

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
March 18, 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 8:08 P.M.

1. ROLL CALL: Clements-here, Newby-here, Sandoval-here, Simoncelli-here, Triphahn-here, Wicinski-here. (00:00:09)

2. APPROVAL OF MINUTES

2.1 Motion by Sandoval, Seconded by Wicinski, to Approve the Minutes of the Committee of the Whole Meeting of February 19, 2013. (00:00:24)

Roll Call: Newby-no, Sandoval-yes, Simoncelli-yes, Triphahn-yes, Wicinski-yes, Clements-yes.

2.2 Motion by Sandoval, Seconded by Wicinski, to Approve the Minutes of the Committee of the Whole Meeting March 4, 2013. (00:00:58)

Motion by Clements, Seconded by Simoncelli to Table the Minutes of the Committee of the Whole Meeting of March 4, 2013 for revisions.

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

3. PUBLIC COMMENT: (00: 47:08)

- Chris Pilarek spoke his concerns on the proposed Groot Transfer Station and the amount of money it could take to try and stop it. He feels this is not good for our Village and the first step would be for the Board to oppose it.
- Mike Blum feels that the Board taking a voting action will not do anything to stop the process. He feels the next step would be to get prices on an environmental study and hold open forums. (00:53:35)
- Tom Buehler inquired if litigation by the Village could delay the process.
- Pat Blauvelt wondered what time frame this could take and could something have been done when the Village received the letter in September.
- Chuck Piscitello asked if anyone has spoken to Hainesville.
- Dan MacGillis inquired if any of the current transfer stations have been opposed or stopped and why. He understands the need for the transfer station, but not in this location.
- Brian Smith gave information on a transfer station in Cary, Crystal Lake and Buffalo Grove.

4. COMMITTEE OF THE WHOLE

- Community Development-No Report.
- Human Resources and Finance (00:04:49)
 - Budget Review: Staff provided a presentation on Budget Assumptions which provided an overview of 11 years of revenues and expenses. The General Fund Major Revenues, Property Tax Rates, Debt Service Funds, Water & Sewer Fund were explained. Other expenses were, 2% COLA increase, IMRF rates, Risk Management, Fuel and Technology all had some increases. Charts were all provided for the different funds with updated status. This will be brought back to the next Committee of the Whole Meeting for more review.
 - Capital Improvements Plan: This plan includes all department capital item requests for the 2013/14 budget and for five years after. This provides for a procedure and structure for managing capital projects. The Village uses eight funds to account for capital items. They are General Fund, Motor Fuel Tax Fund, Capital Projects Fund, Water /Sewer Fund, Parking Lot Fund, Vehicle Replacement Fund, Technology Replacement Fund and Building Replacement Fund. Community Development Block Grant (CDBG) was discussed and explained. The consensus of the Board is to bring this to the next Committee of the Whole Meeting for further discussion and continue to a Saturday if more time is required. New projects, equipment and improvements were discussed.
- Public Works, Facilities and Capital Assets, and Engineering (00:00:54)
 - Lakewood Terrace Reconstruction and Watermain replacement Phase II Resolution: The Village has received funding from the 2012 the CDBG program for a portion of Lakewood Terrace. The project will include road reconstruction, curb and gutter, storm sewer and new water main. The Budget amounts were verified. The consensus of the Board is to move this forward to the next Regular Board Meeting with updated corrections on financial summary.
- Special Events (00:37:10)
 - Arbor Day Event Discussion: Kip Evens has offered his help with the Arbor Day Event. He sponsored last year as well. The consensus of the Board is to have a Special Committee of the Whole Meeting, Trustee Wicinski will forward the date and time to Board and Staff. Staff from Public Works is participating in the event.
- Building and Zoning: No Report.
- Police: No Report.
- Administration (00:41:40)
 - Groot Transfer Station: Round Lake Park could not meet with the Village, due to the pending application from Groot. The Board discussed getting estimates for expert testimony for public meeting for the Groot Transfer Station. Mayor Dietz inquired if the Village representatives for SWALCO would let them know that the Village does not support the transfer station and would they be willing to support the Village of Round Lake. The next SWALCO meeting is scheduled for April 11, 2013. The consensus of the Board is to bring this to the next Regular Board Meeting for a vote. Village's counsel advised staff to meet with an attorney that specializes in environmental issues, there are three choices one is to do nothing, two is to do nominal (speaking out) and three is to contest with the Village of

Round Lake Park Board hearings with attorney representation. Staff will work with counsel to come up with some estimates on cost for litigation.

5. SUGGESTED NEW TOPICS: (01:05:04) The Sanitary District cost increases. The District is proposing increase for January 2014. There are specific improvements needed and the district is still negotiating on bonds with low interest rates.
6. EXECUTIVE SESSION: There was no Executive Session for the Committee of the Whole Meeting.
7. Motion by Triphahn, Seconded by Sandoval, to Adjourn the Committee of the Whole Meeting. Verbal Vote: All Ayes. (01:15:04)

The Committee of the Whole Meeting Adjourned at 9:18 P.M.

APPROVED: April 15, 2013