

MINUTES  
VILLAGE OF ROUND LAKE  
COMMITTEE OF THE WHOLE MEETING  
June 6, 2011  
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 7:59 P.M.

1. ROLL CALL: Clements-here, Newby-here, Sandoval-here, Simoncelli-absent, Triphahn-here, Wicinski-here.
2. COMMITTEE OF THE WHOLE
  - Community Development: No Report.
  - Human Resources and Finance:
    - Prevailing Wage Ordinance was explained. This is done annually in the month of June. The Ordinance sets rates to be paid to laborers, mechanics and other workers performing construction for Public Works for the Village of Round Lake. Consensus was to move this forward to the next Regular Board Meeting.
    - Appropriations Ordinance was presented. This Ordinance in presented within the first quarter of each fiscal year. For the current year the appropriated amount in each account was not increased over the budget amount and no contingency line item was added. The Board concurred to bring this to the July 5<sup>th</sup> Regular Board Meeting after the Public Hearing for the proposed appropriation on the same night.
  - Public Works, Facilities and Capital Assets, and Engineering:
    - Maple Lane Improvements Construction Contract was discussed. This project includes reconstruction, storm sewer installation, curb and gutter and water main replacements. The lowest bidder was Maneval Construction Company. Engineering confirmed that they were a responsible company and that they were familiar with their work. Engineering also is looking into the cost of utilities that would need to be repaired in the right-of-way when doing the drainage work, which is not included in the proposal. The item budget description was questioned and explained.
    - Metra Parking Lot Curb Installation Proposals were received and reviewed. This proposal is for the replacement of the anchored wheel stops with a concrete barrier curb at the SW Metra lot section (355 feet) which is consistent with the rest of the Metra lots. Tom's Carpentry & Concrete came in with the lowest bid. The size of the rebar used was discussed.

- Purchase Request for Thermoplastic Pavement Marking Material for striping roads was discussed. Two quotes were received, the lower of the two is recommended.
  - Special Events and Programs:
    - Village Picnic will be July 23<sup>rd</sup> at Jim and Kathy Dietz's house. This is for all elected officials, boards, commissions and staff.
  - Building and Zoning: No Report.
  - Police Committee:
    - Discontinue CALEA Program was recommended. This is an accreditation for law enforcement. The department would still implement the steps of the program. There was some discussion on participating in the Illinois Association of Chiefs of Police accreditation programs.
    - North East Multi Regional Training Participation Invoice was presented. This annual membership fee is \$90.00 per employee authorized to receive training. As of May 2, 2011 there are 28 Police Department employees authorized to receive the training.
    - Request for Authorization to Dispose of Bicycles was discussed. The proceeds from the sale a public auction will be deposited in the Village General Fund. The bicycles not sold will be kept and maintained by the Police Department for use in the enforcement of bicycle theft laws.
    - Police Officer Hiring Process and Hiring Authorization Request was explained. The Police Department seeks permission to initiate the entry-level police officer recruitment process. The Board concurred to have the Police Department to move forward with the process.
  - Administration
    - Rescind Ordinance 05-O-27, An Ordinance Establishing Rules and Regulations for Wooster Lake Usage was recommended. The lake is only partially within the jurisdiction of the Village and with much consideration the Board feels the property owners should resolve their differences versus regulations that may or may not apply to property outside of the Village limits. The consensus was to move this forward to the next Regular Board meeting.
    - Resolution Appointing Representatives to the Lake County All Natural Hazards Mitigation Planning Committee was discussed for adoption. This is to plan for natural hazards such as severe storms, tornados, large snowfalls and flooding. Village representatives will work with other governmental agencies in Lake County and is required in order to receive certain State and Federal grant money. The Board agrees that Marc Huber and James Dietz will be the appointees.
3. Motion by Sandoval, Seconded by Wicinski, to adjourn the Committee of the Whole Meeting.

Verbal vote: All Ayes.

The Meeting adjourned at 9:04 P.M.

Approved: June 20, 2011