

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
March 2, 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 7:40 P.M.

1. ROLL CALL

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

Absent: Trustee Wicinski

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of February 17, 2015

Trustee Triphahn moved, Seconded by Trustee Frye, to approve the Minutes of the Committee of the Whole Meeting of February 17, 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
- Public Works, Facilities and Capital Assets, and Engineering

- Lift Station Preventative Maintenance

Public Works Director Lenny Gahgan recommended the preventive maintenance contract for all sanitary and storm sewer pumps be awarded to Xylem which is a Flygt pump repair facility and 90% of the lift station pumps within the Village are made by Flygt. PWD Gahgan also stated that preventive maintenance has not been performed in 4 years

The Mayor and the Board agreed to move forward with this

- Transmission Preventative Maintenance

PWD Gahgan stated that PW has 5 large trucks with automatic transmissions and none of the trucks have had their transmissions serviced since they've arrived. He also stated that during weekly inspection some of the transmission fluid seemed questionable in regards to reliability. PWD Gahgan is recommending Inland Power Group, which will service the 5 trucks in one day at our PW facility. Once they've completed servicing the transmissions, they will not have to be done until 25,000 miles or four years from the date, whichever comes first.

The Mayor and the Board agreed to move forward with this

- Special Events

Trustee Simoncelli mentioned the dates of the Villages special events noting that Arbor Day will be April 25, 2015 and Home Town Fest will be Sunday September 13, 2015. With the HTF, the Park District will also be having an event in the morning that maybe we could cross advertise in hopes to draw crowds to both events. Trustee Simoncelli also requested all Trustees attend the Special Events March 16th meeting for assignment for the HTF event and briefly went over the list of categories a Chair person and Co-Chair person would be responsible for.

- Building and Zoning

- Police

- Administration

Village Administrator Steve Shields mentioned that the Long Lake Drive project needs to go out to bid again in April due to a State requirement that was not met. VA Shields also stated that Budget Books will be delivered the Thursday prior to the next meeting and to call himself or Assistant Village Administrator Shane Johnson with any questions. VA Shields mentioned that RFP's regarding the website should be completed soon and the business code update that had been mentioned under the regular board meeting is being looked at, unfortunately it is a 1-2 year project.

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 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: March 16, 2015

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President