

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
January 3, 2012
442 N. Cedar Lake Road
To Follow the Regular Board Meeting
The Regular Board Meeting is 7:00 P.M.

THE COMMITTEE OF THE WHOLE MEETING OF THE VILLAGE OF ROUND LAKE WAS CALLED TO ORDER BY JAMES DIETZ, VILLAGE PRESIDENT AT 7:24 P.M. (00:00:05)

1. ROLL CALL: Clements-here, Newby-absent, Sandoval-here, Simoncelli-here, Triphahn-here, Wicinski-here. (00:00:11)

2. APPROVAL OF MINUTES

2.1 Motion by Sandoval, Seconded by Wicinski, to Approve the Minutes of the Committee of the Whole Meeting of December 19, 2011. (00:00:26)

Roll Call: Simoncelli-yes, Triphahn-abstain, Wicinski-yes, Clements-yes, Sandoval-yes.

3. PUBLIC COMMENT

4. COMMITTEE OF THE WHOLE

- Community Development: No Report.
- Human Resources and Finance: No Report.
- Public Works, Facilities and Capital Assets, and Engineering (00:01:00)
 - Purchase of an Underground Pipe Locator was requested. Four quotes were received from vendors. The current device utilized for locating Village utilities is not fully effective and is in poor condition. Staff recommends purchasing from Associated Technology, who had provided training to staff. The consensus of the Board is to move this forward to the next Regular Board Meeting.
 - Lakewood Terrace Water Main & Road Improvements design engineering work order was discussed. This includes bidding for Phase I (2012/2013) and Phase II (2012/2013). The consensus of the Board is to move this forward to the next Regular Board Meeting.
- Special Events: No Report.
- Building and Zoning: No Report.
- Police (00:10:57)
 - Vehicle Maintenance Proposals were discussed. The reasoning for the bids was explained. In the past there has been controversy in the cost of vehicle repairs. The intent for the proposals was to make sure the Village has been

getting fair prices and to end the controversy through public process. Chief Gillette was asked to prepare the proposal with the input from Village staff. Overview summary for vehicle categories were provided to the Board for review and evaluation. Four bids were received from area vendors and all were asked to attend the meeting. The prices and qualifications were discussed. Representatives from A-Tire and Ingleside Automotive were present to answer questions.

Final tabulation results of the vendor proposals:

Preventive Maintenance Summary for all vehicle categories:

Preventive Summary for cars, SUV's and light pick-up trucks:

A-Tire-\$19,739.06, Corner Garage-\$23,235.65, Ingleside Auto-\$13,410.14, Londono's Auto-\$13,173.57

Preventive Summary for crown victoria squad car:

A-Tire-\$4,180.31, Corner Garage-\$2,059.90, Ingleside Auto-\$2,416.20, Londono's Auto-\$2,469.43

Preventive Summary for cars, SUV's, pick-ups & ¾ ton trucks:

A-Tire-\$30,727.99, Corner Garage-\$20,305.65, Ingleside Auto-\$20,867.19, Londono's Auto-\$20,239.32

Preventive Summary for all ¾ ton & 1-ton trucks:

A-Tire-\$19,379.93, Corner Garage-\$11,950.00, Ingleside Auto-\$12,602.40, Londono's Auto-\$10,675.18

Preventive Summary for ¾ ton trucks:

A-Tire-\$10,988.93, Corner Garage-\$7,070.00, Ingleside Auto-\$7,757.05, Londono's Auto-\$7,065.75

Preventive Summary for 1-ton trucks:

A-Tire-\$8,391.00, Corner Garage-\$4,880.00, Ingleside Auto-\$5,145.35, Londono's Auto-\$3,609.43

Summary for all vehicle categories:

Summary for Cars, SUV's and light pick-up trucks:

A-Tire-\$82,874.08, Corner Garage-\$49,266.65, Ingleside Auto-\$57,025.48, Londono's Auto-\$63,978.87

Summary for Crown Victoria Squad Car:

A-Tire-\$15,453.64, Corner Garage-\$8,736.90, Ingleside Auto-\$10,095.48, Londono's Auto-\$10,981.48

Summary for Cars, SUV's and Pick-ups & ¾ ton trucks:

A-Tire-\$137,204.14, Corner Garage-\$81,082.65, Ingleside Auto-\$88,923.18, Londono's Auto-\$107,428.67

Summary for all ¾ ton & 1 ton trucks:

A-Tire-\$86,833.28, Corner Garage-\$47,353.00, Ingleside Auto-\$51,658.75, Londono's Auto-\$67,490.18

Summary for ¾ ton trucks:

A-Tire-\$54,330.06, Corner Garage-\$31,816.00, Ingleside Auto-\$31,897.70, Londono's Auto-\$43,449.80

Summary for 1-ton trucks:

A-Tire-\$32,503.22, Corner Garage-\$15,537.00, Ingleside Auto-\$19,761.05,
Londono's Auto-\$24,040.38

Note: Corner Garage had no response entrees and has no ASE Certified Technicians.

The Board debated on rejecting the maintenance one year agreement and to continue to use the businesses in town and to bid individual jobs as needed or to go with the lower bidder for the agreement. With the overall percentage of savings Mayor Dietz is requesting to bring this to the next Regular Board Meeting.

- Administration: No Report.

5. SUGGESTED NEW TOPICS: Review of Investment Policy
6. EXECUTIVE SESSION: There was no Executive Session at the Committee of the Whole Meeting.
7. Motion by Sandoval, Seconded by Wicinski, to Adjourn the Committee of the Whole Meeting. Verbal Vote: All Ayes.

The Committee of the Whole Meeting Adjourned at 8:31 P.M.

APPROVED: 1/16/12