

MINUTES
VILLAGE OF ROUND LAKE
SPECIAL COMMITTEE OF THE WHOLE MEETING
September 29, 2012
751 W. Townline Road
Round Lake, IL 60073
11:07 A.M.

THE SPECIAL COMMITTEE OF THE WHOLE MEETING OF THE VILLAGE OF ROUND LAKE WAS CALLED TO ORDER BY JAMES DIETZ, VILLAGE PRESIDENT AT 11:00 A.M.

1. ROLL CALL: Clements-here, Newby-here, Sandoval-absent, Simoncelli-here, Triphahn-here, Wicinski-here.
2. PUBLIC COMMENT: There was no Public Comment.
3. COMMITTEE OF THE WHOLE
 - Public Works, Facilities and Capital Assets, and Engineering
 - Public Works Assessment Presentation: Village Public Works Director Ron Kroop presented to the Board an assessment and overview of the Department. His presentation included responsibilities, resources, work activities, and man-hours needed for specific duties. They discussed the water department, sanitary sewer department, streets, and community support. In his summary Mr. Kroop recommendations are more training, commitment of preventive maintenance for the infrastructure, additional equipment, pavement management, and work plans. This is his six month overview of the Public Works Department. Mr. Kroop requested the Board to consider adding a full time certified mechanic for all vehicle small maintenance and repairs.
4. Motion by Simoncelli, Seconded by Wicinski, to Adjourn the Special Committee of the Whole Meeting. Verbal Vote: All Ayes.

The Special Committee of the Whole Meeting Adjourned at 1:24 P.M.

APPROVED: October 15, 2012