

MINUTES  
VILLAGE OF ROUND LAKE  
COMMITTEE OF THE WHOLE MEETING  
September 15, 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 8:15 P.M

1. ROLL CALL

Present: Trustees Frye, Newby, Triphahn, Wicinski

Absent: Trustees Kraly, Simoncelli

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of September 2, 2014

Trustee Wicinski moved, Seconded by Trustee Triphahn to approve the Minutes of the Committee of the Whole Meeting of September 2, 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
  - Inspection & Cleaning of Water Storage Structures

Public Works Director Ron Kroop stated that currently the Village has 4 water storage structures that haven't been cleaned or inspected in over 8 years, the American Water Works Assn recommend such work every 5-7 years to insure structural integrity and absence of corrosion and limited to no sediment build up. Similarly, the exterior should be cleaned and inspected. He stated based on the proposals received he recommends to award the cleaning of the 2 reservoirs exterior to Giant Maintenance & Restoration of Mundelein at a cost of \$7,557.00 and award the interior inspection of all 4 structures to Water Tower Clean & Coat of Lodi WI at a cost of \$8,800 and the cleaning of the interior of each structure, if needed, at a maximum cost of \$3000.00

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

- Lake County Division of Transportation Permit Fee - Lakewood Terrace Phase III  
PW Director Kroop stated that the third and final phase of Lakewood Terrace Road Reconstruction and Water Main Replacement includes work within the Right of Way of Lake County Cedar Lake Road (CLR). The road work is minor however the new water main will involve boring under CLR with a “open cutting” of the southbound lane and Lake County DOT requires a Permit for all work in the road ROW. In this case the fee is \$6,000.00

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

- Replacement of 1999 Skid Steer Loader  
PW Director Kroop stated that our 1999 Bob-Cat Skid Steer Loader has been a very versatile and key piece of equipment used for various duties and unfortunately metal fatigue resulted in over \$3700 in repairs in the last two years. He went on to say that the FY14/15 equipment replacement fund includes \$49,000.00 for replacing the Skid Steer Loader. Quotes were solicited for four major manufacturers and based on the quotes received he would like to recommend purchasing the Bob-Cat Skid Steer Loader, Trailer and Hydraulic Breaker from Atlas Bob Cat of Schiller Park at a cost of \$48,557.00.

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
- Building and Zoning
- Police
- Administration
  - SWALCO Additional Members  
Village Administrator Steve Shields stated that at the August 28, 2014 SWALCO meeting, their Board approved a resolution to admit the Village of Volo into SWALCO. Due to an oversight when Bannockburn joined SWALCO and ordinance was never sent to each members Board for Approval. Therefore, the Village will need to approve and ordinance admitting both Volo and Bannockburn as additional member of SWALCO with no late fees

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

- Metra Parking Lot Project  
VA Shields stated that in our 2014/15 budget the commuter parking lot fund is set at \$275,000.00 for design and repaving of the METRA lot located at the train station. \$25,000.00 is budgeted for design and the remaining \$250,000.00 for construction. This project also gave staff an opportunity to request a proposal from another engineering firm for design services. Pearson, Brown & Associates Inc. sent a proposal for design services that was less than the design services from Baxter & Woodman. Therefore, staff is recommending that Person, Brown & Associates Inc. provide the consulting engineering services in the amount not to exceed \$9000.00 for the METRA parking lot project. The Mayor stated that being that it's late in the year,

if it cannot be completed in its entirety, to not start it until next year and to let METRA be aware of the project as well.

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

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION

- 6.1 Motion by Trustee Newby, Seconded by Trustee Frye to move to Executive Session to Discuss Collective Negotiating Matters Between the Village and Metropolitan Alliance of Police (MAP) 444 and 459 Pursuant to Section 2(c)(2) of the Illinois Open Meetings Act. By a unanimous voice vote the Mayor declared the Motion carried.

The Committee of the Whole Meeting Recessed to Executive Session at 8:36 P.M.

The Board rejoined the Committee of the Whole meeting at 9:10 P.M.

ROLL CALL

Present: Trustees Frye, Newby, Triphahn, Wicinski

Absent: Trustees Kraly, Simoncelli

7. ADJOURN

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

APPROVED: October 6, 2014

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Patricia C. Blauvelt  
Village Clerk

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Daniel MacGillis  
Village President