

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
March 4, 2013
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 7:23 P.M.

1. ROLL CALL: Clements-here, Newby-here, Sandoval-here, Simoncelli-here, Triphahn-here, Wicinski-absent. (00:00:10)
2. APPROVAL OF MINUTES

2.1 Motion by Sandoval, Seconded by Simoncelli, to Approve the Minutes of February 19, 2013. Motion by Clements to amend the minutes, this was withdrawn with the consensus of the Board.

Motion by Triphahn, Seconded by Clements, to Table the Minutes of the Committee of the Whole Meeting of February 19, 2013 until the Next Committee of the Whole Meeting for Correction of Administration Discussion Minutes. (00:00:24)

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

3. PUBLIC COMMENT: (00:03:37)

- Michael Blum is requesting clarification of the SWALCO meetings regarding the 25% fee increase that SWALCO and the Groot host agreement. In a November Memo to the Board of Directors, Mr. Willis stated the need to discuss the Operations and Maintenance Fee increase with their Boards prior to the November 29, 2012 meeting. The Minutes of October 2012 of SWALCO show that the Executive Committee voted in favor of the proposed FY2013 budget which included the increase of .25% O&M fee increase and 2.75% increase in salaries and Round Lake's vote was yes. The Minutes of November 2012 show that the first meeting the budget vote failed without enough members present. The January meeting there was another vote and it failed by one vote, the Village of Round Lake Park, not Village Round Lake. His questions is why in two previous occasions the Village's representatives from SWALCO failed to bring this to their Board until now. Mr. Blum's second question is why if the majority of the Trustees are not in favor of the transfer stations, did the SWALCO representative vote in favor of the Groot host agreement at the November 2012 meeting.

Trustee Wicinski arrived at 7:32 P.M.

4. COMMITTEE OF THE WHOLE

- Community Development: No Report.
- Human Resources and Finance: No Report.
- Public Works, Facilities and Capital Assets, and Engineering (00:11:04)
 - Street Light Pole Inventory Purchase: Director Kroop is requesting to purchase three light poles, luminaires and two cross arms to ensure that there is an adequate inventory as they usually take six to eight weeks for delivery after they are ordered. The majority of the occasions the Village is reimbursed through insurance claims. There are approximately 1340 street lights in the Village. The consensus of the Board is to keep two in stock instead of three and to move this to the next Regular Board Meeting.
 - Landscape Contract Bid: The current contract for landscaping expired November 2012. Director Kroop chose not to renew and to request to modify the contract to change the way the pay is based and go out for bid. Currently the pay is based on 28 mowings whether needed or not. He is also requesting to add 6 Right of Way areas to be included to be mowed. Director Kroop ensured the Board that there are plenty of Landscaping Companies that would bid out direct. The Board discussed the Bright Meadows Subdivision maintenance and how that it is included in the contract, but paid through the SSA Maintenance Bond. The Board had discussion on the bid process.
- Special Events (00:32:27)
 - Arbor Day Event Discussion: Director Kroop gave a presentation explaining the ideas and suggestions for the Arbor Day Event that is to be held Saturday, April 27th as previously discussed. Director Kroop met with Trustee Wicinski prior to the Board Meeting on the proposed event. The purpose of the event is to establish and communicate to our residents the importance of trees and recognizes the benefits they provide. “Our Next Generation” is to be the theme of the Arbor Day Event. Instead of giving trees away, the proposed idea is to have participating residents do a quiz in advance on the trees in the Village and they would be awarded with a tree or bush for taking the quiz. There is considerable amount of Village owned property at the Public Works Facility where a small nursery could be started with the help of residents, scouts, and other volunteers participating. There was some misunderstanding on the meeting that was held by Trustee Wicinski and Public Works Staff. The next meeting is March 15th at 1:30 p.m. at the Public Works Facility. The Agenda will be published so that anyone can attend. Mayor Dietz stated he had a discussion with Esteban, the owner of La Luz Bakery in town and that he would sponsor his business in Village Events as to help promote our local businesses. Trustee Simoncelli suggested for residents who cannot take a tree home, that they could plant it in the nursery. The Board discussed on how to get the nursery started and funded. There is \$230.00 from last year’s event raffle that can be used to this year’s event. Trustee Triphahn stated that personal contact works better then letters to get donations. There are 15 Arbor Day signs that need the date changed.
- Building and Zoning (00:58:05)

- Phosphorus Ban: Doug Vehlow, a Representative of the Round Lake Management Commission gave a presentation on Phosphorus and how it is affecting Round Lake. Lake's Commission is requesting the Board to ban phosphorus. This is in lawn fertilizer with the middle number (phosphorus level). Several Ordinances were supplied the Board from neighboring Villages that have supported the ban. Representative from Lake County Health Department spoke on the benefits of the ban in the municipal level. The State of Illinois has banned the use by commercial applications. The Board discussed the algae problem in the lake and the pet waste that is associated with it as well as the phosphorus in fertilizer. With limited resources to ensure compliance, the consensus of the Board is support the effort and to direct staff to do a Resolution with general statements and education, but not enforce it with violations.
- Police (01:18:33)
 - Intergovernmental Agreement for Utilization of the Lake County Computer Aided Dispatch System. The agreement is being revised to allow for automatic renewal after expiration of the agreement in 2015 and not every 2 years as the previous agreement. It also allows for termination if desired. The consensus of the Board is to bring this to the next Regular Board Meeting.
 - Purchase of Computer Towers: The Police Department requests to purchase 6 dell desktop computers to replace 4 in sergeant room and 2 in the evidence room. Curran Technologies is the only vender that supplied a quote. Their quote is \$8,418.18 for the computers and labor. These are part of the Village's computer replacement plan. Staff explained the request for Dell brand computers. The consensus of the Board is to move this to the next Regular Board Meeting.
- Administration (01:25:12)
 - SWALCO & Transfer Station Updates: Walter Willis was not available to attend tonight's meeting, but is willing to attend the March 18th meeting to discuss SWALCO. The Board concurred that it would be best to bring this to the Regular Board Meeting with an action item after Mr. Willis's presentation. Mayor Dietz requested the Board to give further direction and how they wish to proceed on the Groot Transfer Station. Last meeting 4 Trustees were opposed and 2 needed more information. The Board discussed options on opposing the transfer station and at what cost to the Village are they willing to spend. Trustee Clements stated that he would need to hear from the residents if they want the Village to take a stand to oppose. The Board discussed how to get the residents to come to the meetings and voice their opinion on whether they want the Village to oppose it and spend tax dollars on resources necessary. Trustee Triphahn suggested we contact Round Lake Park Officials and discuss the impact this is on our Village. SWALCO's point of view is that it is a partnership with most of the Villages of Lake County to be in the program and once you are part of SWALCO, you have certain expectations to help SWALCO Trustee Triphahn stated. There is a host agreement in place with SWALCO and Groot. The Board needs to make a decision if they want to continue to support SWALCO by being a member. Education on recycling and stepping up the effort in collections was suggested. Mayor Dietz stated that you can support SWALCO and disagree on a certain project; it does not mean you are not supporting SWALCO in a whole. In conclusion at the next Board Meeting Walter Willis will be present for questions on the SWALCO budget increase and on the Groot Transfer Station and the Board

will have the opportunity to give direction to the representatives of SWALCO on those topics. There was a lengthy discussion on how manage the electronic recycling efforts and to direct staff to look at options of having an onsite container for recycling.

5. SUGGESTED NEW TOPICS: (02:04:25)
 - SWALCO
6. EXECUTIVE SESSION: There was no Executive Session at the Committee of the Whole Meeting.
7. Motion by Newby, Seconded by Clements, to Adjourn the Committee of the Whole Meeting. Verbal Vote: All Ayes. (02:04:35)

The Committee of the Whole Meeting Adjourned at 9:28 P.M.

APPROVED: April 15, 2013