

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
July 6, 2015
442 N. Cedar Lake Road
To Follow the Regular Board Meeting
The Regular Board Meeting is 7:00 P.M.

CALL TO ORDER

THE COMMITTEE OF THE WHOLE MEETING OF THE VILLAGE OF ROUND LAKE WAS CALLED TO ORDER BY DAN MACGILLIS, VILLAGE PRESIDENT AT 7:36 P.M.

1. ROLL CALL

Present: Trustees Foy, Frye, Kraly, Rodriquez, Triphahn

Absent: Trustee Newby

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of June 15, 2015

Trustee Foy moved, Seconded by Trustee Frye, to approve the Minutes of the Committee of the Whole Meeting of June 15, 2015. Upon a unanimous voice vote; the Mayor declared the motion carried

3. PUBLIC COMMENT

NONE

4. COMMITTEE OF THE WHOLE

- Community Development
- Clerk's Office
- Human Resources and Finance
- Public Works, Facilities and Capital Assets, and Engineering
 - Repairs to Truck #49

Public Works Director Adam Wedoff recommend truck #49 be repaired by the Lake County Division of Transportation (LCDOT) mechanic shop, stating this truck is mainly used for plowing snow, and feels it's in the best interest of the Village to keep the truck at least though this coming winter. The LCDOT mechanics have inspected and compiled a list of needed repairs and will work on it with completion prior to the end of fall. They have provided an estimated cost of \$2,441.89

The Mayor and Board agreed to move to the next Consent Agenda

- Special Events
 - Building and Zoning
 - Police
 - Disposal of Surplus Property – Bicycles
- Police Chief Michael Gillette requested to reclassify unclaimed property (Bicycles) to Village owned surplus property and retain for Village use or dispose of through silent public auction at our National Night Out taking place on August 4, 2015

The Mayor and Board agreed to move to the next Consent Agenda

- Leads Online - Investigations Tool Annual Subscription

Police Chief Gillette recommended approval of the annual subscription to leads online for an annual fee of \$2,128.00 for 2015/16. He stated that Leads Online is a multi-faceted investigation tool that tracks activity in considerable detail that will aid in burglary and theft investigations.

The Mayor and Board agreed to move to the next Consent Agenda

- Lake County Metropolitan Enforcement Group

Police Chief Gillette recommended continued membership in the Lake County Metropolitan Enforcement Group with a membership fee of \$12,600.00

The Mayor and Board agreed to move to the next Consent Agenda

- Administration

- Quote for Twelve (12) Computer Replacements

Village Administrator Steve Shields stated three vendors were contacted for quotes with the lowest received back being from Paragon Micro at \$8,219.88 for the twelve computers. The number of computers to be purchased is higher than normal due to time constraints in the previous year and no new computers were purchased. This is a budgeting item

The Mayor and Board agreed to move to the next Consent Agenda

- Migration of PW Server to Village Hall Domain

Village Administrator Shields provided a sole source quote from Current Technologies to migrate the Public Works server and six computers at PW to the Village Hall domain. The Police Department domain had been moved previously when a new server had been installed. The intent is to have all applications and data under one domain

The Mayor and Board agreed to move to the next Consent Agenda

- SWALCO Commercial Recycling Program

Village Administrator Shields discussed the SWALCO Commercial Recycling Program. He stated that the Ordinance, which was provided by SWALCO, would encourage businesses to recycle, however the ordinance does not mandate that they do. The ordinance would require the haulers, that provide refuse and/or recycling, to report back to the municipality the number of businesses under contract for recycling services, and provide that information every six months over the next three years. If the haulers do not demonstrate that at least 50% of the businesses have recycling service at the end of the three year period, the Village may choose to pursue a commercial franchise with one exclusive hauler. The Board and Mayor will ask Walter Willis, from SWALCO, to attend our next COTW meetings to discuss further

5. SUGGESTED NEW TOPICS

It was suggested to consolidated the Accounts Payable report for the packet and perhaps have it as a quick synopsis of department totals that would be one or two pages. The Mayor stated he would have Administration look into it

6. EXECUTIVE SESSION

7. ADJOURN

Motion by Trustee Foy, Seconded by Trustee Frye to adjourn the Committee of the Whole meeting at 8:01 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: July 20, 2015

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President