

AGENDA
 VILLAGE OF ROUND LAKE
 COMMITTEE OF THE WHOLE MEETING
 July 18, 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 7:26 P.M.

1. ROLL CALL

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

Absent: None

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of July 5, 2016

Trustee Foy moved, Seconded by Trustee Newby, to approve the Minutes of the Committee of the Whole Meeting of July 5, 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
- Special Events
 - National Night Out
 Chief Gillette stated that everything seems on track for the event and he had reached out to area Police Departments to see if they had bicycles they could add to our Bike Auction, he said the response was better than he had hoped. He stated he will be receiving several bicycles and any funds received from the silent auction in regards to those received, will go back to that specific Police Department.
- Building and Zoning
- Police
 - Lake County Metropolitan Enforcement Group Continued Membership
 Chief Gillette stated this is the membership assessment fee for fiscal year 2016/2017. He mentioned that our Police Department has been a member of LCMEG since May 2006 and since that time our PD has worked in dozen of successful law enforcement operations. The Chief also mentioned that this year had been one of the busiest years thus far since participating.

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

- Critical Uptime Services Preventive Maintenance Program
Chief Gillette stated this item is for preventive maintenance service for the Police Department and Public Works Department Uninterruptible Power Supply. He mentioned that the primary role is to provide short term power when the input power source fails. He went on to say that this preventive maintenance service will provide two services during the continuous calendar year that will address the machine and all parts that might be needed and labor for each visit.

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

- Administration

The Mayor wanted to add a few comments he didn't mention under Mayors comments. He stated that he had introduced Carol Sellner, our new Accounting Manager and Brandy Schroff, our new Human Resource Representative, to the Police and Public Works Department. The Mayor also stated that as changes happen within the Village it only makes the Village better. The Mayor also commented on the Thank You cards, signed by each of the board members that will be sent to each of the Villages Police Officers thanking them for what they do each and every day. Trustee Triphahn stated that the Village, and how it is progressing, is based on his leadership and thanked him for that.

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 7:38 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED:

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President