

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
July 5, 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 7:33 P.M.

1. ROLL CALL

Present: Trustees Foy, Newby, Rodriguez

Absent: Trustees Frye, Kraly, Triphahn

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of June 20, 2016

Trustee Newby moved, Seconded by Trustee Rodriguez, to approve the Minutes of the Committee of the Whole Meeting of June 20, 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
 - Sidewalk and Curb & Gutter Contract
Public Works Director Wedoff recommended accepting a bid from Schroeder & Schroeder, Inc. to complete the Sidewalk and Curb Repair project for 2016. The project will consist of removing and replacing selected sections of sidewalk and curb and gutter in the Village. PWD Wedoff also commented that Schroeder & Schroeder completed a similar project in the Village last year and did generally acceptable work.

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

○ Tree Removal Contract

PWD Wedoff recommended accepting a proposal from Homer Tree Care, Inc. for select tree removals throughout the Village. The majority of the tree removals are dead/dying Ash trees affected by the Emerald Ash bore. Hazardous trees will also be removed through this contract. The project was advertised and eight proposals were received. It will be an open ended contract and the cost per tree will be calculated by multiplying the cost per inch for the given truck size category by the diameter of the tree in inches. PWD also stated that they will do as many as they can until the funds run out. The focused areas will be taken from the Urban Forest Plan that had been

done. References were also called and they all stated that they were pleased with the work Homer Tree Care did.

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

- N. Rosedale Court Engineering Services

PWD Wedoff recommended accepting proposal from Baxter & Woodman, Inc. to complete design and construction engineering services for the North Rosedale Court and Hillside Drive Pavement Rehabilitation project. The project will consist of a full depth mill and replacement of the existing asphalt roadway on N. Rosedale Ct. from Cedar Lake Road to Ridgewood Dr. and Hillside Dr. from Ridgewood Dr. to N. Park Rd.

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

- Repairs to Chipper

PWD recommended accepting a quote from Burris Equipment to complete repairs to the PW chipper. The chipper was damaged in an accident. Staff took the chipper to Burris for a repair quote and forwarded the information to the Village insurance company. The Insurance Company will send out an adjuster to look at the chipper. Staff would like to proceed with having the chipper fixed prior to the Insurance company adjustor's amount due to the machine being needed.

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

- Special Events

- National Night Out

Chief Gillette stated that things are on track for the event on August 2nd. He is still looking for the petting zoo's information that had participated last year though.

- Building and Zoning

- Police

- School Resource Officer Agreement

Chief Gillette presented the 2016/2017 School Resource Intergovernmental Agreement between the Village and The Board of Education of Round Lake Area Schools Community Unit School District 116. The Chief stated that the agreement contains one minor alteration in the wording of the document; the terms of the agreement remain intact.

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

- Administration

5. SUGGESTED NEW TOPICS

None

6. EXECUTIVE SESSION

None

7. ADJOURN

Motion by Trustee Newby, Seconded by Trustee Rodriguez to adjourn the Committee of the Whole meeting at 7:45 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: July 18, 2016

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President