

MINUTES  
VILLAGE OF ROUND LAKE  
COMMITTEE OF THE WHOLE MEETING  
May 2, 2016  
442 N. Cedar Lake Road  
To Follow the Regular Board Meeting  
The Regular Board Meeting is 7:00 P.M.

CALL TO ORDER

THE COMMITTEE OF THE WHOLE MEETING OF THE VILLAGE OF ROUND LAKE WAS CALLED TO ORDER BY DAN MACGILLIS, VILLAGE PRESIDENT AT 7:14 P.M

1. ROLL CALL

Present: Trustees Kraly, Newby, Rodriguez, Triphahn  
Absent: Trustees Foy, Frye

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of April 18, 2016

Trustee Triphahn moved, Seconded by Trustee Newby, to approve the Minutes of the Committee of the Whole Meeting of April 18, 2016. Upon a unanimous voice vote; the Mayor declared the motion carried

3. PUBLIC COMMENT

NONE

4. COMMITTEE OF THE WHOLE

- Community Development
- Clerk's Office
- Human Resources and Finance
- Public Works, Facilities and Capital Assets, and Engineering

- Lake County Bulk Rock Salt Bid

Public Works Director Adam Wedoff stated the County put together a salt bid for their winter operation needs and included other municipalities that were interested. This year, due to the Round Lake School District not getting salt through the Village, we only requested 1,200 tons of Salt. The Village budgeted \$72.00 a ton and the lowest bid was Morton Salt at \$60.22/ton. Last year's salt price had been \$69.66. It was asked if we still had salt left over from last year, whereas PWD Wedoff stated there is.

The Mayor and Board agreed to move to the next Consent Agenda

- Playground Mulch for Silver Leaf Glen

PWD Wedoff requested to hire Cedar Valley Express Blower, Inc to supply and install approximately 60 cubic yards of playground mulch at the Silver Leaf Glen playground on Magnolia.

The Mayor and Board agreed to move to the next Consent Agenda

- Metra Lot Resurfacing  
PWD Wedoff recommended completing Metra Commuter Lot Improvements as designed by Pearson, Brown & Associates. He stated the project will consist mainly of full depth removal and replacement of the asphalt pavement in the commuter lot and will also include new pavement marking and some minor curb, gutter and sidewalk repairs. He stated that the project is currently out to bid and bid results will be brought o the next Village Board meeting. The engineer's estimate of probable cost is \$225,225 and the budgeted amount is \$189,000. The Mayor stated that the project had been on IDOTS permitting desk for 2years which is why the difference in the estimate and old budgeted amount. It was asked where the additional funds would come from and depending on the bids, there might not be a need, but it would be discussed at the next board meeting

The Mayor and Board agreed to move to the next Consent Agenda

- Metra Lot Construction Services  
PWD Wedoff recommended approving a work order from Baxter & Woodman to provide construction services for the Metra Commuter Lot Improvements. This would mainly consist of construction supervision, material test and administration including coordination with the contractor a review of pay estimates.

The Mayor and Board agreed to move to the next Consent Agenda

- Purchase New 5-yard Plow Truck  
PWD Wedoff requested permission to purchase a new 5-yard truck and sell the existing truck #56 due to its age and mechanical issues. He stated the new truck will be equipped with stainless steel body and polycarbonate plows that will not rust and will last through multiple plow chassis. The new plow truck will also be outfitted with a liquid tank and sprayer for anti-icing. He also requested waiving competitive bidding to keep all the vehicles uniform for ease of operation and maintenance and have all the fleet be International Chassis and Monroe dump bodies. He also stated that both International and Monroe have won the State bid for the last several years indicating they are competitively priced. The board agreed to have PWD order the Plow Truck now to make sure the order gets in now rather than later, due to the high demand around all the municipalities ordering at the same time.

The Mayor and Board agreed to move to the next Consent Agenda

- Upgrade Existing 5-yard Plow Truck  
PWD Wedoff requested permission to upgrade the new 5-year-old plow truck just delivered by Monroe and International. He stated there had been a miscommunication between them and the Village regarding the chassis length which resulted in a 20 inch gap between the cab and the bed of the truck. PWD Wedoff stated that International and Monroe have agreed to install a pre-wet system on the truck consisting of two additional 120 gallon tanks to fill the gap at a discounted rate.

The Mayor and Board agreed to move to the next Consent Agenda

- Special Events
  - Memorial Day Parade  
Trustee Triphahn stated the parade is set for May 30<sup>th</sup> and will kick off at the Legion Hall in Round Lake Park. She asked if all the trustees are still participating and if someone from Public Works will be available to drive the truck and float. Date and time for decorating will be discussed as the time gets closer.
- Building and Zoning
- Police
  - Purchase of Three Ford Police Utility (SUV) Interceptor Vehicles  
Police Chief Gillette requested permission to purchase three All-Wheel Drive 2017 Ford Police Utility (SUV) Interceptor vehicles. He stated that all these vehicles will replace vehicles currently in the fleet. The vehicles will be purchased from Curie Motors and includes delivery.

The Mayor and Board agreed to move to the next Consent Agenda

- Administration
    - 514 Railroad Avenue Lease Agreement and Building Repairs  
Village Administrator Shields gave a brief summary of the lease terms of the new lease agreement that staff and the Village Attorney have been working on, but it is a rough draft right now. VA Shields also discussed the list of items that are in need of repair at the site or other items associated with getting the property in a condition to be leased. It was asked by the board to also have the Fire Department do an inspection on the property
5. SUGGESTED NEW TOPICS  
NONE
6. EXECUTIVE SESSION  
NONE
7. ADJOURN

Motion by Trustee Newby, Seconded by Trustee Triphahn to adjourn the Committee of the Whole meeting at 7:34 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: May 16, 2016

---

Patricia C. Blauvelt  
Village Clerk

---

Daniel MacGillis  
Village President