

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
July 21, 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 8:09 P.M

1. ROLL CALL

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

Absent: Trustee Kraly

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of July 7, 2014

Trustee Wicinski moved, Seconded by Trustee Simoncelli to approve the Minutes of the Committee of the Whole Meeting of July 7, 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

- Current Technologies Contract

Village Administrator Steve Shields stated that Current Technologies agreement is the same as the existing contract with a slight increase of 3% over last year. Staff is recommending the approval of the contract as they have been highly instrumental in supporting the Village/staff with many technology changes in the last year.

The Mayor and Board agreed to move this forward to the next consent agenda

- Public Works, Facilities and Capital Assets, and Engineering

- Concrete Repair Curb/Gutter Approval

Public Works Director Ron Kroop spoke regarding a recent assessment of 92 locations within the Village where curb, gutter removal and replacement is needed. Based on the magnitude of the removal and replacement of such, he proposed to use the budgeted CIP Concrete Repair Project Funds via a competitively bid contract. Depending on the bid prices would give him the flexibility as to how much work to accomplish. The Board requested that multiply bids are received prior to bringing back to the COTW for approval

- Cedar Lake and Route 134 Watermain Breaks

PW Director Kroop gave a summary of the cost of repair for the watermain breaks that took place recently. He also mentioned that although paving of the site should be completed this week, the Illinois Department of Transportation, IDOT, is proposing milling (grinding down 2” of the road) and then resurfacing Route 134 from Route 12 to Route 120. So that section will be redone again as well.
- Hart Road Watermain Shoring

PW Director Kroop gave a brief summary of his concerns of the 6” water main that is located near Hart Road; given the recent other watermain breaks in the area. He supplied the board with a map detailing his concerns, however at this time he is recommending not doing anything and his summary was for informational purposes only.
- Special Events
 - Home Town Fest

Trustee Simoncelli gave an outline of the events in place so far for the fest. The Fest will take place on the Corners of Goodnow and Aviron as in previous years and will run from 11 am – 8 pm on September 6th. There will be two bands – the Dupe Tomato and Kinsey Report. There will be Sanctioned Boxing for kids between 8-20. American Gymnastics, a Hip Hop group and a Zumba class will perform as well. Trustee Simoncelli also mentioned they would like to purchase an air brush machine as well as a foam machine to use for this fest and others. Trustee Simoncelli also mentioned the committees cost concerns given the budget in place and items still needing to address, such as a petting zoo, pony rides, music, advertising etc., and recommended using funds that had been left over from previous events whereas Village Attorney Eric Yehl stated the village would have to repeal an old resolution in order to do so, which can be done at the next meeting. It was also mentioned that funds being spent need to have board’s approval. Trustee Simoncelli asked for consent to move forward with the list of items that the liaisons need to spend money on, which the board agreed on. It was also discussed if the Village had a charity chosen to help support during the event, such as the Rotary or the Center of Independent living – it was still in the works. Trustee Triphahn inquired on the crafters and how many had signed up so far, she stated she will try and see if she can get others. It was also mentioned that two other communities are also having there festivals on the same day as ours and that events such as this needs to be communicated so there is no cross overs.
- Building and Zoning
- Police
- Administration
 - Quotes for Painting of Village Hall

Mayor MacGillis stated 4 bid requests went out to paint portions of the Village Hall and 3 bids had been returned. The lowest bid had been in the amount of \$1925.00.

The Mayor and Board agreed to move this forward to the next consent agenda

5. SUGGESTED NEW TOPICS

Trustee Triphahn inquired on the Park on Park property and to make sure we are going to keep up on it being that we have seven years to do something with it or risk losing the property.

6. EXECUTIVE SESSION
NONE

7. ADJOURN

Motion by Trustee Triphahn, Seconded by Trustee Simoncelli to adjourn the Committee of the Whole meeting at 9:05 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: August 4, 2014

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President