

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
August 17, 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 7:35 P.M.

1. ROLL CALL

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

Absent: Trustee Foy

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of August 3, 2015

Trustee Frye moved, Seconded by Trustee Rodriguez, to approve the Minutes of the Committee of the Whole Meeting of August 3, 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
 - Forest Avenue/MacGillis Drive Improvements Time Line

Public Works Director Adam Wedoff stated bids for this project will take place on Tuesday, September 1st and requested the item be placed directly on to the Regular Agenda opposed to the COTW to help save 2 weeks' time for the project to start.

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

○ Sidewalk & Curb Repair Project

PW Director Wedoff recommended contracting Schroeder & Schroeder to complete the Sidewalk & Curb Repair 2015 project. Director Wedoff also mentioned that the bid came in slightly over budget and he will work with someone from Schroeder & Schroeder, to see if he could negotiate the price.

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

○ Construction Engineering Services for MacGillis Drive Bridge Replacement

PW Director Wedoff recommended agreeing to a Construction Engineering Services agreement with Baxter & Woodman, to provide construction services for the MacGillis Drive Bridge Replacement Project. B&W designed the bridge and is

familiar with both IDOT and Village standards and procedures. He also recommended approving a local agency agreement for Federal Participation, requesting the Federal Highway Administration pay for 80% of the costs associated with constructions services. Lastly, he recommended approving a resolution authorizing expenditures from the Motor Fuel Tax Fund, to pay for the services listed above. The full cost of \$110,000.00 will need to be paid from the MFT fund which \$88,000.00 will be reimbursed by IDOT for a net cost of \$22,000 to the Village

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

- Construction Engineering Services for Forest Avenue/MacGillis Drive Improvements
PWD Wedoff recommended agreeing to a Construction Engineering Services Agreement with Baxter & Woodman to provide construction services for the Forest Ave/MacGillis Drive Improvement Project. He stated that B&W is finishing the design of the project and is familiar with both IDOT and Village standards & procedures. He is also recommending approving a resolution authorizing expenditures for the MFT fund to pay for the construction of the project at \$353,500. and the construction engineering services of \$35,300. for a total of \$388,800.

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

- Public Works Surplus Property
PWD Wedoff stated the department has conducted an inventory of department property and identified surplus items that can be sold at auction or disposed of. He stated most of the items are in working condition, but are no longer used by the department or are accessories to equipment or vehicles the department no longer owns.

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

- Special Events
- Building and Zoning
- Police
- Administration

5. SUGGESTED NEW TOPICS
NONE

6. EXECUTIVE SESSION
NONE

7. ADJOURN

Motion by Trustee Triphahn, Seconded by Trustee Frye to adjourn the Committee of the Whole meeting at 7:50 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: September 8, 2015

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President