

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
December 3, 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 7:40 P.M.

1. ROLL CALL: Clements-here, Newby-here, Sandoval-here, Simoncelli-here, Triphahn-here, Wicinski-here. (00:00:07)

2. APPROVAL OF MINUTES

2.1 Motion by Triphahn, Seconded by Wicinski, to Approve the Minutes of the Committee of the Whole Meeting of November 19, 2012. (00:00:22)

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

3. PUBLIC COMMENT: There was no 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
 - Fuel Dispensing Cost Sharing Agreement (00:01:05) A draft intergovernmental agreement was presented to the Board with Round Lake Area School District 116 and the Village for fuel purchase. This agreement would be for all Village vehicles with an estimated savings of \$6,600 per year. The Village would have a 24 hour access for fuel or diesel from the facility. Director Kroop discussed with the Board the maintenance and repair cost that the Village could be responsible for. These terms are still being negotiated. The consensus of the Board is to continue working on partner sharing availability and to bring this item to the next Committee of the Whole meeting with updated information.
 - Emergency Snow Removal Agreements (00:17:35) Director Kroop presented to the Board a list of local companies that have equipment resources and are interested in helping if the Village has heavy and prolonged snow fall accumulation. The resources would only be used if substantive snow events and would be initiated as a recommendation from Public Works Director to the Mayor and Village Administrator with their approval. The Board suggested calling in town businesses first. The consensus of the Board is to bring this to the next Regular Board meeting.
- Special Events: No Report.

- Building and Zoning (00:26:15)
 - Banner Program Renewal: The agreement with Community Sponsors for the street light banners expires this month. Staff is proposing a new agreement with different terms. The new proposal would expand the banner sponsorship to two years and allows for an opportunity for the existing banner sponsors to keep their banner for another year at a decreased rate. The banners would remain the same style and logo and would be the property of the Village after contract ends if Board approves. There was request to clarify that the current businesses would have a renewal rate of \$195.00 and verify the time that they were put up and when the contract would start and end. The Board agreed to put the Village's website on the new banners. The intent is to support the banner agreement till 2014 when the contract expires. With the existing contract Community Sponsors own the banners, the proposed agreement the Village would own the banners after the term expires. The consensus of the Board is to bring this to the next Committee of the Whole meeting.
- Police: No Report.
- Administration
 - 2013 Board and Committee of the Whole Meeting Dates were presented. The Board concurs to bring this to the next Regular Board Meeting as presented. (00:40:40)

5. SUGGESTED NEW TOPICS: There were no Suggested New Topics.

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

7. Motion by Newby, Seconded by Wicinski, to Adjourn the Committee of the Whole Meeting.
Verbal Vote: All Ayes. (00:44:45)

The Committee of the Whole Meeting Adjourned at 8:26 P.M.

APPROVED: January 7, 2013