

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
January 19, 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 7:20 P.M.

1. ROLL CALL

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

Absent: Trustee Simoncelli

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of January 5, 2015

Trustee Frye moved, Seconded by Trustee Triphahn, to approve the Minutes of the Committee of the Whole Meeting of January 5, 2015. 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

- Audit and Management Letter

Shane Johnson, AVA/Director of Finance presented Dan Berg, from Sikich, who gave a brief overview of the audit that concluded last year with the Village. Mr. Berg stated that it was a good audit commenting on one new item that has appeared regarding custodial control over some of the investments. Shane Johnson stated that currently there are mitigating controls currently to protect the plans and staff will research further and make the necessary changes to adhere to the auditors comment. AVA Johnson also stated that prior year comments, regarding segregation of duties, mentioned by auditors remain open and still needs to be addressed.

The Mayor and the Board agreed to move forward with this

- Public Works, Facilities and Capital Assets, and Engineering
- Special Events
- Building and Zoning
- Police
- Administration

- Fire Suppression/Fire Code Changes

Mayor MacGillis stated that he, Steve Shields and Shane Johnson met with Fire Chief Paul Maplethorpe the previous Friday for 1 ½ hours to discuss the amendment to the

Fire Code. Although the Chief did bring up examples of cost reductions in insurance cost when the building is sprinkled, staff is still recommending changes to the fire code and the use of the 2006 International Fire Code would be reference in its entirety. Doug Ziegler, Fire Marshall from the Greater Round Lake Fire District, recommended keeping the code as is and referenced a storage unit that if built and stored boats that contained gasoline in their tanks, if a fire did occur the fire would be able to be put out quicker with the unit having sprinklers. Village Attorney Mike Zimmerman stated that currently residential houses also have vehicles and other items that contain gasoline, but it isn't sprinkled. He went on to say that defaulting to the 2006 International Fire Code, in an unmodified manner, is a sound code without adding anything to it and originally it had been modified at a political level at the village .

The Mayor and the Board agreed to move this forward with this

- Salt Purchase Intergovernmental Agreement with School District 116
Staff recommended working with the School District to allow them to purchase salt through the Village. Currently the School purchase salt for \$110/ton whereas the Village has a contract with Lake County at \$70/ton and with the State at \$60/ton. Tracking will be done by the Public Works Department with salt only received during the daytime hours. Also mentioned had been if our cost increases, it would be passed along to the school if they purchased it then from us. The School is aware that the Villages needs would come first if our supplies are diminished due to a harsh winter.

The Mayor and the Board agreed to move this forward with this

5. SUGGESTED NEW TOPICS
6. EXECUTIVE SESSION
7. ADJOURN

Motion by Trustee Newby, Seconded by Trustee Frye to adjourn the Committee of the Whole meeting at 8:00 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: February 2, 2015

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President