

MINUTES  
VILLAGE OF ROUND LAKE  
COMMITTEE OF THE WHOLE MEETING  
June 18, 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 7:33 P.M. (00:00:00)

1. ROLL CALL: Clements-here, Newby-here, Sandoval-here, Simoncelli-here, Triphahn-here, Wicinski-here. (00:00:05)

2. APPROVAL OF MINUTES

2.1 Motion by Sandoval, Seconded by Wicinski, to Approve the Minutes of the Committee of the Whole Meeting of June 4, 2012. (00:00:45)

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

3. PUBLIC COMMENT: There was no Public Comment.

4. COMMITTEE OF THE WHOLE

- Community Development: No Report.
- Human Resources and Finance
- Public Works, Facilities and Capital Assets, and Engineering (00:01:15)
  - Motor Fuel Tax Labor and Material Expenditure Resolutions were presented for fiscal years 2012/2013 for estimated maintenance expenses. Also discussed was the 2011/2012 actual expenses from MFT funds. Director of Public Works stated that he will be attending training in July 2012. The consensus of the Board is to move this to the next Regular Board Meeting.
  - Nippersink/Wildspring Paving Plan Work Order from Baxter & Woodman for design engineering was discussed. The limits of the project are approximately 800 feet of Nippersink Road near School Drive and the School entrance; approximately 1300 feet of Nippersink Road east and west of Valley Lakes Blvd, and Wildspring Road between Townline Road and Il Route 120. This will include pavement and parkway restoration. The Consensus of the Board is to move this to the next Regular Board Meeting.
  - Stormwater Structure Installation at Round Lake High School was requested by Public Works Director. Presentation and exhibits was presented with the location of the storm drains from the Village's lift pump located on the School's property. Staff is requesting to install a manhole to access the pipe for cleaning and repair. Estimated cost is \$10,000.00 with parts and labor. This is not a budgeted item. The consensus of the Board is to move this for consideration of expenditures at the next Regular Board Meeting.

- Special Events (00:35:15)
    - Hometown Fest Meeting June 26 at 7:00 p.m. was announced.
  - Building and Zoning: No Report.
  - Police: No Report.
  - Administration (00:35:23)
    - Commission Compensation was open for discussion. Ken Hoxie and Nancy Piscitello; members of the Architectural Review Commission were present and Ken stated although he is not on the Board because of payment, he would like to continue to receive payment for the meetings. Entered into the meetings were e-mails from some other members of Commissions that could not be present tonight. Terry Ezyk wrote in her email that compensation was never a consideration or a motivation for her to help the village who she calls home. As our Village grows and the economy stagnates, she does not believe either elected officials or appointed commissioners should be compensated for their service. Mary Barry wrote she did not need to be compensated for service on a commission. It's her pleasure! This is her community and she is more than happy to serve without compensation. I have no issue with it being removed. John Gutknecht wrote he would continue to donate his time to the Village to serve on the commission regardless of the level of compensation even if it was zero. When he first volunteered for the PC/ZBOA he had no idea there was any compensation at all. He was surprised to find out it paid anything at all. To him, the money is insignificant and has no impact on his willingness to serve the community. If it will help the Board to balance the budget and keep tax levies low he would gladly forgo any further compensation. Paul Hollingsworth wrote that when he was first appointed to the Architectural Review Commission he did not except the position because of the money and the money is not the issue now. He does feel they should be compensated for the position since they are giving their opinion and expertise. Is the savings going to really impact the village? I would ask the Board if the consideration is to stop compensating ARC and Zoning they also look at themselves and eliminating their compensation as well. He thinks what they get paid would make a large impact on the village we all live in. He has heard this has been an issue for over a year. He thinks we should be working on helping to lower taxes, economic development, supporting staff and not taking all this time for a few hundred dollars per board per month.  
The consensus of the Board is to leave the compensation as it is for the paid Commission Members.
    - Public Works Server Purchase was not discussed at this time.
5. SUGGESTED NEW TOPICS: (00:49:30)
    - Gaming Ordinance
  6. EXECUTIVE SESSION: There was no Executive Session at the Committee of the Whole Meeting.
  7. Motion by Sandoval, Seconded by Clements, to Adjourn the Committee of the Whole Meeting. Verbal Vote: All Ayes.

The Committee of the Whole Meeting Adjourned at 8:26 P.M.

APPROVED: July 2, 2012