

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
January 5, 2015
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 8:16 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 December 15, 2014

Trustee Triphahn moved, Seconded by Trustee Kraly to approve the minutes of the Committee of the Whole Meeting of December 15, 2014. Under discussion Trustee Newby stated he would be abstaining from the vote, the remaining board member had 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
- Special Events
- Building and Zoning
- Police
- Administration
 - Fire Suppression/Fire Code Changes
Village Administrator Steve Shields stated the recommendation by staff to migrate from a no square footage rule to the use of square footage as a threshold for fire suppression requirements. Information was supplied to the board with examples of other municipalities having a variety of differing standards for fire suppression based on what is being stored, i.e. user groups. The examples demonstrated that municipalities have discretion in establishing fire suppression standards. However, there are certain fire suppression standards that municipalities generally adhere to, such as those set forth by the National Fire Protection Association. The Village currently is more of a one size fits all type of ordinance and VA Shields would like to establish a 12,000 SF threshold as part of the Village requirement. He also state that neighboring municipalities have adopted this as their square footage threshold, as one part of a multi-factor standard, to determine if a particular building needs automatic sprinklers. More information will be brought to the next meeting with the possibility

of a representative from the Greater Round Lake Fire Department to add to the discussion if needed.

- District Office Lease
Village Administrator Shields stated that Congressman Bob Dold would like to open an office in our annex building that would be used for constituents to meet with the Congressman or his representative. It would not be used as a campaign office. It was asked by the board if it would interfere with the early voting that takes place in the larger room whereas VA Shields stated no, he would occupy one of the offices instead. The board stated they welcome the building being used on an ongoing basis and approved the usage.

5. SUGGESTED NEW TOPICS

NONE

6. EXECUTIVE SESSION

NONE

Before adjourning Mayor MacGillis introduced Wayde Frerichs to the board as the new Accounting Manager

7. ADJOURN

Motion by Trustee Newby, Seconded by Trustee Kraly to adjourn the Committee of the Whole meeting at 8:33 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: January 19, 2015

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President