

MINUTES  
VILLAGE OF ROUND LAKE  
COMMITTEE OF THE WHOLE MEETING  
January 20, 2014  
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 7:30 P.M.

1. ROLL CALL

Present: Trustees Clements, Frye, Newby, Simoncelli, Triphahn, Wicinski  
Absent: None

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of January 6, 2014

Trustee Triphahn moved, Seconded by Trustee Clements, to approve the Minutes of the Committee of the Whole Meeting of January 6, 2014. Upon a unanimous voice vote; the Mayor declared the motion carried

3. PUBLIC COMMENT

Justin Stroud, President of the Emerald Bay Condo Association, spoke in regards to the Waste Management fees they pay compared to that of the Village rate and asked that it be taken into consideration to lower their rates to be the same as the Village's. Trustee Triphahn mentioned the upcoming HOA Summit and suggested that they attend, stating that information and meeting the other HOA members is very beneficial. Mr. Stroud mentioned that there are now two associations in Emerald Bay, the Condo Association and then the Townhome Association.

4. COMMITTEE OF THE WHOLE

- Community Development
- Human Resources and Finance
- Public Works, Facilities and Capital Assets, and Engineering
  - Second Amendment to the Agreement for Municipal Waste Collection Services  
Village Administrator Russ Kraly spoke in regards to the amendment to the agreement for municipal waste collections services by Waste Management stating that it will encompass multi-family complexes and now be billed as single family homes, the same as the Village. The rates that were supplied were questioned as to an amount that had been quoted earlier by a resident. VA Kraly stated that they will verify the amounts

The Mayor and the Board agreed to move forward with this

- Replacement of Truck 41 With a 2014 .5 Ton Dump Truck

Public Works Director Ron Kroop spoke in regards to Truck 41 that had caught fire on New Year's Eve. Recently the Insurance Company deemed the truck a total loss and gave the value as \$25,620.00. PWD Kroop would like to replace truck 41 with a new 1.5 Ton Truck however the state contract is with a dealer near Springfield and they currently do not have one in stock nor ready access to one. He did contact a local dealer and did find a 1.5 Ton Truck with a smaller cab, however the quote he had in the Agenda Item Summary (AIS) did not include under coating and although it did include 4WD it did not include Shift on the Fly, where with a flip of a button it would go from 2WD to 4WD, a very positive feature when snow plowing. Due to the addition of these items it increased the amount of what would be needed for the truck and all the accessories. PWD Kroop stated his desire is to still move forward with the local dealer and asked for the board's concurrence. The cost of the chassis would be \$39,725.00 and to outfit it, less a tool box, would be approximately \$33,000.00 so a total of approximately \$73,000.00. Questions from the board included where the additional funds, less the insurance funds, would come from. PWD Kroop stated that the cost savings with obtaining the remanufacturing Sewer Vac netted an additional \$59K which is still in the budget. It was also asked if the cab size of 60" is sufficient compared to the 84" on the other new truck that was delivered today, PWD stated that it is. He went on to say that the assembly line for 2014 vehicles will be shutting down soon and they will start processing 2015 vehicles which then would take approximately 16 weeks for delivery. He went on to say the vehicle he has found with the local dealer is very good, could be delivered in a short period of time and added to the fleet, given the condition of some of our 1 Ton vehicles he can't guarantee that they won't be down needing extensive repair or not. The Mayor stated that much research went into the cost of the new vehicle that is sitting outside and the numbers that we are looking at today are very similar, and he understands the desire to look further and obtain other bids to be more competitive, but he feels that there has already been a barometer set on what this truck should cost and do we take the risk of waiting, especially during the middle of snow season and this could be delivered at the end of March beginning of April, where snow events are still common. Resident Laura Mateja from Magnolia Lane mentioned that using the internet search works well by forwarding the current quote received on to other dealers and there is a good chance we would receive other bids very quickly. The board asked PWD to reach out to other dealers for other quotes so they are not rushed in the decision.

This has been tabled to the next COTW

- **Special Events**

Trustee Wicinski handed out a Calendar when Special Events meetings would take place and what the topic of discussion would be. She mentioned that Arbor Day this year is Friday April 25<sup>th</sup> and we generally have it the Saturday before. She went on to highlight some of the other events in the calendar as well. It was asked of Trustee Wicinski if the letters had gone out for Arbor Day donations yet, where as she stated they hadn't but will contact Laura from Public Works for her copy in order to send them out. Trustee Wicinski asked for thoughts if the Board was interested in doing something for Easter as well. It was decided amongst the Board that we'd rather focus on our major events instead of trying to do several little things that would take away from our major ones. Quality over Quantity was voiced as a way to go.

- Building and Zoning
- Police
- Administration

- Employee Recognition Program

Village Administrator Russ Kraly stated he had attended a meeting that involved administrators from 25 other municipalities, and he raised the question on what they do for employee recognition. The county has a luncheon for those being at 10-15-20 etc. anniversary. The Village of Deerfield for those at 25 years receives a watch and plaque and then Bannockburn for those employees at 10 years, receives a certificate and a \$100.00 donation to that employee's favorite charity. Trustee Newby stated that he feels that it's still worthwhile to look into further.

VA Kraly then spoke in regards to the Medical Cannabis the State of Illinois has passed. Lake County has put together a task force to study and make recommendations as to restrictions, signage zoning etc. There will be a limited amount of distribution facilities, the State will approve and license all of them however, where they will be is unknown. VA Kraly asked that everyone read the information he handed out and to let him know if there are any questions

The Village had been chosen as one of the early voting sites and they will use the annex building. Early voting will start the second week of February up to 10 days or two weeks before the election which is March 18<sup>th</sup>.

#### 5. SUGGESTED NEW TOPICS

#### 6. EXECUTIVE SESSION

A motion was made by Trustee Triphahn, seconded by Trustee Newby to adjourn into executive session for discussion on the compensation rate for the Villages legal department. Upon a unanimous voice vote, the Mayor declared the motion carried.

The Committee of the Whole Meeting Recessed to Executive Session at 7:29 P.M.

The Board rejoined the Committee of the Whole meeting at 8:45 P.M.

#### ROLL CALL

Present: Trustees Clements, Frye, Newby, Simoncelli, Triphahn, Wicinski

Absent: None

- #### 7. ADJOURN: Motion by Trustee Triphahn, Seconded by Trustee Frye to adjourn the Committee of the Whole meeting at 8:45P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: February 3, 2014

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Patricia C. Blauvelt  
Village Clerk

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Daniel MacGillis  
Village President