

AGENDA  
VILLAGE OF ROUND LAKE  
COMMITTEE OF THE WHOLE MEETING  
August 4, 2014  
442 N. Cedar Lake Road  
To Follow the Regular Board Meeting  
The Regular Board Meeting is 7:00 P.M.

CALL TO ORDER

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of July 21, 2014

3. PUBLIC COMMENT

4. COMMITTEE OF THE WHOLE

- Community Development
- Human Resources and Finance
- Public Works, Facilities and Capital Assets, and Engineering
  - Approval to Auction Truck #43
- Special Events
  - Home Town Fest
- Building and Zoning
- Police
- Administration
  - Medicinal Cannabis

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION

7. ADJOURN

**DRAFT**

MINUTES  
VILLAGE OF ROUND LAKE  
COMMITTEE OF THE WHOLE MEETING  
July 21, 2014  
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 8:09 P.M

1. ROLL CALL

Present: Trustees Frye, Newby, Simoncelli, Triphahn, Wicinski

Absent: Trustee Kraly

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of July 7, 2014

Trustee Wicinski moved, Seconded by Trustee Simoncelli to approve the Minutes of the Committee of the Whole Meeting of July 7, 2014. Upon a unanimous voice vote; the Mayor declared the motion carried

3. PUBLIC COMMENT

NONE

4. COMMITTEE OF THE WHOLE

- Community Development
- Human Resources and Finance
  - Current Technologies Contract

Village Administrator Steve Shields stated that Current Technologies agreement is the same as the existing contract with a slight increase of 3% over last year. Staff is recommending the approval of the contract as they have been highly instrumental in supporting the Village/staff with many technology changes in the last year.

The Mayor and Board agreed to move this forward to the next consent agenda

- Public Works, Facilities and Capital Assets, and Engineering
  - Concrete Repair Curb/Gutter Approval

Public Works Director Ron Kroop spoke regarding a recent assessment of 92 locations within the Village where curb, gutter removal and replacement is needed. Based on the magnitude of the removal and replacement of such, he proposed to use the budgeted CIP Concrete Repair Project Funds via a competitively bid contract. Depending on the bid prices would give him the flexibility as to how much work to accomplish. The Board requested that multiply bids are received prior to bringing back to the COTW for approval

- Cedar Lake and Route 134 Watermain Breaks

PW Director Kroop gave a summary of the cost of repair for the watermain breaks that took place recently. He also mentioned that although paving of the site should be completed this week, the Illinois Department of Transportation, IDOT, is proposing milling (grinding down 2” of the road) and then resurfacing Route 134 from Route 12 to Route 120. So that section will be redone again as well.
- Hart Road Watermain Shoring

PW Director Kroop gave a brief summary of his concerns of the 6” water main that is located near Hart Road; given the recent other watermain breaks in the area. He supplied the board with a map detailing his concerns, however at this time he is recommending not doing anything and his summary was for informational purposes only.
- Special Events
  - Home Town Fest

Trustee Simoncelli gave an outline of the events in place so far for the fest. The Fest will take place on the Corners of Goodnow and Aylon as in previous years and will run from 11 am – 8 pm on September 6<sup>th</sup>. There will be two bands – the Dupe Tomato and Kinsey Report. There will be Sanctioned Boxing for kids between 8-20. American Gymnastics, a Hip Hop group and a Zumba class will perform as well. Trustee Simoncelli also mentioned they would like to purchase an air brush machine as well as a foam machine to use for this fest and others. Trustee Simoncelli also mentioned the committees cost concerns given the budget in place and items still needing to address, such as a petting zoo, pony rides, music, advertising etc., and recommended using funds that had been left over from previous events whereas Village Attorney Eric Yehl stated the village would have to repeal an old resolution in order to do so, which can be done at the next meeting. It was also mentioned that funds being spent need to have board’s approval. Trustee Simoncelli asked for consent to move forward with the list of items that the liaisons need to spend money on, which the board agreed on. It was also discussed if the Village had a charity chosen to help support during the event, such as the Rotary or the Center of Independent living – it was still in the works. Trustee Triphahn inquired on the crafters and how many had signed up so far, she stated she will try and see if she can get others. It was also mentioned that two other communities are also having there festivals on the same day as ours and that events such as this needs to be communicated so there is no cross overs.
- Building and Zoning
- Police
- Administration
  - Quotes for Painting of Village Hall

Mayor MacGillis stated 4 bid requests went out to paint portions of the Village Hall and 3 bids had been returned. The lowest bid had been in the amount of \$1925.00.

The Mayor and Board agreed to move this forward to the next consent agenda

## 5. SUGGESTED NEW TOPICS

Trustee Triphahn inquired on the Park on Park property and to make sure we are going to keep up on it being that we have seven years to do something with it or risk losing the property.

6. EXECUTIVE SESSION  
NONE

7. ADJOURN

Motion by Trustee Triphahn, Seconded by Trustee Simoncelli to adjourn the Committee of the Whole meeting at 9:05 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED:

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Patricia C. Blauvelt  
Village Clerk

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Daniel MacGillis  
Village President



VILLAGE OF ROUND LAKE  
**AGENDA ITEM SUMMARY**

TITLE: AUTHORIZATION TO SURPLUS TRUCK 43 AND PLACE IN  
 THE LAKE COUNTY AUCTION

Item COTW

***Executive Summary:***

1. As recently discussed with the Board, Truck 43, a 2000 GMC Model K2500 Pick-Up with over 95,000 miles has numerous and substantive operational problems (Attached Inspection).. This led to the Board concurring with soliciting quotes to replace Truck 43. As a replacement truck has now been approved, this request is to seek the Board's concurrence to surplus Truck 43 and place it in the Lake County Vehicle Auction which will occur on October 25<sup>th</sup> which is managed by Obernauf Auction Services.
2. I am uncertain what bid amount will be offered by perspective buyers.

***Recommended Action:***

Concur with surplus Truck 43 and entering it in the Lake County Auction of October 25<sup>th</sup>.

<b>Committee: PW/FAC/ENGR</b>	<b>Meeting Date: Aug, 4, 2014</b>																																							
<b>Lead Department: Public Works</b>	<b>Presenter: Ron Kroop</b>																																							
<b>Item Budgeted:    __ Yes    __ No    __X__ NA</b>  <b>If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Account No(s):</th> <th style="width: 20%;">Budget:</th> <th style="width: 50%;">Expenditures</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr> <td style="text-align: right;">Total:</td> <td style="text-align: center;">\$0.00</td> <td style="text-align: center;">\$0.00</td> </tr> <tr> <td colspan="3">Request is over/under budget:</td> </tr> <tr> <td style="text-align: center;">Under -</td> <td colspan="2"> </td> </tr> <tr> <td style="text-align: center;">Over -</td> <td colspan="2"> </td> </tr> </tbody> </table>	Account No(s):	Budget:	Expenditures																									Total:	\$0.00	\$0.00	Request is over/under budget:			Under -			Over -		
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**A-TIRE COUNTY SERVICE**

363 N. Cedar Lake Road  
Round Lake, IL. 60073  
Phone - 847-546-7491 Fax - 847-546-7663

*RIAR*  
*3 JULY 14*

INVOICE

65259

Federal Tax ID 362895528

**INVOICE**

Work Completed Date : 07/03/2014

Print Date : 07/03/2014

**VLG ROUND LAKE PUBLIC WORKS**

442 N CEDAR LAKE RD

ROUND LAKE, IL 60073

Office 847-546-0962 --- Spouse 847-980-7795 RON

Cust ID : 1233

2000 GMC - Pickup K2500

Lic # : M118646 - IL

Odometer In : 0

Unit # : 43

Odometer Out : 95760

Vin # : 1GTGK24R0YR161758

Hat # :

Ref # :

Part Description	Qty	Sale	Extended	Labor Description	Hours	Extended
				CHECK OVERALL CONDITION OF VEHICLE	1.00	69.95
				Vehicle will need - transmission just starting to slip, all 4 tires replaced, both front and rear brakes, ABS light is on, front U-Joints are loose, steel brake and fuel lines are very rusty they may have an issue in the future, front control arm bushings have dry rot, oil leak from front of motor, axle seal on left front leaking, all 4 shocks starting to leak, steering stabilizer shock leaking, chunk of driver seat cushion is missing, valve cover gaskets leaking, miscellaneous dents and exterior damage, front floor boards have holes		

[ Technicians : ]

[ Payments - ]

Labor:	\$69.95
Parts:	\$0.00
Sublet:	\$0.00
Sub:	\$69.95
Tax:	\$0.00
Total:	\$69.95
Bal Due:	\$69.95

I hereby authorize the above repair work to be done along with the necessary material and hereby grant you and/or your employees permission to operate the car or truck herein described on street, highways or elsewhere for the purpose to testing and/or inspection. An express mechanic's lien is hereby acknowledged on above car or truck to secure the amount of repairs thereto. Warranty on parts and labor is one years or 12,000 miles whichever comes first. Warranty work has to be performed in our shop & cannot exceed the original cost of repair.

*Ron Krupp*

Date: *3 July 14* Time: .....

SIGNATURE.....

Written By: Rob, M - Technicians :