

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
April 2, 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 8:05 P.M. (00:00:05)

1. ROLL CALL: Clements-here, Newby-here, Sandoval-here, Simoncelli-here, Triphahn-here, Wicinski-here. (00:00:06)

2. APPROVAL OF MINUTES

- Motion by Triphahn, Seconded by Simoncelli, to Approve the Minutes of the Committee of the Whole Meeting of March 19, 2012. (00:00:23)

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

3. PUBLIC COMMENT: There was no Public Comment at the Committee of the Whole Meeting.

4. COMMITTEE OF THE WHOLE

- Community Development: No Report.
- Human Resources and Finance (00:01:00)
 - 2011/2012 Supplemental Appropriations was reviewed. It was determined that two funds, the Commuter Parking Lot and the Police Pension Fund have estimated expenses over the original amount appropriated. The consensus of the Board is to bring this item to the next Regular Board Meeting.
 - Capital Improvement Plan was presented. The plan provides guidelines and is incorporated into the budget. The Board discussed some requests and projects by departments. The Board concurs to move this Resolution forward to the next Regular Board Meeting.
 - 2012/2013 Budget Review was commenced. The consensus of the Board is to bring the Ordinance to the next Regular Board Meeting.
 - Fund Balance Policy was reviewed. It was discussed to include the net assets and define them in the policy. It was suggested to return this item to the next Committee of the Whole Meeting for further review.
- Public Works, Facilities and Capital Assets, and Engineering: No Report.
- Special Events: No Report.
- Building and Zoning: No Report.

- Police: No Report.
 - Administration (00:28:40)
 - Reappointment of Mr. Henry Frye to the Police Pension Board for a Two-Year Term Ending April 30, 2014 was suggested.
 - Reappointment of Mr. Art Weber to the Board of Fire and Police Commissioners for a Three-Year Term Ending April 30, 2015 was suggested.
 - One Hour Cleaners Groundwater Ordinance, Highway Authority Agreement and Supplement Highway Authority Agreement was presented. The Ordinance and a Resolution will need to be approved to incorporate the potential cost for cleanup and previous invoices for engineering and legal fees. It was discussed to set up a separate account for such funds. This will go to the next Regular Board Meeting pending funds received.
5. SUGGESTED NEW TOPICS (00:34:10)
- It was suggested to work on the waivers that are needed for community work to be done on Park Road.
 - Update on the Community Garden.
6. There was no Executive Session at the Committee of the Whole Meeting.
7. Motion by Triphahn, Seconded by Simoncelli, to Adjourn the Committee of the Whole Meeting. Verbal Vote: All Ayes. (00:35:10)

The Committee of the Whole Meeting Adjourned at 8:40 P.M.

APPROVED: April 16, 2012