

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
October 15, 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 7:13 P.M.

1. ROLL CALL: Clements-here, Newby-here, Sandoval-here, Simoncelli-here, Triphahn-here, Wicinski-here.

2. APPROVAL OF MINUTES

- Motion by Triphahn, Seconded by Newby, to Approve the Minutes of the Committee of the Whole Meeting of October 1, 2012. This was tabled for documentation of the time the meeting adjourned that conceded with the time table on the recorder. Motion to table was withdrawn by Trustee Triphahn and Trustee Newby.

Motion by Triphahn, Seconded by Newby, to Approve the Minutes as Presented of the Committee of the Whole Meeting of October 1, 2012.

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

- Motion by Triphahn, Seconded by Simoncelli, to Approve the Minutes of the Special Committee of the Whole Meeting of September 29, 2012.

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

3. PUBLIC COMMENT: There was no Public Comment.

4. COMMITTEE OF THE WHOLE

- Community Development: No Report.
- Human Resources and Finance (00:04:33)
 - Estimated Tax Levy was presented and discussed. The proposed increase is equal to the percentage change in the consumer price index which is 3.0 %. Staff is recommending an estimated levy of \$3,640,253 to capture the entire benefit of the CIP growth and new construction Equalized Assessed Valuation. The police pension fund increased by \$32,513. With the EAV having a 12% decrease this year Trustee Clements is recommending to continue the 2011 extension amount with no increase. It was suggested to add the new property assessed value. That would increase by \$3,100. The board concurs to increase the levy by ½ % and bring this to the next Regular Board Meeting with the updated Resolution.

- Public Works, Facilities and Capital Assets, and Engineering (00:19:25)
 - Water Tower Cleaning and Coating Proposal was presented. Pictures were supplied to review the towers present state. To maximize the protective coating as well as to improve the visual appearance staff is recommending to pressure wash by a contractor and staff would spot paint the areas where there is exposure of metal. Three companies supplied quotes. Staff recommends using Giant M&R for Panther Tower and Water Tower Clean & Coat for Wilson Tower. Water Tower Clean & Coat uses a robotic ground controlled system that would work well for the Panther Tower. The consensus of the Board is to bring this to the next Regular Board Meeting.
 - Special Events: (00:26:12)
 - Holiday Tree Lighting Event was discussed. Cookies, extra lights, hot chocolate and candy canes will be donated by Board Members.
 - Building and Zoning: No Report.
 - Police: No Report.
 - Administration
 - Subdivision Code Revision (00:29:13) The Ordinance and Chapter 17.80 have been reviewed related to the process and engineering standards and updated to meet the process and standards currently in practice. Exhibits have been available on the website for review by the Board. The findings and recommendation from the Plan Commission/Zoning Board of Appeals were presented and discussed. The code has also been modernized to give developers more technical information. The consensus of the Board is to move this to the next Regular Board Meeting.
 - Copier Lease Agreements (00:45:35) The Police Department has been in a lease that expires February 2013. Staff has been working with Konica Minolta for a new agreement. They have made an offer to buy out the current copy machine and enter into a new agreement with a new machine. There is some savings if entered into the agreement soon. The extra (third) copier can be moved and used in another department. The consensus of the Board is to bring this to the next Regular Board Meeting.
 - Solicitation Ordinance Revision (00:56:22) The proposed changes will include the definition of solicitor and removal of limitations. This is to follow up with the requirements by State Statutes from previous meeting and to clear up any confusion on soliciting requirements. The limitation on the number of times that an organization may solicit has to be removed. The Board discussed limiting solicitations in the right of way to only those conducted where there is a stop sign, not a traffic signal for safety reasons. The consensus of the Board is to not limit the intersections to be solicited and to bring the Ordinance to the next Regular Board Meeting.
5. SUGGESTED NEW TOPICS (01:08:43)
- Village Properties that are restricted by bonds.
 - Tax Exempt options relating to properties.
 - Redesigning of Website.
- International Council of Shopping Centers Conference was updated and discussed.
6. EXECUTIVE SESSION: There was no Executive Session at the Committee of the Whole Meeting.

7. Motion by Sandoval, Seconded by Newby, to Adjourn the Committee of the Whole Meeting.
Verbal Vote: All Ayes. (01:22:25)

The Committee of the Whole Meeting Adjourned at 8:35 P.M.

APPROVED: November 5, 2012