

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
February 21, 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 7:54 P.M. (00:00:42)

1. ROLL CALL: Clements-here, Newby-here, Sandoval-here, Simoncelli-here, Triphahn-here, Wicinski-here. (00:00:48)

2. APPROVAL OF MINUTES

- Motion by Newby, Seconded by Triphahn, to Approve the Minutes of the Committee of the Whole Meeting of February 6, 2012. (00:01:05)

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

3. PUBLIC COMMENT (00:01:43)

- Michael Blum, 547 W Cambria Dr., Mr. Blum spoke of the amount of money that was spent annually on Village vehicle repairs. He states that it looks bad when a business that does work for the Village donates and supports elected officials. He stated his disappointment in how the Vehicle Maintenance Bids were handled.
- Rose White, 1201 Nippersink Rd., Mrs. White told the Board of her expectations on being fiscally responsible. She asked the Board if they had met outside the meetings to discuss the Vehicle Maintenance Bids. She voiced her opinion on the matter of Trustees and what she perceives the job of Trustee is.

4. COMMITTEE OF THE WHOLE

- Community Development: No Report.
- Human Resources and Finance (00:11:55)
 - Salary Ordinance for fiscal year end 2011/12 was presented. The Ordinance would reflect a cost of living adjustment at 2%. The last increase for employees was two years ago in fiscal year end 2010. For 27 full-time employees the impact is at approximately \$6,000. The consensus of the Board is to move this item forward to the next Regular Board Meeting.
 - Purchasing System revisions was reviewed. Revisions discussed were for purchase less than \$20,000. Draft revisions include request for three quotes from vendors and Board approval. Purchase at \$1,500 or less will be defined by Village Administrator. To permit the Village President to increase

expenditures for unforeseen costs that could arise and to change needed requirements for the budget officer act was reviewed. The Board discussed the purchasing regulations and request to add Village President to have authority to spend \$10,000. Staff is to look at state statues and bring this back to the next Committee of the Whole Meeting with suggested revisions. There was a ten minute recess at 8:50 p.m.

- Public Works, Facilities and Capital Assets, and Engineering (00:00:16)
 - Park Avenue Water Main Design Work Order for Baxter & Woodman was reviewed. This is for engineering work for water main replacement on Park Avenue between Cedar Lake Road and Lincoln Avenue. The consensus of the Board is to move this item to the next Regular Board Meeting.
 - Emergency Generator Preventative Maintenance Proposals were presented for discussion. This is for the nine emergency power generators that operate in the event of a loss of normal power at different Village locations. The proposal from Patten Cat is lower and is a two year contract. The Board concurs to bring the lower bid to the next Regular Board Meeting.
 - Resolution for Construction on State Highways is required by the Illinois Department of Transportation to allow work to be performed in the rights of way. This is for the years 2012 and 2013. The consensus of the Board is to move forward to the next Regular Board Meeting.
Dale Engebretson, Kurt Baumann and Mark Kilariski left the Committee of the Whole Meeting at 9:04 p.m.
- Special Events: No Report.
- Building and Zoning: No Report.
- Police (00:04:43)
 - Police Officer Hiring Request of one full-time officer to fill vacant position was recommended for approval. Currently funds are appropriated for 21 full-time officers; this request will restore the sworn ranks to 21. The Board recommends the appointment to fill the unstaffed position. The Board suggests adding additional request for officers in next year fiscal year budget.
- Administration (00:08:10)
 - Liquor License Hours of Operation that was revised December 5, 2011 and will take effect on April 30, 2012 when business license renew, was discussed. As requested by some liquor license holders, the Board reviewed the Ordinance and invited the businesses to the Committee of the Whole Meeting to discuss their concerns. Six Businesses with liquor license attended the meeting. Chief Gillette explained the Village's reasoning for prohibiting the sale of alcoholic liquor after two a.m. all days of the week. The downtown area has several taverns; two of those taverns have had numerous occasions where there have been crimes committed between the hours of two and three a.m. The intent of the change is not to harm the businesses, but to keep our community safe. Joe Paganini from Lakes Bowl is family owned for 43 years he stated. The economy is bad and business is slow, but taking away that extra hour when there are patrons closing early

will hurt the business. One suggestion was to put cameras in the downtown area that is having the problems.

Scott Coyne from Four Coyne's has been in business for 22 years. He stated he has had no problem with after 2:00 a.m. patrons and does not feel all liquor license holders should be punished for the action of the ones that are having late hour crimes. The consensus of the Board is to bring this to the next Committee of the Whole Meeting for more discussion.

5. SUGGESTED NEW TOPICS: There was no Suggested New Topics.
6. There was no Executive Session at the Committee of the Whole Meeting.
7. Motion by Newby, Seconded by Triphahn, to Adjourn the Committee of the Whole Meeting: Verbal Vote: All Ayes.

The Committee of the Whole Meeting Adjourned at 10:18 P.M.

APPROVED: March 19, 2012