

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
March 16, 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 8:05 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 March 2, 2015

Trustee Newby moved, Seconded by Trustee Frye, to approve the Minutes of the Committee of the Whole Meeting of March 2, 2015. Upon a unanimous voice vote; the Mayor declared the motion carried

3. PUBLIC COMMENT

4. COMMITTEE OF THE WHOLE

- Community Development
- Human Resources and Finance
 - Capital Improvements Program

Village Administrator Steve Shields discussed the CIP that includes all department capital item requests for the 2015/2016 budget and for five years thereafter, ending in 2020/2021. He asked the board to review over the next 3 weeks when it would be brought back to the next COTW meeting on April 6th for further discussion. He stated that items in the plan will be reviewed and prioritized and are not automatically approved, every item still needs to go before the board for approval.
 - Fiscal Year 2016 Budget Presentation

Village Administrator Steve Shields & Finance Director Shane Johnson provided a presentation of the 2015/2016 budget draft along with assumptions used for compiling the data in the budget documents. The overview was divided into three areas; major revenues, expenses and specific funds. He stated again that items with the budget are not automatically approved; every item still needs to go before the board for approval. He also mentioned that he will do a broad overview tonight, if anyone had questions or want to discuss it with him please email him or he can meet with anyone on an individual basis or he can meet with up to two Trustees at a time. There will be a public hearing on April 6th as well as the budget coming back to the COTW for discussion and then stated that the budget must be approved by April 30, 2015. A 28 page document that summarized the presentation was also provided. VA Shields also mentioned the two biggest funds, Income Tax and Real Estate Taxes, and if

Governor Rauner decreases the amount all municipalities will obtain from them, there will be substantial shortfalls in revenue.

- Public Works, Facilities and Capital Assets, and Engineering
- Special Events
Trustee Simoncelli mentioned our Home Town Fest had been discussed at the Special Events meeting and in light of not knowing what will happen within the budget, based on the Governors proposed budget cuts that will affect all municipalities, to not have a HTF, instead use some of the funds to maximize the other events the Village provides, Arbor Day, National Night Out and the Tree Lighting. The Mayor stated no decision will be made tonight and for everyone to think about it and bring it to the next meeting
- Building and Zoning
- Police
 - Records Management System
Police Chief Gillette presented an Intergovernmental Agreement for the Police Records Management System and services for the New World Brand System in which the Village of Lake Zurich, Hawthorne Woods, Kildeer, Lindenhurst and Round Lake Beach will be participating members of the RMS along with our Village. It is a 5 year lease agreement in a cost share capacity. After 5 years all participating agencies will agree to negotiate pricing based on population and other currently not known technology requirements. Our Villages cost is 19.9% of the overall costs and is based on current population.

The Mayor and the Board agreed to move forward with this

- Administration
5. SUGGESTED NEW TOPICS
NONE
 6. EXECUTIVE SESSION
NONE
 7. ADJOURN

Motion by Trustee Newby, Seconded by Trustee Frye to adjourn the Committee of the Whole meeting at 8:50 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: April 6, 2015

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President