

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
May 19, 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 8:10 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 May 5, 2014

Trustee Triphahn moved, Seconded by Trustee Simoncelli to approve the Minutes of the Committee of the Whole Meeting of May 5, 2014. Under discussion Trustee Newby stated he wished to pass on the approval due to not being in attendance at the last meeting. The remaining board members had a unanimous voice vote; the Mayor declared the motion carried

3. PUBLIC COMMENT

None

4. COMMITTEE OF THE WHOLE

- Community Development

- Rt. 53 Information

George Monaco, a Commissioner from the Villages Planning and Zoning Board, had been asked by Mayor MacGillis a few months ago to take his place on the blue ribbon panel for the Route 53 Finance Committee. Mr. Monaco has been attending these meetings and provided the board with an update, including handouts showing the Illinois Route 53/120 Corridor Land Use Plan, study area and sub areas. The plan showed the proposed IL 53/120 Alignment and how it would benefit the Round Lake Area. Mr. Monaco mentioned that this project has been going on for some time but did note that in 2010 the plan had been lowered to 4 lanes of traffic with a speed limit of 45mph. He also stated that there are two committees, the Finance committee and the Land Use committee. With the Land Use committee he went over the handout for the land use and how it would be extended North and going through our community. He stated in the meeting discussions that by 2020 it would take 1 ½ hours to get to Schaumburg from our area if this corridor is not built. If it does get built it reduces the time to 1 hour. He stated that financing the project had been discussed and the committee has several different ideas on funding and financing options for the project, that were also included in the handout. The Mayor thanked Mr. Monaco for taking on the responsibility and for reporting this to us.

- Human Resources and Finance
- Public Works, Facilities and Capital Assets, and Engineering
 - Final Equipment Purchase for F550 Truck
Public Works Director Ron Kroop stated that Truck 59 had been received a few weeks ago and this agenda item is to outfit the truck in a near identical manner as Truck 58 with a few minor differences as noted on the Agenda Item Summary.

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

- Reorganization of Public Works – New Street Foreman Position
Public Works Director Ron Kroop stated he would like to reestablish the Streets Foreman position as a “Working Foreman” to help accomplish a number of responsibilities, he also provided a proposed position description and functional work responsibilities spread sheet. The board discussed the proposal stating that it seemed that the position was more of a higher paid laborer than a foreman position and it was requested that PWD Ron Kroop have further discussions with the liaisons and then communicate that at staff and then when ready bring it back to the COTW for further discussions with the board at that time.
- Special Events
- Building and Zoning
- Police
Trustee Newby stated that the Police department is changing their Star Badges to be those of a Shield type, such as what Commander Akey is wearing
- Administration
 - Approve the Revised Round Lake Management Commission Agreement
Village Administrator Russ Kraly stated the Round Lake Management Commission is recommending revising the RLMC Intergovernmental Agreement (IGA) to add the Round Lake Area Park District to the Commission. Village Attorney Mike Zimmerman stated that annual funds are collected and deposited into a joint account held by the Treasurer of the Village of Round Lake Park and there should be an annual report as well supplied. VA Kraly will contact them and bring it back to the next COTW.
 - Approve Contract of Village Planner
Village Administrator Russ Kraly stated that he and Mayor MacGillis started interviewing Planners last July and has interviewed 8 planners since. They felt that Mr. Michael Blue, from Teska and Associates, is a great fit for what our Village needs. He went on to say that Mr. Blue met with the Planning Commissioners and had been interviewed by them as well, and they thought he would be a great help in doing the Villages Comprehensive Plan as well as the Cedar Lake Road Re-alignment. It was asked by a board member if there needed to be a formal RFP whereas Village Attorney Mike Zimmerman stated it wasn't. VA Kraly also stated that they wanted to find a good quality fit for the Village and then then negotiated price. He went on to say that the amount would not be exceeded regardless of other expenses, but also mentioned that once the Comprehensive Plan and the CLR re-alignment is completed it still is a continuing process for any further project that might materialize after those

are completed. Mr. Blue will be doing practically all the work himself and part of the project also entails how much ownership and work the board is also willing to be involved in.

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

5. SUGGESTED NEW TOPICS

None

6. EXECUTIVE SESSION

None

7. ADJOURN

Motion by Trustee Triphahn, Seconded by Trustee Newby to adjourn the Committee of the Whole meeting at 9:11P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: June 2, 2014

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President