

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
July 18, 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 7:38 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 July 5, 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
 - Illinois Municipal League Conference Participation was discussed. It was noted that this is not in the Budget for 2011/12. It was suggested that the Mayor and Newly Elected Trustees attend. Trustee Simoncelli and Trustee Wicinski stated they would not be able to attend. They were also encouraged to attend Illinois Municipal League monthly meetings. There will be no advance funds for expenditures for parking and traveling. Reimbursement will be available after receipts are turned in on an expense form to the Village Treasurer. After a lengthy debate the Board concurred to move this forward to the next Regular Board meeting.
 - Purchase Authorization Amount limit was discussed. A paid listing of all invoices greater than \$750 for the last 12 months was presented. After debate the Board concurred to leave the limit at \$1500 for department head purchases.

- Public Works, Facilities and Capital Assets, and Engineering
 - Long Lake Work Order for Phase 1 and Phase 2 Engineering Services for design engineering for the roadway resurfacing was discussed. The Board concurred to move this forward to the next Regular Board meeting. The Board was encouraged to drive all roads in the Village and make notes on condition of the roads and create a list to compare.
- Special Events: No Report.
- Building and Zoning
 - Revision to the Village Code regarding Storage Sheds in Trailer Parks, Chapter 15.36 was discussed. This requires occupants of mobile homes to store their garbage cans in steel or aluminum sheds. The Board concurs that this code needs updated to allow sheds to be of other material than steel or aluminum and a single shed can be permitted within clear unoccupied space as long as they comply with the building and safety codes.
- Police: No Report.
- Administration
 - Employee Policy Manual Update for Civil Unions was presented and explained. This would amend the Employee Manual based on the Illinois Religious Freedom Protection and Civil Union Act. This would include civil partner whenever spouse in utilized. The other amendment is for the Genetic Information Nondiscrimination Act.

5. SUGGESTED NEW TOPICS

There was some discussion on how to cut down on the paper that is used for meetings.

6. There was no Executive Session

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

The Meeting Adjourned at 8:22 P.M.

APPROVED: August 1, 2011