

MINUTES  
VILLAGE OF ROUND LAKE  
COMMITTEE OF THE WHOLE MEETING  
March 3, 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 7:13 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 February 18, 2014

Trustee Triphahn moved, Seconded by Trustee Newby to approve the Minutes of the Committee of the Whole Meeting of February 18, 2014. Upon a unanimous voice vote; the Mayor declared the motion carried

3. PUBLIC COMMENT

None

4. COMMITTEE OF THE WHOLE

- Community Development
- Human Resources and Finance
- Public Works, Facilities and Capital Assets, and Engineering  
Public Works Director Ron Kroop brought in an example of the new LED light fixtures that just arrived stating this coming Thursday his department will start the installation of them. He reminded the board that we will be replacing 65 fixtures in the Downtown area through the grant that had been approved last year. He mentioned that the new LED fixtures will have the light directed more downwards opposed to the current fixtures that tend to shine upwards. The Mayor mentioned that PW will install half of a road with the new lights and leave the opposite side of the street with the existing lights so the board can go see the difference. PWD Kroop also mentioned that the new LED lights will be a cost savings with energy costs as well as last longer than the current regular bulbs.
- Special Events  
Trustee Simoncelli mentioned that the committee is developing a guideline for their meetings. It was also mentioned that the Home Town Fest date will be September 6, 2014 at the location of Goodnow and Aviron, instead of incurring new costs to move to another location. The committee is developing a survey that they will provide to the clerk by Wednesday to forward on to the Village Board for their comments and then on to the email list that had been created from last year's fest. Next meeting is Thursday March 13<sup>th</sup> - 6:00, here at the Village Hall. The Mayor also commented that he would like to see the Fest support a Charity.

- Building and Zoning
- Police
- Administration

5. SUGGESTED NEW TOPICS

None

6. EXECUTIVE SESSION

None

7. ADJOURN

Motion by Trustee Triphahn, Seconded by Trustee Frye to adjourn the Committee of the Whole meeting at 7:24 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED:

---

Patricia C. Blauvelt  
Village Clerk

---

Daniel MacGillis  
Village President