

MINUTES  
VILLAGE OF ROUND LAKE  
COMMITTEE OF THE WHOLE MEETING  
October 3, 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 8:03 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 Sandoval, Seconded by Wicinski, to Approve the Minutes of the Committee of the Whole Meeting of September 19, 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
  - Estimated Tax Levy was presented and discussed. Excluding any new property equalized assessed valuation, the maximum extension for 2011 is estimated to be \$54,351 over the 2010 tax extension of \$3,623,378. A 4.0 % decrease was used for existing property and new construction was not changed from the previous year. Staff recommends 1.50% increase of the tax levy rate. The Board concurs to have a zero increase. The Board discussed the impact that could have in 2011 revenue loss with no increase and the compound effect for the future years. Staff offered to supply the Trustees with a real estate tax data to estimate the possible increase to residents if the levy is increased with 1.50%. It was suggested to bring back to the next Committee of the Whole Meeting for further discussion.
- Public Works, Facilities and Capital Assets, and Engineering
  - Street Light Banner Replacements was proposed. Staff has designed four non seasonal banners for review. The banners have Welcome across the top with the Village Logo in front. The Board approves of the banner with a train, but to change the color scheme. Rich Wheeler from The Banner Company presented his community sponsor program for banners. He would reach out to local businesses who would have the opportunity to have an

approximately 35% sponsorship space at the bottom of banner. He explained the benefits of a no cost to the Village program, however if not all banners get sponsored there could be a cost to the Village to purchase those that are not sponsored. This is a one year program. The Board concurs to revise the proposed design of the banner and further research to see if the Village's businesses are interested in the sponsor program. The lengthy discussion will return to the next Committee of the Whole Meeting.

Dale Engebretson, Chief Gillette and Steve Shields left the Committee of the Whole Meeting at 9:03 P.M.

- Tree Planting Proposal was obtained for the 2011 program to replace parkway trees that are destroyed or dead. The lowest bidder was Papanani. The program would provide ninety-two trees at a cost of \$11,500. The trees will have a one year guarantee. The Board discussed if this was necessary to spend the funds for trees at this time. The Board requested a list of where the trees will be planted. Consensus was made to continue with the program and be in compliance with the Village's Tree City status. It was recommended to bring this to the next Regular Board Meeting.
- Street Light Purchase Proposal was discussed. Within the last two weeks there have been two decorative street lights knocked down. It was proposed to order 3 poles and lights. There could be a reimbursement from an insurance company. The Board concurs to bring this item forward to the next Regular Board Meeting.
- Trip Hazard Removal Proposal was presented. This is for sidewalks and some curbs in the village that are in need of repair. The proposal is from Safe Step in an amount not to exceed \$8,000. The rate did not increase from last year. The Board concurs to bring this to the next Regular Board Meeting.

Mark Kilarski left the Committee of the Whole Meeting at 9:26 P.M.

- Special Events: No Report.
- Building and Zoning: No Report.
- Police: No Report.
- Administration
  - Intergovernmental Agreement with the Round Lake Park District for Parking Improvements at Huebner Park was proposed. The improvements consist of walk ways, seating and picnic areas and canoe launch. The proposal would be to install parking spaces in the right of way on the east side of Park Road North of Washington Street. The construction, maintenance and snow removal would be done by the Park District. The Board request time to notify residents on Park Road and Lakeview Drive of the proposed improvements for their comments.

5. SUGGESTED NEW TOPICS

- Candidates for Public Works Director.
- Mayoral Appointments.

6. There was no Executive Session at the Committee of the Whole Meeting.

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

The Committee of the Whole Meeting Adjourned at 9:43 P.M.

APPROVED: October 17, 2011