

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
August 20, 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 7:23 P.M.

1. ROLL CALL: Clements-here, Newby-here, Sandoval-here, Simoncelli-here, Triphahn-here, Wicinski-here.
2. APPROVAL OF MINUTES
 - Motion by Newby, Seconded by Triphahn, to Approve the Minutes of the Committee of the Whole Meeting of August 6, 2012.

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: No Report.
 - Public Works, Facilities and Capital Assets, and Engineering: No Report.
 - Special Events: No Report.
 - Building and Zoning: No Report.
 - Police (00:01:03)
 - Update on Highway: Police Canine Highway's condition quickly deteriorated and he was put to rest this evening. He will be greatly missed and was a real asset to the Village Police Department.
 - Administration (00:04:15)
 - Solicitation Ordinance Revision: Item not ready for discussion.
 - Dissolve the Joint Sewer Treatment Agency: With the transfer of the property back to the lagoons, there is no need to continue the organization as there is no longer any property to manage. An Ordinance was presented that would authorize the dissolution of the agency that was created in 2010 when the Round Lake Sanitary District transferred the lagoons.
5. SUGGESTED NEW TOPICS (00:06:30)
 - Raffle Ordinance
 - Alley behind Rt. 134, West of Aviron
 - Health Insurance Renewals

6. EXECUTIVE SESSION: There was no Executive Session at the Committee of the Whole Meeting.
7. Motion by Newby, Seconded by Sandoval, to Adjourn the Committee of the Whole Meeting.
Verbal Vote: All Ayes.

The Committee of the Whole Meeting Adjourned at 7:33 P.M.

APPROVED: September 4, 2012