

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
August 15, 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 7:25 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 Newby, Seconded by Clements, to Approve the Minutes of the Committee of the Whole Meeting of August 1, 2011.

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

3. PUBLIC COMMENT

3.1 Mayor Dietz shared an email he had received from Jill Hughes, a Round Lake resident. She has concerns regarding garage sale permits and sign ordinance questions. It was asked of the Committee as to when the code for signs will be up for review. There was some discussion on website searching and advertising tools for garage sales.

4. COMMITTEE OF THE WHOLE

- Community Development
 - ICSC Dealmaking Conference Participation for 2011 was discussed. The event will be held October 5-6. To limit expenses, the Village has plans to participate with the Lake County Partners who will operate a booth with several municipal participants. The Village has pens and USB drives that contain material from previous years that will be used. The only fees will be the registration fee, which is due by September 28th. The Board concurred to bring this forward to the next Regular Board Meeting.
- Human Resources and Finance: No Report.
- Public Works, Facilities and Capital Assets, and Engineering
 - Street Light Banner Replacements bids were sent out for estimates to six companies. Staff from the Building Department researched banner prices and found alternative funding programs that could help fund the cost of the banners. With this proposal the Village would reach out to the local

businesses to sponsor a banner. The sponsor of the banner would be recognized by having their name attached to a banner. These would be sized to match banners with removable sections. The Board discussed at length the options of purchasing new seasonal or to purchase just one or two seasonal instead of four. The Board concurred to have further discussion at Committee level after staff has had time to look into spring seasonal banner and survey the businesses to see if sponsorship is the way to proceed.

- Special Events: No Report.
- Building and Zoning
 - Access Agreement for Contamination Removal for A-Tire's underground storage tank removal was presented to the Board. On May 23, 2011 Environmental Management, Inc. (EMI) began excavating on Village property without a permit. At that time a stop work order was posted until they presented all the necessary documents for the permit. The Village has requested A-Tire to file an access and indemnification agreement. Michael & Danette Kohlmeyer, owners of A-Tire, explained to the Board the EMI and how it is funded. They do not agree to the provisions of the agreement presented. The State has declared A-Tire the source of the contamination and even though it is paid for from the EMI super fund, the Village Environmental counsel has requested this agreement for that reason. The Board has asked staff to work with A-Tire and EMI to come to an agreement.
 - Pool Setback Variance Request for 278 Spring Lake Drive was discussed. The request is a variance from 15ft setback to 10ft back. The Plan Commission/Zoning Board of Appeals recommended approval of the variance. This is for a 4'6" deep pool at the side yard of the property. The Board concurs to bring this to the next Regular Board meeting, September 5, 2011.
- Police
 - Truck Scale Repair of two damaged scales was reviewed. On March 30, 2011, the scales were damaged as a suspected overweight truck was being weighed. The Village has received a claim payout from the Village's insurance claim and is requesting approval to have them repaired. The Board concurs to bring this to the next Regular Board meeting.
- Administration
 - Accept a Property Donation for Right of Way on West Park Road was discussed. The property owner Bryce Fawcett has contacted the Village and expressed his interest in donating the property to the Village. There would be some expenses incurred including a title search, transfer of documents and filing for tax exempt status. It is shown as a private street on the maps; the Village has water and sewer in the easement of the property. The Board suggested a Special Committee of the Whole meeting September 5, 2011 to discuss additional information before bring it to the Regular Board meeting.
 - AT Group Management Services Agreement was discussed again. Staff explored other options and updated the Board on the progress of searching for a Public Works Director. The Board discussed the options of pursuing a

- permanent position or considering management services that would provide planning, organizing and directing to prepare for a new director.
- Code of Conduct was discussed for consideration. Interaction with Village staff was the topic of discussed. It was suggested to simplify the code and bring it to the Board to implement the Code.
5. SUGGESTED NEW TOPICS: Appointments, Zoning Code for Signs, Truck Purchase Authority, Budget and Appropriation Officer, Memorial Day Parade.
6. Motion by Simoncelli to enter into Executive Session, motion withdrawn at the request of the Mayor, there was no Attorney present for representation. There was no Executive Session.
- 6.1 Resolution for Approval of Executive Session Minutes was presented. This is informational only at this time.
7. Motion by Newby, Seconded by Triphahn, to Adjourn the Committee of the Whole Meeting. Verbal Vote: All Ayes.

The Committee of the Whole Meeting Adjourned at 9:29 P.M.

APPROVED: September 6, 2011