

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
November 19, 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 8:10 P.M.

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 Triphahn, Seconded by Newby, to Approve the Minutes of the Committee of the Whole Meeting of November 5, 2012. (00:00:36)

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

3. PUBLIC COMMENT: There was no Public Comment.

4. COMMITTEE OF THE WHOLE

- Community Development: No report.
- Human Resources and Finance
 - Conference of Mayors Administrative Agreement for Deferred Compensation: (00:01:13) Recommendations are to switch vendors from Nationwide to Great-West Retirement Services. This opportunity is voluntary and there is no cost to the Village. The consensus of the Board is to move this forward to the next Regular Board Meeting.
 - Part Time Snow Plow Operator Pay Rate: (00:02:10) The Board reviewed the salary Ordinance implementing the employee compensation plan establishing a part-time snow plow operator pay rate of \$15.00 per hour, which was recommended by the Director of Public Works. Staff is hoping to have a pool of at least ten snow plow operators. The consensus of the Board is to move this to the next Regular Board Meeting.
 - Participation with MSI for Software Support: (00:05:52) The recommendation is to authorize continued participation with one change, Fine Print is not needed and would reduce the annual invoice by \$175.32. The consensus of the Board is to put this on the bills list for payment.
 - 2012 Tax Levy and Abatement Ordinances: (00:07:35) As per Board approval, the estimated tax levy was 0.55 % higher than the 2011 extension so no public hearing will be necessary. The Abatement Ordinances were also presented and the Board concurs to bring these to the next Regular Board Meeting.

- Risk Management Proposals: (00:10:43) West Insurance Agency representatives, Brad West and Geoff Raef were in attendance to discuss the proposals and answer any questions. Mr. West presented the policies and explained the increase. The policy package increased 12.15% due to one significant workers compensation claim in 2010 and 3 new vehicles. Staff recommends staying with the same vendors as last year. Trident, Illinois Public Risk Fund, and Liberty Mutual Surety. The consensus of the Board is to bring this to the next Regular Board Meeting.
 - Public Works, Facilities and Capital Assets, and Engineering
 - Review of the Tree Preservation Ordinance (00:20:00) Public Works Director provided the Board with a summary of the Tree Ordinances. There are four Ordinances on the topic, Tree and Landscape Manual, Tree Preservation, Landscape, and Street Trees. The main concern is for trees on private property. The purpose and intent is for the preservation of existing trees in the Village and a number of other environmental reasons. Trustee Clements disagrees and is willing to work with staff to revise the Ordinances. As follow up to the last Board Meeting, staff discussed the permit requirements, restrictions and process. The Mayor concluded the discussion with explaining the perception of the Ordinance. The main intent is to protect open land to be developed. The desire is to save trees that have taken many years to develop and to maintain the health of the trees. The consensus of the Board is to take the Ordinances step by step; there are three different classifications to review. The referenced information is on the website for the Board to review and to suggest areas to define.
 - Maintenance Agreement with Lake County for Sidewalk on Cedar Lake Road: (00:39:55) Lake County has chosen to construct a sidewalk at 100 % their cost with the support of the Village to maintain it after the sidewalk has been built (2013). Mayor Dietz requested more information on the width and construction; blacktop or concrete. There also some steep slopes in the area of the proposed sidewalk that is of some concern. Staff is to get more details on the engineering details. The consensus of the Board is to move forward with the agreement and to report back to the Board with the details.
 - Pick Up Truck Repair: (00:45:06) Truck # 55 was involved in an accident on the Village's water reservoir complex and was damaged on the right side rear quarter panel. Estimates were obtained; staff is requesting to have it repaired at Body Craft Inc. as they were the lower bidder. Staff also requests to proceed with the Mayors consent to repair the truck now and ratify the repair at the next Regular Board Meeting. The Board concurs.
 - Special Events: No report.
 - Building and Zoning: No report.
 - Police: No report.
 - Administration: No report.
5. SUGGESTED NEW TOPICS: There were no Suggested New Topics.
6. Motion by Triphahn, Seconded by Sandoval to Recess to Executive Session for discussion of Collective Bargaining. (00:49:15)

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

The Village Board Entered into Executive Session at 8:59 P.M.

Motion by Newby, Seconded by Sandoval, to Return to the Committee of the Whole Meeting.

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

The Village Board Returned to the Committee of the Whole Meeting at 9:40 P.M.

7. Motion by Newby, Seconded by Triphahn, to Adjourn the Committee of the Whole Meeting.
Verbal Vote: All Ayes.

The Committee of the Whole Meeting Adjourned at 9:41 P.M.

APPROVED: December 3, 2012