

MINUTES  
VILLAGE OF ROUND LAKE  
COMMITTEE OF THE WHOLE MEETING  
September 2, 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 7:46 P.M

1. ROLL CALL

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

Absent: Trustee Simoncelli

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of August 18, 2014

Trustee Newby moved, Seconded by Trustee Triphahn to approve the Minutes of the Committee of the Whole Meeting of August 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

○ Cured In Place Pipe Liner

Public Works Director Ron Kroop stated that the Village's Sanitary Sewer System has approximately 60 miles of overall length and ranges in size from 6" to 24" diameter, stating that most of the system is relatively new at less than 20 years however; there is also older clay pipe with root intrusion at 50 plus years. To extend the life of the older sewers he has used a proven technique of Cured in Place Pipe (CIPP) Lining. Four bids were received and the low bid was Insituform Inc. at \$110,965.20, budgeted amount had been at \$100K, remaining funds will be taken from the Water & Sewer CIP. PWD Kroop stated that the construction Management/Inspection will be accomplish by Public Works

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

○ Request for Bids for the Repair and Resurfacing of a section of Spring Valley Way

Public Works Director Ron Kroop stated that there are several sections of roads within Valley Lakes North & South Subdivision that have deterioration along the outer road edge which needs to be addressed. He stated that several factors

contributed to the deterioration such as the original pavement design – which the depth of asphalt had been a required 3” which is now at 4 ½”, also the repetitive of wheel loading truck, such as refuse trucks and insufficient preventative maintenance. Pavement & Soils Analysis recommends a rehabilitation strategy that avoids total and costly reconstruction. The strategy is to construct a thicker pavement section along the outer road edge where needed. The first phase of the project would be for 664feet of Spring Valley Way in Valley Lakes North. He said the budgeted amount is \$85,000 and as this is a unit price contract he is able to reduce the scope of the work if needed to stay within the budgeted, approved amount. He recommends bidding the project now to determine actual cost and adjust the scope if needed.

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  
Discussed at the Regular Board Meeting
- Building and Zoning
- Police
- Administration

5. SUGGESTED NEW TOPICS

It was mentioned to have our Web Page updated to allow more information such as what other municipalities are doing as far as road closures and such, to inform our residents. The Mayor stated that he has already obtained a list of vendors and will be starting the interviewing process shortly – this is a budgeted item for this year.

6. EXECUTIVE SESSION

NONE

7. ADJOURN

Motion by Trustee Kraly, Seconded by Trustee Triphahn to adjourn the Committee of the Whole meeting at 8:07 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: September 15, 2014

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Patricia C. Blauvelt  
Village Clerk

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Daniel MacGillis  
Village President