

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
June 15, 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 7:21 P.M.

1. ROLL CALL

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

Absent: Trustee Rodriguez

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of June 1, 2015

Trustee Triphahn moved, Seconded by Trustee Newby, to approve the Minutes of the Committee of the Whole Meeting of June 1, 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
 - Approve a Quote for Light Pole Replacements on Long Lake Drive
Public Works Director Adam Wedoff recommended accepting a quote for Lyons & Pinner Electric at a cost of \$22,900.00 to remove three existing light poles on Long Lake Drive and replace them with two new light poles. Five contractors were sent quotes and only two responded.

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

- Approve the Purchase of an Xylem Controller and Six Transformers for a Sanitary Lift Station
PW Wedoff recommended the purchase of a new liquid level controller with six transformers for the sanitary sewer lift station. He stated the existing lift station is not operating correctly and need to be reset every time the emergency generator runs. Xylem Water Solutions provided the lower price at \$4,587.00 and is also the controller that the Village specifies for the new lift station installations.

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

- Special Events
- Building and Zoning
- Police
 - Purchase of Police Vehicles

Chief Gillette is requesting to purchase four SUV Interceptor vehicles for the Police Department. He stated that these will replace two patrol squad cars, an investigation vehicle and the Community Service Vehicle. He went on to say that the vehicles will be purchased from Curie Motors at a cost of \$102,900, (includes delivery) plus necessary emergency equipment which is budgeted separately, however they are not in stock and must be ordered.

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

- Purchase of Building Department Vehicle

Chief Gillette stated the Administration Department seeks permission to purchase one building department vehicle. The Chief stated the 2016 Ford F250 Regular Cab Pick-up Truck will be purchased from Bob Ridings Inc. in Taylorville IL and the cost of \$19,605 is lower than the 2015 F-150 that is on the State of Illinois Purchasing agreement. The vehicle is not factory supplied with service equipment such as emergency lights etc., that we will be required to purchase and install.

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

- Administration

5. SUGGESTED NEW TOPICS
6. EXECUTIVE SESSION
7. ADJOURN

Motion by Trustee Newby, Seconded by Trustee Kraly to adjourn the Committee of the Whole meeting at 7:30 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: July 6, 2015

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President