

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
January 4, 2016
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 7:19 P.M.

1. ROLL CALL

Present: Trustees Foy, Frye, Kraly, Newby Triphahn

Absent: Trustee Rodriguez

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of December 7, 2015

Trustee Kraly moved, Seconded by Trustee Foy, to approve the Minutes of the Committee of the Whole Meeting of December 7, 2015. Under discussion Trustee Newby stated he would be abstaining from the vote, the remaining board members had a unanimous voice vote; the Mayor declared the motion carried

3. PUBLIC COMMENT

Resident Sanjay Patel stated he lives by the Home that recently burned and gave special recognition to Office Nicole Cheney on her compassion towards the family during the tragic event

4. COMMITTEE OF THE WHOLE

- Community Development
- Clerk's Office
- Human Resources and Finance
- Public Works, Facilities and Capital Assets, and Engineering
 - Well #3 Feasibility Study
Public Works Director Adam Wedoff recommended to accept the feasibility study that had been compiled by Baxter & Woodman that included emergency supply suggestions, current assessment of the capacity of Well #3 and recommended steps to upgrade the well and estimated costs for each step.

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

- Special Events
Trustee Triphahn talked about the Village's Arbor Day and asked if anyone from the board or the administrative staff has any contacts with a tree vendors, or others that pertain to Arbor Day that we can reach out to, to please let her know in the next day or so, so a letter could be drafted and sent to them , and then a follow up call afterwards.
- Building and Zoning
- Police

- Administration

- Cedar Lake Road Alignment Options

Village Administrator Shields handed out what the current alignment the County is considering for Cedar Lake Road as well as some other options and key considerations with each example and what areas would be affected. Some of the other options might give the Village a larger footprint for future development versus the LCDOT preferred alignment. VA Shields stated that the County is looking to put in place a “center line” by the summer, of where the road would be, which then is recorded and becomes public record and could impact development in the area and becomes a formal designation. VA Shields also stated that the Cedar Lake Road Alignment is not currently in the County’s capital plan yet, but once the center line is recorded it could go out 6 years just for phase 1 and that it might take 15 years to be completed. The Mayor stated that the plan the county has currently serpentine through valuable property that could be used for development. He also mentioned one of the options that isn’t shown tonight is one that had been originally brought to the County which would have CLR go through Classy Chassis and go underneath the Railroad tracks, but due to the cost the County was not interested in that option. Other items to consider would be moving of the Train station as well as safety issues for the time it takes the Fire Department to get on to CLR depending what option is chosen. VA Shields stated there is a survey that will complete, with the assistance of our two engineers, and the county will determine which alignment would fit. The Mayor stated that this is just for information and to let the board know that it is still being discussed.

5. SUGGESTED NEW TOPICS

Trustee Kraly asked about the Saturday meeting that had been mentioned at the last meeting to discuss goals and plans. VA Shields stated he has to do a RFQ and he prefers to have someone else come in instead of himself. Trustee Newby stated that he would not be available for any Saturday meetings

6. EXECUTIVE SESSION

NONE

7. ADJOURN

Motion by Trustee Triphahn, Seconded by Trustee Newby to adjourn the Committee of the Whole meeting at 7:37 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: January 18, 2016

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President