

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
January 16, 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.

1. ROLL CALL: Clements-here, Newby-here, Sandoval-absent, Simoncelli-absent, Triphahn-here, Wicinski-here. (00:00:03)

2. APPROVAL OF MINUTES

2.1 Motion by Triphahn, Seconded by Clements, to Approve the Minutes of the Committee of the Whole Meeting of January 3, 2012. (00:00:20)

Roll Call: Newby-abstain, Triphahn-yes, Wicinski-yes, Clements-yes.

3. PUBLIC COMMENT (00:33:20)

- Rose White, 1201 Nippersink Road. Rose inquired on how often Village Board Members ride with the Police Officers during patrol and was there a limit on how often civilians are allotted to be in Police vehicles.

4. COMMITTEE OF THE WHOLE

- Community Development (00:01:33)
 - SWALCO Recycling Task Force Report was presented by Mr. Walter Willis a Solid Waste Agency of Lake County representative. Mr. Willis supplied the Board with a draft Resolution. This Resolution allows for the Board to either approve or accept the report. The report contains several recommendations regarding opportunities that may increase recycling. Mr. Willis explained why the task force was formed, the duties, planning, statistics and goals of the task force. There are 41 members, 11 nonmembers and 1 suspended Village in Lake County. There was some discussion on composting to keep food scraps down and implementing commercial recycling. The Board recommends accepting the Resolution at the next Regular Board Meeting.
- Human Resources and Finance: No report.
- Public Works, Facilities and Capital Assets, and Engineering (00:34:09)
 - Cedar Valley Park Pond Work Order was reviewed. The project consists of natural resources for a storm sewer outlet from Cedar Valley Park Pond to the existing storm sewer located at the Round Lake High School. The

Village has been awarded 50 % matching funding up to a maximum of \$20,700 for the project. Televising of the storm sewer is not included in the work order and would be a separate cost to the Village. The Work Order was broke down for individual tasks so that if the first analysis of services does not work out there would be no need to do the additional tasks. The consensus of the Board is to move this item to the next Regular Board Meeting.

Dale Engebretson and Erika Frable left the meeting at 8:10 P.M.

- Special Events: No report.
- Building and Zoning: No report.
- Police (00:45:21)
 - NICASA Teen Court Program Funding was discussed. The Teen Court Program is a seldom used program. It has not been used for the last 12 months. A teen has to meet the programs requirements to qualify and there have been no teens that have qualified. The consensus of the Board is to discontinue the program.
- Administration: No report.

5. SUGGESTED NEW TOPICS: (00:49:23)

- Education Ideas for SWALCO
- Review of Closing Hours for Liquor License

6. EXECUTIVE SESSION: Motion by Newby, Seconded by Clements, to Recess to Executive Session for discussion of Collective Bargaining. (00:50:26)

Roll Call: Clements-yes, Newby-yes, Triphahn-yes, Wicinski-yes.

The Board Recessed to Executive Session at 8:15 P.M.

7. Motion by Triphahn, Seconded by Clements, to Return to Open Session Committee of the Whole Meeting.

Roll Call: Clements-yes, Newby-yes, Triphahn-yes, Wicinski-yes.

The Board Returned to Open Session at 8:33 P.M.

Roll Call: Clements-yes, Newby-yes, Triphahn-yes, Wicinski-yes.

8. Motion by Newby, Seconded by Wicinski, to Adjourn the Committee of the Whole Meeting. Verbal Vote: All Ayes.

The Committee of the Whole Meeting Adjourned at 8:34 P.M.

APPROVED: February 6, 2012