

MINUTES  
VILLAGE OF ROUND LAKE  
COMMITTEE OF THE WHOLE MEETING  
April 1, 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 8:28 P.M.

1. ROLL CALL: Clements-here, Newby-here, Sandoval-here, Simoncelli-here, Triphahn-here, Wicinski-here. (00:00:08)

2. APPROVAL OF MINUTES

2.1 Motion by Sandoval, Seconded by Clements, to Approve the Minutes of the Committee of the Whole Meeting of March 4, 2013. (00:00:24)

Motion by Simoncelli, Seconded by Newby, to Table the Minutes of March 4, 2013 and March 18, 2013.

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

2.2 Approve the Minutes of the Committee of the Whole Meeting March 18, 2013

2.3 Motion by Simoncelli, Seconded by Clements, to Approve the Minutes of the Special Committee of the Whole Meeting March 22, 2013.

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

3. PUBLIC COMMENT

4. COMMITTEE OF THE WHOLE

The consensus of the Board is to move the Groot Transfer Station to the first topic of Discussion. (00:03:18)

- Community Development: No Report.
- Human Resources and Finance
  - 2013-2014 Budget Discussion
  - 2013-2014 Capital Plan Discussion
  - 2012-2013 Budget Amendment
- Public Works, Facilities and Capital Assets, and Engineering
  - Lake County Municipal League Cooperative Purchasing Program Bids
- Special Events
  - Arbor Day Event Discussion

- Building and Zoning
  - Special Use Permit for Automotive Repair Facility at 740 Sunset, Unit C
- Police: No Report.
- Administration (00:03:40)
  - Groot Transfer Station: The Board discussed options they had requested from staff at the previous Committee of the Whole Meeting. It was explained that the probable litigation strategy and budget would have to be discussed in Executive Session.  
Information will be posted on the Village's website as to any upcoming meetings or hearings on the Groot Transfer Station Host Agreement.  
Residents expressed interest in having surveys and comments on the website and the inserts in the water bill.

5. SUGGESTED NEW TOPICS: None

On the issue of the Groot Transfer Station, Trustee Clements moved, seconded by Trustee Triphahn, to find that the Village Board will likely oppose the placement of the Groot transfer station at the anticipated site placement hearing in Round Lake Park. (00:21:00)

Upon a unanimous voice vote, the Mayor declared the motion carried.

6. Trustee Triphahn moved, Seconded by Trustee Simoncelli, to adjourn to executive session for discussion of probable litigation, with the understanding that there would be no additional open session tonight. (00:22:48)

Upon a call of the roll the following voted as follows:

Ayes:	Clements, Newby, Sandoval, Simoncelli, Triphahn, Wicinski
Nays:	None
Absent:	None

7. Trustee Simoncelli moved, Seconded by Trustee Triphahn, to continue the open session of this committee of the whole meeting to April 6, 2013 at 12:00 P.M. (00:25:00)

Upon a call of the roll the following voted as follows:

Ayes:	Clements, Newby, Sandoval, Simoncelli, Triphahn, Wicinski
Nays:	None
Absent:	None

The Mayor declared the motion carried.

The Committee of the Whole Meeting Recessed to Executive Session at 8:55 P.M.

APPROVED: May 6, 2013

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Patricia C. Blauvelt  
Village Clerk

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Daniel MacGillis  
Village President