

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
October 6, 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 7:35 P.M

1. ROLL CALL

Present: Trustees Kraly, Newby, Simoncelli, Triphahn

Absent: Trustees Frye, Wicinski

2. APPROVAL OF MINUTES

- 2.1 Approve the Minutes of the Committee of the Whole Meeting of September 15, 2014
Trustee Triphahn moved, Seconded by Trustee Newby to approve the Minutes of the Committee of the Whole Meeting of September 15, 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
 - Tree Replacement Project Update
Public Works Director Ron Kroop gave a presentation regarding the Parkway Tree Replacement Program stating the results of Phase I and then what the Phase II efforts would be including possibly having some trees chemically treated instead. When asked by the Mayor how many trees are available to be treated PWD Kroop was unsure but it could be possibly 250. He also stated that with that many trees it could be as high as \$30k per treatment, with the trees needing several treatments over the years. He also suggested doing the larger trees in the Downtown area of the Village instead. All of which would need to be done by someone licensed to apply the treatments. The Mayor stated it is something that could be looked at and asked for a proposal by December in order to evaluate
 - Hot Box
Trustee Newby discussed the need to purchase a 2- Ton Trailer Mounted Hot Box to help address pot holes and other distresses in the Village, especially during the winter months. The item had been budgeted at \$17K but came in over budget at \$19,880. PWD Kroop stated the difference between the budgeted amount and the offered price would be taken from Regular Salaries as the Street Foreman Position remains vacant.

The Mayor cautioned PWD Kroop not to use that account as a slush fund due to the fact the position is still vacant.

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

o Long Lake Road (East Half) Improvements

PWD Kroop stated that the East Half of Long Lake Road is Eligible to receive STP (Surface Transportation Program) funding through the Lake County Council of Mayors (LCCOM). The program requires a 30% local funding match. LCCOM will pay for construction of the improvement (administered by IDOT) and then request the 30% reimbursement from the Village. This will complete Long Lake Drive from Sunset to Fairfield Road.

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

- Special Events
- Building and Zoning
- Police
- Administration

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION

- 6.1 Motion by Trustee Newby, Seconded by Trustee Simoncelli, 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

The Committee of the Whole Meeting Recessed to Executive Session at 8:06 P.M.

The Board rejoined the Committee of the Whole meeting at 8:30 P.M.

ROLL CALL

Present: Trustees Kraly, Newby, Simoncelli, Triphahn

Absent: Trustees Frye, Wicinski

7. ADJOURN

Motion by Trustee Triphahn, Seconded by Trustee Simoncelli to adjourn the Committee of the Whole meeting at 8:30 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: October 20, 2014

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President