

MINUTES  
VILLAGE OF ROUND LAKE  
COMMITTEE OF THE WHOLE MEETING  
July 5, 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 WAS CALLED TO ORDER BY JAMES DIETZ, VILLAGE PRESIDENT AT 7:58 P.M.

1. ROLL CALL: Clements-here, Newby-here, Sandoval-here, Simoncelli-here, Triphahn-here, Wicinski-here.
2. APPROVAL OF MINUTES
  - Motion by Newby, Seconded by Simoncelli, to Approve the Amended Minutes of the Committee of the Whole Meeting of June 20, 2011.  
  
Roll Call: Newby-yes, Sandoval-yes, Simoncelli-yes, 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: Department Head Purchasing Limit Item from the last Committee of the Whole Meeting was not ready for discussion. It will be returned to the Committee for further discussion at the next Committee of the Whole Meeting July 18, 2011. There was a request from the Board to send out notices if an item will not be on the Agenda as expected.
  - Public Works, Facilities and Capital Assets, and Engineering
    - Computer Purchase Request: There are 17 computers requiring replacement this year. Current Technologies quoted for Dell and Lenovo computers. The price for Dell computers is over \$4,000 higher than Lenovo computers. Two requests for proposals were sent out. The only response was Current Technologies; they are the Village's current Internet Technology provider. The Board requested a list of who was assigned to the new computers prior to the next Committee Meeting. The Board came to a consensus to move this item to the July 18, 2011 Regular Board Meeting.
    - Long Lake Work Order for Phase 1 Engineering Services was presented to the Board. This is for design engineering for resurfacing of Long Lake from Nasa Drive to Sunset Drive. The construction includes removing and resurfacing the existing pavement, repair curbs and gutters, and some storm

sewer installation. The project is expected to be federal funded and if approved ready to be started the summer of 2012. The Board requested some time to review the Village's Capital Improvement Plan and to keep this item at the Committee of the Whole Meeting for further discussion.

- Groundwater Ordinance and Highway Authority Agreement for 456 Cedar Lake Road was discussed. This is to protect the Village and construction contractors performing utility work within the right of way at 456 N. Cedar Lake Road, Property owners were contacted and notified. An invoice for legal and engineering expenses was submitted to the owner who has agreed to fund cleanup cost that the Village may incur. Exhibit 2 Legal Description was noted to check validation of description.
- Special Events
  - The Board Discussed an Increase to the Spending Authorization for the Home Town Festival Committee. There was some discussion on conserving funds spent by receiving in kind donations to defer the cost of the Festival. The Board concurred to increase the amount as budgeted to \$2,500.00 and to bring this item forward to the next Regular Board Meeting.
  - In conjunction with the National Night Out Event, Village staff proposes to add a Movie Night at the Police and Public Works Facility. The Board discussed the cost with this addition to the event and concluded that if the Village could not get assistance from other sources that they would work on the proposed movie night for next year.
  - The Village picnic attendance list was discussed. Reminders are being sent out.
- Building and Zoning: No Report.
- Police
  - Membership Fee for the Lake County Metropolitan Enforcement Group was explained. The LC MEG is a group task force comprised of law enforcement agencies in Lake County that concentrate on illegal drugs, gangs and weapons. There are 20 sworn officers in the Village's Police Department that are members.
  - Annual Police Law Participation Invoice was presented. This subscription is for internet based training program. The Board concurs to move both invoices forward to the next Regular Board Meeting.
- Administration
  - CenCom IGA Revision was discussed. The revision was approved by the CenCom Board to address the need to separate potential liability related to the detention facility. The agreement also revises the change of Mutual agreement to unanimous when voting on the budget in. The Board came to a consensus to move this IGA forward to the next Regular Board Meeting.
  - Goodnow Parking Lot Electrical Servicer Repairs/Upgrade was proposed. The cable underground providing electricity to the Goodnow parking lot needs to be repaired and the service upgraded to current standards which requires an increase in the service capacity from 100 amps to 200 amps. Materials needed were presented and labor would be done by Public Works personnel.

5. SUGGESTED NEW TOPICS

- The Board discussed with staff the proposed appropriations and agreed to have an additional Committee of the Whole Meeting before the next Regular Board Meeting to further discuss budget and the appropriation ordinance. This gives them more time to analyze the amount appropriated for each department.

6. EXECUTIVE SESSION: There was no Executive Session.

7. Motion by Newby, Seconded by Simoncelli, to adjourn the meeting. Verbal Vote: All Ayes.

APPROVED: July 18, 2011