

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
December 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 OF THE VILLAGE OF ROUND LAKE WAS CALLED TO ORDER BY JAMES DIETZ, VILLAGE PRESIDENT AT 7:18 P.M.

1. ROLL CALL: Clements-here, Newby-here, Sandoval-here, Simoncelli-here, Triphahn-here, Wicinski-here. (00:00:12)

2. APPROVAL OF MINUTES

2.1 Motion by Sandoval, Seconded by Wicinski, to Approve the Minutes of the Committee of the Whole Meeting of November 21, 2011. (00:00:28)

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 (00:00:58)
 - Insurance Renewal from Risk Management was proposed. The Village currently is with Illinois Municipal League Risk Management association. Brad West and Geoff Raef from West Insurance Agency were present for any questions from the Board. The two major changes under the new proposals include a higher deductible and general aggregation limits. The Board discussed the recommended proposals and the consensus of the Board is to move this forward to the next Regular Board Meeting.
 - Employee Policy Manual Revision was presented. The revisions are required by state law. The new policy will begin January 1, 2012, it is a two tier system, and the pre-funding requirement is mandatory for Illinois Municipal Retirement Fund for participants as of that date and will prohibit cash-outs of accrued leave prior to retirement. The changes will reduce costs to the Village. IMRF will do the calculations and invoice the Village. IMRF will begin this process for all pensions applied for on or after February 1, 2012. Any increases paid prior to January 1, 2012 are not counted. The consensus of the Board is to move this item forward to the next Regular Board Meeting.

- Municipal Software Inc. Maintenance Agreement Renewal was recommended for continued participation. The consensus of the Board is to continue with the software and move this to the next Regular Board Meeting.
- Public Works, Facilities and Capital Assets, and Engineering (00:20:15)
 - Guard Rail Fence Repair at the intersection of Bernice and Ridgewood was proposed for repair. The Village has received payment from the vehicle owner's insurance company that caused the damage. The Board concurs to move this forward to the next Regular Board Meeting.
 - The Board Discussed Street Light Banner Design. Staff revised the design and displayed a large version. Staff produced another design with a change of letter colors. The consensus of the Board after a lengthy debate was to move the agreement forward to the next Regular Board Meeting and to have the contractor finalize the banner design.
- Special Events: No Report.
- Building and Zoning: No Report.
- Police (00:27:32)
 - Vehicle Maintenance Proposals was returned to the Committee for consideration with a bid summary including additional information that was requested from the vendors that submitted bids. The Board discussed the category charts and the difference of the unresponsive categories that make it difficult to get a true comparison. It was requested from the Board to have staff to check with each vendor to offer them to have a representative attend the first meeting in January of the Committee of the Whole Meeting to answer questions the Board might have. Keeping work in the Village was a concern and the Board was challenge to explain with the Budget Assumptions cuts how to justify not using the lowest bidder. Motion by Triphahn, Seconded by Newby, to reject all bids and work on negotiations. Motion was rescinded by Triphahn and Seconded by Newby.
 - Parking Ordinance Revision to Prohibit Parking on One Side of Rosedale was recommended by staff. The proposed Ordinance would help relieve parking congestion to allow the access and movement of public safety vehicles on the street. The Board concurs to move this forward to the next Regular Board Meeting.
 - Dale Engebretson and Erika Frable left the meeting at 8:43 P.M.
- Administration (01:25:08)
 - The Board Discussed Electric Aggregation and concurred not to participate in the opt-out program, but to let the residents and business owners aware of their options by having the information on the Villages website. Residents can also opt in through the Mayors Caucus and they can decide individually.
 - 2012 Board of Trustees and Committee of the Whole Meeting Schedules were approved.
 - Ordinance Amending the Village Code to Change the Number of Class B Liquor Licenses was proposed. The change in the number is due to the fact that one of the Class B license holders in no longer in business and the

license was revoked. The consensus of the Board was to move this forward to the next Regular Board Meeting.

- Tire Purchase from area vendors for Public Works vehicle was discussed. Staff was instructed to proceed with the purchase as it is under the \$1,500 limit needed for approval and to go with the lowest bidder. Tire types, brands and warranty for trucks were discussed. Consensus from the Board was for Trustees to allow staff to follow through with bids and to go with the lowest bidder.

5. SUGGESTED NEW TOPICS: There was no Suggested New Topics.
6. EXECUTIVE SESSION: There was no Executive Session at the Committee of the Whole Meeting.
7. Motion by Sandoval, Seconded by Simoncelli, to Adjourn the Committee of the Whole Meeting. Verbal Vote: All Ayes.

The Committee of the Whole Meeting Adjourned at 9:17 P.M.

APPROVED: December 19, 2011