

MINUTES  
 VILLAGE OF ROUND LAKE  
 COMMITTEE OF THE WHOLE MEETING  
 February 16, 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 7:16 P.M.

1. ROLL CALL

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

Absent: Trustee Kraly

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of February 1, 2016

Trustee Foy moved, Seconded by Trustee Frye, to approve the Minutes of the Committee of the Whole Meeting of February 1, 2016. Upon 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
- Special Events
- Building and Zoning
- Police
- Administration

○ Authorized IMRF Agent

Village Administrator Shields requested authorization to appoint Wayde Fredrichs as the Interim Illinois Municipal Retirement Funds Authorized Agent for the Village of Round Lake until the Human Resources Position is filled

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

○ Human Resources Position

VA Shields stated that as part of Managements Overall Vision Evaluation (MOVE) that had been discussed last fall, one of the initiatives was to hire a full –time HR professional. VA Shields discussed items within the packet, including a professional initiative goal and objective sheet, job description, an amended employee compensation plan adding the HR Mgr. position and eliminating the AVA title. Also

in the packet had been the new HR Mgr. posting and Accounting Manger job position posting, that would be to fill Wayde Frerichs old position. The Board commented that this has been a long time coming and to move forward.

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

5. SUGGESTED NEW TOPICS

None

6. EXECUTIVE SESSION

None

7. ADJOURN

Motion by Trustee Newby, Seconded by Trustee Frye to adjourn the Committee of the Whole meeting at 7:21 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: February 29, 2016

---

Patricia C. Blauvelt  
Village Clerk

---

Daniel MacGillis  
Village President