

MINUTES  
VILLAGE OF ROUND LAKE  
COMMITTEE OF THE WHOLE MEETING  
June 1, 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 7:41P.M.

1. ROLL CALL

Present: Trustees Foy, Kraly, Newby, Rodriquez, Triphahn

Absent: Trustee Frye

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of May 18, 2015

Trustee Foy moved, Seconded by Trustee Rodriquez, to approve the Minutes of the Committee of the Whole Meeting of May 18, 2015. Upon a unanimous voice vote; the Mayor declared the motion carried

3. PUBLIC COMMENT

NONE

4. COMMITTEE OF THE WHOLE

- Community Development

- Economic Development Consulting Agreement

Village Administrator, Steve Shields, stated the Village desires to retain the services of an experience economic development consultant to continue the progress the Village has made to develop relationships with the business community and attract new businesses to establish operations in Round Lake. The Mayor introduced Gino DeVivo who mentioned his background and experience. The Mayor also stated that several other municipalities already have this type of position on staff already and he will be a welcomed addition as a consultant to ours.

The Mayor and Board agreed to move to the next Consent Agenda

- Clerk's Office

- Prevailing Wage Ordinance

Clerk Blauvelt spoke on the subject of the Prevailing Wage Act citing the purpose of the act and that in the month of June; each public body shall file a certified copy of an ordinance regarding the prevailing rate of wages as defined in the act.

The Mayor and Board agreed to move to the next Consent Agenda

- Human Resources and Finance
- Public Works, Facilities and Capital Assets, and Engineering

- Design For Forest Avenue and MacGillis Drive Pavement Rehabilitation  
Public Works Director, Adam Wedoff, proposed accepting a work order from Baxter & Woodman to design and carry to bid plans and specification for Forest Ave & MacGillis Drive Pavement Rehabilitation. Phase I has already been completed by B&W and a grant application for CDBG funding submitted. By getting the design work completed now, the project will be ready to bid when the Village is notified about any CDBG funding, although it might be at the end of the fall season. It was asked if Rosewood Apartments had been notified of the project to see if they might be interested in pursuing their parking areas completed, through one of their projects, thus possibly saving them money. PWD Wedoff will look into it

The Mayor and Board agreed to move to the next Consent Agenda

- Truck Refurbish  
PWD Wedoff recommended truck #54 be refurbished with a new stainless steel body, polycarbonate front plow and wing plow, stating that the current body is rusting and needs to be replaced. The current fleet of five yard trucks are all Monroe dump bodies and plows and he is recommending waiving of competitive bidding to keep all the vehicles uniform for ease of operation and maintenance.

The Mayor and Board agreed to move this item forward

- Special Events
- Building and Zoning
- Police
- Administration

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION  
NONE

7. ADJOURN

Motion by Trustee Newby, Seconded by Trustee Kraly to adjourn the Committee of the Whole meeting at 7:58 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: June 15, 2015

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Patricia C. Blauvelt  
Village Clerk

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Daniel MacGillis  
Village President