

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
April 20, 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 7:30 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 April 6, 2015

Trustee Simoncelli moved, Seconded by Trustee Triphahn, to approve the Minutes of the Committee of the Whole Meeting of April 6, 2015. Upon a unanimous voice vote; the Mayor declared the motion carried

3. PUBLIC COMMENT

NONE

4. COMMITTEE OF THE WHOLE

- Community Development
- Clerk's Office
 - Business License Renewal Late Fees
Clerk Blauvelt requested a change to the code to include a late fee for the renewal of business license applications that are submitted after the expiration date of April 30th. With the addition of a late fee it will assist staff by putting the responsibility on the business owner to comply in a timely manner and reduce or eliminate staff time with follow up. The businesses were informed of the fee when the applications were mailed mid-March.

The Mayor and the Board agreed to move forward with this

- Human Resources and Finance
 - Salary Ordinance
AVA/Director of Finance Shane Johnson discussed the Fiscal year end, April 30, 2016, Salary Ordinance. AVA/FD Johnson stated the ordinance reflects the compensation pay plan with the cost of living adjustment for FYE 2016 as well as other items as described in the Salary Ordinance Notes provided to the Board.

The Mayor and the Board agreed to move forward with this

- Public Works, Facilities and Capital Assets, and Engineering
 - MacGillis Drive Bridge Wetland Mitigation
Kurt Baumann, from Baxter & Woodman, stated that with the MacGillis Drive Bridge replacement, wetlands from Squaw Creek will be impacted which needs to be mitigated in order to comply with the Army Corps of Engineers regulatory requirements.

The Mayor and the Board agreed to move forward with this

- Special Events
 - Arbor Day
The committee discussed the event during the Regular Board meeting
- Building and Zoning
- Police
- Administration
 - Governor Rauner – The Illinois Turnaround Discussion
Village Administrator, Steve Shields, presented the document from Governor Rauner's office to the Board. He stated that the Governor is looking to reduce income tax by 50% and provided an additional handout that showed how Illinois fared in different areas amongst other states. He went on to say his concerns on the reduction with the Motor Fuel Tax (MFT) being only \$16,000.00 when it's normally double that amount for the Village as well as the Income Tax Reduction and until the state provides actual numbers it's hard to speculate on what will happen. It was asked if Congressman Dold mentioned anything at the Mayors meeting whereas Mayor MacGillis stated the local Mayors were not pleased with what is being proposed, but since Congressman Dold is Federal and not State, nothing had been discussed.

Village Administrator Shields addressed Trustees Simoncelli and Wicinski tonight being at the next meeting there might not be an opportunity. He stated it was a pleasure working with them both from a Finance Director level as well as an Administrator and appreciated their hard work and dedication that they have given the Village.

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 7:49 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: May 18, 2015

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President