

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
May 18, 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 Foy, Frye, Kraly, Newby, Rodriquez, Triphahn

Absent: None

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of April 20, 2015

Trustee Frye moved, Seconded by Trustee Foy, to approve the Minutes of the Committee of the Whole Meeting of April 20, 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
- Human Resources and Finance
- Public Works, Facilities and Capital Assets, and Engineering

○ Hedge Installation

Public Works Director Adam Wedoff proposed a hedge along the side of the Police Department driveway for a more aesthetically pleasing replacement for the snow fence that has been use to control drifting during the winter months

The Mayor and the Board agreed to move this forward to the consent agenda

○ Gamajet Purchase

Public Works Director Adam Wedoff proposed the purchase of a Gamajet attachment which will allow the Village to effectively and safely clean sanitary pump stations.

The Mayor and the Board agreed to move this forward to the consent agenda

○ Long Lake Drive Street Light Replacement

Public Works Director Adam Wedoff recommended removing 3 Village owned street lights on Long Lake Drive and replacing 2 light poles. The two that will be replaced will be at Nasa Circle and the street light to the east of N. Lotus Drive. The third

pole, which is west of Nasa Circle, does not service an intersection or walkway and can be eliminated

The Mayor and the Board agreed to move this forward to the consent agenda

○ Valley Lakes subdivision Street Patching

Kurt Baumann, from Baxter & Woodman, stated this is the second phase of the patching within Valley Lakes and will address the remaining failing pavement sections.

The Mayor and the Board agreed to move this forward to the consent agenda

○ Plow Truck Purchase

Public Works Director Adam Wedoff recommended the purchase of a new five yard dump body truck for snow plowing operations. He stated that the oldest five yard dump plow truck in the Village fleet is 19 years old and is at an age where it can no longer be relied upon to make it through a winter without breaking down. He is recommending purchasing the vehicle now prior to the start of the season. He also recommended using the same vendor that has been used for our other vehicles to keep the fleet consistent. The Board agreed to waive the bidding and go with previous vendors for the vehicle

The Mayor and the Board agreed to move this forward

• Special Events

The Mayor mentioned that decorating of the Village float will take place on Friday May 22nd and the PW facility at 1pm. He also stated that the Beautification committee has completed that planting by the clock tower, the memorial and the urns of flowers.

• Building and Zoning

• Police

○ Painting of Hallway & Foyer

Commander Akey stated that staff is recommending painting of certain areas within the Police Department that are in need of attention. They recommended using the lowest quote however it was mentioned that the next lowest quote is from a vendor the Village has used in the past and has been satisfied with his work. A question arose regarding the pricing of the tile work and whether it was included

The Mayor and the Board agreed to move this forward to the consent agenda after further investigation

○ Lexipol Law Enforcement Policy Manual

Commander Akey stated that staff is recommending entering into an agreement for Lexipol which will aid the department to maintain policies that reflect up to date, applicable law enforcement standard and best practices.

The Mayor and the Board agreed to move this forward to the consent agenda

- NIPAS Mobile Field Force

Commander Akey stated that staff is recommending authorization to participate in the NIPAS Mobile Field Force which provides its member agencies with a professionally planned, organized, cost effective and rapid response to a variety of situations, should they occur.

The Mayor and the Board agreed to move this forward to the consent agenda

- Administration

- Mosquito Abatement

Village Administrator Steve Shields stated that staff received two proposals from Clarke, one being a full mosquito management program at \$44,500, and the second at a cost of \$35,000 which reduces certain larval control and adult control treatments. VA Shields stated there might be parts of the second proposal that might not be needed and the final program and amount be negotiated further. It was mentioned that several of the Home Owners Associations have detentions ponds and if the HOA's are not doing Mosquito Abatement in those ponds, we're only doing half of the job combating them.

The Mayor and the Board agreed to move this forward to the consent agenda

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION

7. ADJOURN

Motion by Trustee Triphahn, Seconded by Trustee Foy to adjourn the Committee of the Whole meeting at 7:54 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: June 1, 2015

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President