

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
August 18, 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 8:16 P.M

1. ROLL CALL

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

Absent: None

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of August 4, 2014

Trustee Kraly moved, Seconded by Trustee Frye to approve the Minutes of the Committee of the Whole Meeting of August 4, 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

- Police Pension Report to Village Board

Village Administrator Steve Shields stated that this report is required annually by the state as to the condition of the pension fund at the end of its most recently completed fiscal year and shall be made prior to the board meeting held for appropriating and levying taxes for the year.

Mayor MacGillis and the board agreed to move forward on this and bring it to the next Regular board meeting

- Insurance Renewal

Village Administrator Steve Shields introduced Marc Newman from GCS Financial who gave a brief update on the Village Health Insurance as part of the annual insurance renewal process. Mr. Newman stated GCG Financial obtained quotes for a health insurance benefit plan. The renewal premium for Blue Cross Blue Shield came in on average 9.93% over the current year premium. Three other quotes were received all of which were higher than the renewal quote from BCBS. He also stated that this is the lowest increase in 6 years as well as BCBS network is better than other carriers. In the area of Dental an increase of 5% will take place, 3% increase for Vision and Life insurance had no change in cost. Overall the increase percentages were lower than what had been budgeted for.

Mayor MacGillis and the board agreed to move forward on this and bring it to the next Regular board meeting

- Employee Recognition Program

Discussion was had regarding the program that had been put in place as of June 15, 2014. It was suggested to award all Village employees at their prior years (5 year increment) of service and then move forward with the program. The board recommended recognizing Village employees with the exception of those with service anniversary's in the upcoming fiscal year as those will be recognized on their actual anniversary.

Mayor MacGillis and the board agreed to move forward on this and bring it to the next Regular board meeting

- Public Works, Facilities and Capital Assets, and Engineering

- Truck 49 Repairs

Discussion was had on the condition of Truck #49 discovered during the new inspection process implemented on all Village Trucks. The board authorized the immediate repair to start due to safety issues.

Mayor MacGillis and the board agreed to move forward on this and bring it to the next Regular board meeting

- Special Events

- Home Town Fest

Trustees Wicinski and Simoncelli reminded everyone that the Home Town Fest will take place on Saturday September 6th from 11 -8 and will be located on the corners of Avilon and Goodnow at 134. There were slight changes to the lineup that had been sent out with possible changes still yet. They passed out volunteer signup sheets and encouraged everyone to go to our Facebook page. On non-board meeting dates the liaisons will meet on Mondays at 5:30 at the Village Hall. More information will be discussed at the next board meeting on September 2nd.

- Building and Zoning
- Police
- Administration

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION

7. ADJOURN

Motion by Trustee Newby, Seconded by Trustee Triphahn to adjourn the Committee of the Whole meeting at 9:06 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: September 2, 2014

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President