

MINUTES  
VILLAGE OF ROUND LAKE  
COMMITTEE OF THE WHOLE MEETING  
February 1, 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 7:15 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 January 18, 2016

Trustee Foy moved, Seconded by Trustee Newby, to approve the Minutes of the Committee of the Whole Meeting of January 18, 2016. Under discussion Trustees Frye and Triphahn stated they would be abstaining from the vote, the remaining board members had 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
- Public Works, Facilities and Capital Assets, and Engineering
  - GIS Enhancement  
Public Works Director, Adam Wedoff, requested permission to hire Baxter & Woodman to upgrade the Villages GIS system. The current system is stored on the PW server and has limited connectivity and cannot be updated by staff; updates must be sent to B&W to be entered and a new file sent back to the Village server. The enhancement will move village data to a web based system, allowing staff to view and edit data from any computer or mobile device. He stated access would be limited to only a few people and the rest as read only capabilities

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

○ Sidewalk Snow Removal Plan

PW Director Adam Wedoff requested guidance on any additional sidewalks that should be cleared by PW staff during snow removal operations. The additional locations for consideration are North and South Rosedale Court from Cedar Lake

Road west to Panther Blvd. Items mentioned during discussion had been the higher number of students that use that route and without the sidewalks cleared the students resort to walking in the street. Other concerns had been clearing the sidewalks on private property, is it the villages responsibility-? PWD Wedoff stated North Rosedale could be done with a wing plow but South Rosedale needs to be done with a snow blower. The board agreed during any snow removal operation, for the rest of this snow season, PW would complete. VA Shields will look at the verbiage in the policy so it can be addressed before the next snow season

- Special Events
- Building and Zoning
- Police
  - Disposal of Surplus Property  
Chief Gillette requested permission to dispose of Village Owned surplus properties through public on-line auction, listing each of the items and stating the recommended auction service is Obenauf Auction Service

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

- Lake County Animal Control Agreement  
Chief Gillette recommended approving an intergovernmental agreement between Lake County and the Village for the Animal Care and Control program. The Chief stated the terms of the agreement remain intact from previous agreements with the exception of the fee for each stray cat impounded. The previous variable rate had been between \$90.-\$110., and it is now a flat rate of \$35.

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

- Administration
  - Liquor Licenses Code Changes  
Village Administrator Steve Shields suggested amending the Village code by adding a Class A-1 license that would have different permitted hours of sale different than that of an Class A. Adding a Class RP for a restaurant to sell unopened, for consumption off premises, alcoholic beverages (i.e.- wine) and revamping the permitted hours of sales section of the Village to clarify such permitted hours and to list the hours by license type.

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

## 5. SUGGESTED NEW TOPICS

None

## 6. EXECUTIVE SESSION

- 6.1 Pursuant to 5 ILCS 120/2(c)(11), to discuss “litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

Motion by Trustee Newby, seconded by Trustee Frye, to move to executive session to discuss discuss “litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

By a unanimous voice vote the Mayor declared the Motion carried.

The Committee of the Whole Meeting Recessed to Executive Session at 7:35 P.M.

The Board rejoined the Committee of the Whole Meeting at 8:10 P.M.

**ROLL CALL**

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

Absent: None

**7. ADJOURN**

Motion by Trustee Triphahn, Seconded by Trustee Newby to adjourn the Committee of the Whole meeting at 8:10 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: February 16, 2016

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Patricia C. Blauvelt  
Village Clerk

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Daniel MacGillis  
Village President