

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
October 20, 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 7:25 P.M

1. ROLL CALL

Present: Trustees Frye, Kraly, Newby, Simoncelli

Absent: Trustees Triphahn, Wicinski

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of October 6, 2014

Trustee Kraly moved, Seconded by Trustee Newby to approve the minutes of the Committee of the Whole Meeting of October 6, 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

Village Administrator Steve Shields stated that going forward any AIS or Information not received by Noon, the Wednesday after Staff meeting, will be pulled from the agenda. No Exceptions.

- Harris/MSI Software Maintenance Invoice

Steve Shields stated that annually the Village receives a Harris/MSI maintenance invoice for software applications that the village purchased for use. The annual maintenance charge includes normal support for MSI representatives for the existing modules the village has purchased. Amount increase is 6% over last year's figures.

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 54 Turbo Charger Replacement

Public Works Director Ron Kroop stated that due to performance issues of Truck 54, he asked A-Tire to perform an evaluation of it. They noted that the Turbo Charger had a significant buildup of carbon inside. The quote of a new Turbo Charger is estimated at \$3,913.62 and a remanufactured unit at \$2,557.62. Based on the limited

seasonal use of this truck and the provision of a 12 month warranty, PWD Kroop is recommending the remanufactured unit be installed.

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

- Special Events

- Tree Lighting

Trustee Simoncelli stated that the Tree Lighting will be Friday December 5th at 6pm. She also would like to reach out to Scholastic Books this year to give books to the children visiting Santa opposed to the bag of items given out in the past. She estimated that we would need approximately 200 books and will look into the exact cost. She also discussed with the board what is needed and who is able to help with the various items. Items discussed and the individuals agreeing to assist are as follows. Trustee Newby will contact the area Queens, the Fire Department and Santa. Clerk Blauvelt will reach out to the Choir and purchase the Hot Chocolate. Trustees will donate Candy Canes & Cookies. PWD Kroop will contact Mr. Obenauf regarding the Tent as well as having PW put it up and take it down. Trustee Wicinski provided one of the space heaters last year and will be asked again. It was also asked if any others could be borrowed for the event, it would be much appreciated

- Building and Zoning

- Police

- Administration

- 545 W. Railroad Avenue Facility

The Mayor mentioned he had visited Ace Hardware on a separate issue and had toured the back of their property, noting on how well it is maintained. As he reached the end of the strip mall he noticed that back of the building located at 545 W. Railroad Ave, Classy Chassis, and how the back of the building is in such disrepair. Since the Village owns the property and Classy Chassis leases the building, he will find out who is responsible for the maintenance of the building. He's already reached out to area painters and has received three quotes for painting, but masonry issues also are present on the building. If weather permitted, he would like to have it completed this year. The Mayor stated he will be discussing it further at the next COTW

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION

7. ADJOURN

Motion by Trustee Kraly, Seconded by Trustee Simoncelli to adjourn the Committee of the Whole meeting at 7:55 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: 11/3/14

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President