

MINUTES  
VILLAGE OF ROUND LAKE  
COMMITTEE OF THE WHOLE MEETING  
August 3, 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 7:40 P.M.

1. ROLL CALL

Present: Trustees Foy, Frye, Newby, Triphahn

Absent: Trustees Kraly, Rodriguez

2. APPROVAL OF MINUTES

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

Trustee Foy moved, Seconded by Trustee Frye, to approve the Minutes of the Committee of the Whole Meeting of July 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
  - Police Pension Report to the Village Board  
Assistant Village Administrator/Director of Finance, Shane Johnson, presented the Annual Police Pension Report to the Board

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

- Public Works, Facilities and Capital Assets, and Engineering
  - Valley Lakes Patching Contract  
Public Works Director Adam Wedoff presented the VL patching contract to the Board stating that the bids came in over budget. He mentioned options to cover the whole project such as take additional funds from another project that isn't completed yet and do everything, or only process up to the bid amount and the remaining complete next year, however stating the amount for material might be greater. VA Shield stated there are enough funds in the cash balance to complete fully this year. The Mayor asked Kurt Baumann, from Baxter and Woodman, to comment on his thoughts as to why the bids came in over budget. Mr. Baumann stated several factors contribute to the bids, the size of the project, time of year, how many projects the companies already have going on and that we only had two companies bidding, is challenging.

This time of year, a lot of the companies are very busy due to the late start of their season due to the rain, and this project in retrospect is a small project.

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

- Valley Lakes Patching Construction Engineering Services  
PWD Wedoff recommended hiring Baxter & Woodman to provide construction engineering services for the Valley Lakes Patching 2015 Project. He stated that B&W has already provided on site investigations for the project, is familiar with the patch locations and with Village expectations.

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

- SCADA Server Upgrade and Tags  
PWD Wedoff recommended the Village hire B&W Control Systems Integration to install a new SCADA server and new SCADA tags. He went on to state that the current SCADA server warranty expired and the equipment needs to be updated.

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

- SCADA Server Purchase  
PWD Wedoff recommended the purchase of a new SCADA server and software licensing from Current Technologies, to be installed by others, stating that CT was the lowest quote and they currently provide IT work for the Village so they are familiar with staff, systems and requirements

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

- MFT Fund Estimated Expenditure Resolution  
PWD Wedoff stated that an annual Motor Fuel Tax (MFT) Resolution is required by the Village to obtain reimbursement for eligible Public Works expenses of various road related maintenance/repair activities such as gravel.

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

- MacGillis Drive Bridge Local Agency Agreement Amendment  
Kurt Baumann, from Baxter & Woodman, stated an amendment form for Supplement No.1, for cost sharing of the design, was inadvertently omitted from consideration at the April 20<sup>th</sup> meeting. IDOT has reviewed both the Supplement No. 1 and the revised agreement and is supportive of both.

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

- Special Events
- Building and Zoning
- Police
- Administration

VA Shields stated that he would like to get the board together for photos for the new Web page. He stated it could be after one of the upcoming board meetings.

## 5. SUGGESTED NEW TOPICS

The Mayor brought up the Central Lake County Joint Action Water Agency's (CLCJAWA) recent Washington street project stating that in order for them to complete, they needed to bring the Villages water supply down for what ended up being 42 hours. The Mayor thanked all those involved saying that although he was very apprehensive, the project was completed seamlessly. The Mayor thanked Mark Kilarski for the job that he did and for his communication of the project and PWD Wedoff for making sure all our water reservoirs were fully topped off prior the event. The Mayor mentioned that CLCJAWA executives thanked the Public Works department for all of their work as well.

## 6. EXECUTIVE SESSION

## 7. ADJOURN

Motion by Trustee Triphahn, Seconded by Trustee Foy to adjourn the Committee of the Whole meeting at 7:56 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: August 17, 2015

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Patricia C. Blauvelt  
Village Clerk

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Daniel MacGillis  
Village President