

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
September 8, 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 7:22 P.M.

1. ROLL CALL

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

Absent: None

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of August 17, 2015

Trustee Triphahn moved, Seconded by Trustee Frye, to approve the Minutes of the Committee of the Whole Meeting of August 17, 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
 - Employee Benefit Plans

Shane Johnson, Assistant Village Administrator/Finance Director, presented to the board the quotes obtained by GCG Financial, the Villages Insurance Broker, for health, dental and life insurance benefit plans. The representative was not able to attend but stated to Shane that he recommended staying with our current vendors in all areas. He mentioned that there are one or two companies that might have lower quotes in some areas, but once you factor in the new application process everyone would need to do, that quote might actually be higher based on the information supplied. By staying with the current vendor, they are basing their quote on actual information. Shane went on to say that the Village had budgeted a 15% increase and the quotes are currently below budget.

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

- Insurance Split Changes

Village Administrator Steve Shields stated the intent of the split is to migrate away from offering free employee single insurance coverage for any benefit plan (health, dental, vision). He stated that that changing the splits in fiscal year end 2016 there would be a cost, however, the increase in cost can be absorbed through the savings

generated with the dental and health renewal proposals coming in much less than budgeted.

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

- Public Works, Facilities and Capital Assets, and Engineering

- Long Lake Amendment Resolution

Kurt Baumann, from Baxter & Woodman, mentioned that this item is for the Long Lake Drive East Half Improvements project. He stated IDOT had a change in policy and just catching up to the project with some of the paper work. He said IDOT now requires a resolution to be completed but it does not authorize an increase in the contract amount.

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

- Upgraded Water Meter Interrogator and Communication/Charging Stand

Public Works Director Adam Wedoff recommended purchasing a new Interrogator, which is used to program new water meters and water meters that have been repaired so they can be read from the Village radio reading system. This item currently is not budgeted, however PW Wedoff had learned that the batteries that they had been purchasing for the item are under warranty, and those purchases have been budgeting. The cost savings, for not having to purchase batteries, and the remaining balance taken from the Equipment Repairs budget, will pay for the equipment.

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

- Nippersink Road Rehabilitation Design

PW Director Wedoff recommended having Baxter and Woodman design the Nippersink Road Rehabilitation project. He stated Nippersink road is in poor conditions and improvements are needed as it is a viable thoroughfare for the Village. He mentioned the section of Cedar Lake Road that coincides with Nippersink Road will also be completed as part of the project and will be funded by the Lake County Department of Transportation (LCDOT). Design is scheduled for this year with a targeted construction date for FY 2017.

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

- Cambridge Lift Station and Force Main Replacement Design

PWD Wedoff is recommending a work order submitted by Baxter & Woodman, to design the Cambridge sanitary sewer lift station and force main, be approved. He stated the existing lift station is a steel structure that has developed leaks during heavy rain events and the force main has had leaks in the past which required expensive repairs due to the depth of the pipe. He stated that staff feels a new concrete wet well and valve is the best overall option of the ones presented. He mentioned that the design is scheduled for this year with a targeted construction date for FY 2017. It was asked during discussion as to why it wasn't put out for bid. VA Shields stated that anything over \$25,000.00 needs to be completed with the engineering firm already in place with the Village.

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

- Special Events
- Building and Zoning
- Police
 - Purchase Two Radar Units for the Two New Patrol Squad Cars
Police Chief Gillette recommended authorization to purchase two squad car radar units from Galls.com to replace two units that are no longer serviceable units and have been removed from use.

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

- Administration
 - Waste Management Contract Extension
Village Administrator, Steve Shields presented Waste Management's contract proposal for refuse, recyclable and yard waste collection for another 5 years. He stated there would be a 18 month rate freeze on all current prices – last increase had been 9/1/14 and the following increase would not be until 3/1/17. He said after that time, the contract would adjust as the current agreement, consumer price index annual adjustment 2.% minimum and a 5% maximum. He mentioned he did speak to Walter Wills from SWALCO and he stated it was a good deal but also suggested asking for cart upgrades perhaps.

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

VA Shield also mentioned he had been approached by the owners of the Business Park, off of Sunset, requesting permission to place a sign promoting the location of the business park, on the property currently owned by the Village. Another sign would be placed on Fairfield Road on the owner's property. He stated the sign would meet all current codes in place for signs within the Village.

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

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION
NONE

7. ADJOURN

Motion by Trustee Kraly, Seconded by Trustee Triphahn to adjourn the Committee of the Whole meeting at 7:53 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: September 21, 2015

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President