

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
November 17, 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 7:38 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 November 3, 2014

Trustee Frye moved, Seconded by Trustee Wicinski to approve the minutes of the Committee of the Whole Meeting of November 3, 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

- Proposed Tax Levy

Village Administrator, Steve Shields, stated that with the Consumer Price Index, New Growth and what we can capture, he is recommending to the board to have a 1.83% increase which would equal out to be an average of \$12.00 per household, per year. He also thanked the trustees for asking questions and being involved in the process. Trustee Triphahn stated that what we're taxing now is very prudent and suggested going with either 1.25% at a \$8.00 per year increase or 1.50% which would be slightly higher. The Mayor stated that with the new comprehensive plan the hope is to attract new business to the village, and we have labeled the village as business friendly, however it still takes time to bring in the tax revenues once they are established. VA Shields stated that if we continue to go below recommended percentages, by 2017 the village will be looking at a \$700,000 deficit. New options will be brought to the board with suggestions of adding a 1.6% at the next meeting on December 1, 2014

- Public Works, Facilities and Capital Assets, and Engineering
- Special Events

- Tree Lighting

Trustee Wicinski stated that everything is on track for the tree lighting and reminded everyone that it will be Friday December 5th at 6:00pm and those that can help with the set up to please be at the Village Hall at 5:00pm. The Books have all been

received and the board was asked their thoughts on what verbiage to place on the label to be placed inside of the books.

- Building and Zoning
- Police
- Administration

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION

None

7. ADJOURN

Motion by Trustee Kraly, Seconded by Trustee Newby to adjourn the Committee of the Whole meeting at 8:25 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: December 1, 2014

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President