

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
August 1, 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 7:13 P.M.

1. ROLL CALL: Clements-here, Newby-here, Sandoval-here, Simoncelli-here, Triphahn-here, Wicinski-here.

2. APPROVAL OF MINUTES

2.1 Motion by Triphahn, Seconded by Wicinski, to Approve the Minutes of the Special Committee of the Whole Meeting of July 18, 2011.

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

2.2 Motion by Simoncelli, Seconded by Clements, to Approve the Minutes of the Committee of the Whole Meeting of July 18, 2011.

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

3. PUBLIC COMMENT: There was no Public Comment.

4. COMMITTEE OF THE WHOLE

- Community Development
 - ICSC 2011 Chicago Deal Making Conference is October 5-6 2011. A Preliminary brochure for the event was announced.
- Human Resources and Finance
 - Refuse Contract Fees: A proposed contract amendment to the September 1, 2011 contract with Waste Management was discussed. There was not adequate time to review the July 31 CPI for publication. This would allow for the proposed increase for a five year contract at the increased rate of 1.5% for the first year and either the cost of living or 2% per year, up to a maximum of 5% per year. The Board concurred to move this forward to the next Regular Board meeting.
- Public Works, Facilities and Capital Assets, and Engineering
 - ComEd Utility Relocate Cost for Maple Lane construction was discussed. The project includes storm sewer improvements that were recommended to

do at this time to connect open culverts to the storm sewer while the improvements were being done at Maple Lane. At the corner of Hillandale Drive and Maple Lane there is ComEd utilities that will need to be relocated at an estimate of \$10,635.30. ComEd will have a final cost and contract for the village by August 10, 2011 to be presented at the next Regular Board meeting.

- Obenauf Auction Services on line bidding was introduced as a possible way to purchase a lift truck for the Public Works Department. It was concluded that there was not enough time to bring to the Board for approval to purchase a truck on line and that the Board would consider a Resolution for authorizing the purchase of equipment in the future. There was some discussion on contacting other Villages and Governmental Agencies to see if they are considering selling equipment or trucks that our Village may be in the need for.
- Special Events: No Report.
- Building and Zoning: No Report.
- Police: No Report.
- Administration
 - 19th Circuit Court Juvenile Employment Program Agreement was discussed. The Village participated in 2010. The Village can interview and select recommended individuals and criteria can be coordinated with this service to get individuals that are the best match of our village needs. The Assistant Director of Probation services would be willing to attend the August 15th Board meeting to answer any additional questions.
 - Information Technology Service Agreement Renewal will expire and a renewal for an additional year is requested to continue the service. There is work in progress with other municipalities to develop a RFP with the intent to obtain service for all communities at a reduced cost. This will not be ready for this year. The Board concurred to move this forward to the next Regular Board meeting.
 - AT Group Management Services Agreement: It was recommended to wait for further information from other services to be considered for the position. Interviews will be scheduled for next week and probable agreement for consideration at the next Regular Board meeting.

5. SUGGESTED NEW TOPICS: ICSC Dealmaking Conference Participation

6. EXECUTIVE SESSION

- 6.1 Motion by Newby, Seconded by Triphahn, to enter to Executive Session for Collective Bargaining and Personnel Discussion.

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

The Board entered Executive Session at 8:22 P.M.

Motion by Triphahn, Seconded by Wicinski, to Return to Committee of the Whole Meeting.

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

The Board Returned to Open Meeting at 9:46 P.M.

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

The Meeting Adjourned at 9:47 P.M.

APPROVED: August 15, 2011