

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
December 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 7:36 P.M.

1. ROLL CALL

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

Absent: Trustee Newby

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of December 1, 2014

Trustee Triphahn moved, Seconded by Trustee Wicinski to approve the minutes of the Committee of the Whole Meeting of December 1, 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 (CIPP) for 18" Sanitary Sewer Interceptor Construction Engineering Services

Kurt Baumann, from Baxter & Woodman, stated that this item is to provide Construction Engineering Services for the Cured in Place Pipe Liner (CIPP) at an amount not to exceed \$5,000.00. It was asked if the sanitary sewer had been televised at all, which Mr. Baumann stated yes and they observed dirt, roots etc. It was also asked by the Mayor if this project counts towards the 10% for inspection of our sanitary systems that is in the agreement with the Sanitary District, whereas Mr. Baumann stated yes, the Village can do 10% of the system per year over the next 10 years.

Mayor MacGillis and the board agreed to move forward on this and bring it to the next Regular board meeting of January 5, 2015

- Special Events
- Building and Zoning
- Police
 - Records Management System

Chief Gillette stated that the Police Department has been working with several Lake County police departments in creating a modern police records management system that is efficient and reliable at the best price available to us. The consortium, led by the Village of Lake Zurich, sought like information from software companies that supply the type of programs needed. After much deliberation the consortium determined the New World Systems offers the product that will be reliable especially over time, and is capable of fulfilling the needs for many years into the future. New World is the only program identified that is capable or willing to work within the consortium which will have, at this time, six police departments working jointly within the same records management system while being maintained at Lake Zurich and a back-up location. At this time Round Lake would pay 23.6% of the total cost. The police department currently uses a program that is problematic and is currently failing in most aspects. At this time staff recommends committing to the Lake Zurich led consortium and the New World Systems Records Management Software. Later in January, if all communities concur, an Intergovernmental Agreement and a Memorandum of Understanding will be prepared for a regular Board Meeting approval. It was also noted that this will save us money since we do not have to do the leg work to research for a new program

Mayor MacGillis and the board agreed to move forward on this and bring it to the next Regular board meeting of January 5, 2015

- Administration

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION
NONE

7. ADJOURN

Motion by Trustee Triphahn, Seconded by Trustee Frye to adjourn the Committee of the Whole meeting at 7:50 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: January 5, 2015

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President