes were obtained, staff recommends accepting the renewal proposal that came in on average 6.1% less than the current year premium for Medical. Staff recommends accepting the renewal proposal from Principal for Dental. The consensus of the Board is to move this forward to the next Regular Board Meeting.
- Public Works, Facilities and Capital Assets, and Engineering (00:14:35)
 - Alley (Between 134 and Avalon) Drainage Improvements: Staff reviewed the options presented for drainage and with the consensus of the Board, request to construct shallow swales on the east side of the alley. An inlet on the south side of MacGillis' driveway would be installed to drain on the vacant lot to the west. The seconded part of the option is to install an inlet at Iron Horse Parking Lot at the low point. The consensus of the Board is to move forward with this plan.

- Special Events (00:44:57)
 - Holiday Tree Lighting is normally the first Friday of December, with that being Pearl Harbor Day, the consensus of the Board is to move the date to Friday, November 30, 2012 at 6:00 p.m. Plans are to host the event with cookies, hot chocolate, hay rides, and a visit from Santa.
 - Building and Zoning: No Report.
 - Police (00:52:19)
 - Police Department Staffing: Staff recommends the hiring of one full-time police officer, one part-time records clerk, and two part-time police officers. This would increase the sworn full-time officers to 22. The consensus of the Board is to move forward with the process and to bring this to the next Regular Board meeting. Applicants will be solicited through local job postings.
 - Administration (00:59:43)
 - Raffle Ordinance Revision to Remove Raffle Payout Limit was discussed and explained. The proposed change revises the limits of the raffle for which the current value of aggregate value prizes in a single raffle is limited to \$25,000/ the maximum retail is limited to \$15,000. The maximum price for tickets is \$100. The consensus of the Board is to increase the aggregated and the maximum value to \$100,000. The \$100 limit for tickets and \$10.00 fee is to stay the same.
 - COMCAST Agreement for Internet Services was proposed. The consensus of the Board is to accept a contract for Comcast internet services and bring to the next Regular Board meeting. It would be a three year contract and includes installation of cable at the PW/Police building.
 - IT Support Contract Renewal: Staff recommends renewing an agreement with Current Technologies with a one year contract. The consensus of the Board is to bring this to the next Regular Board meeting.
 - Updated Watershed Development Ordinance was presented. Lake County recently approved a revised Watershed Development Ordinance that needs to be adopted by the Village to ensure that we continue to comply with the requirements. The revised ordinance can be found at the county's website for review. A copy will be on file for 30 days for inspection prior to adoption. It is required to meet the National Flood Insurance Program Minimum Standards and maintain Community Certification status.
5. SUGGESTED NEW TOPICS: There were no Suggested New Topics.
6. EXECUTIVE SESSION: There was no Executive Session at the Committee of the Whole Meeting.
7. Motion by Simoncelli, Seconded by Newby, to Adjourn the Committee of the Whole Meeting.
Verbal Vote: All Ayes.

The Committee of the Whole Meeting Adjourned at 9:08 P.M.

APPROVED: September 17, 2012