

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
September 6, 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 7:08 P.M.

1. ROLL CALL

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

Absent: Trustees Foy

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of August 15, 2016

Trustee Newby moved, Seconded by Trustee Rodriguez, to approve the Minutes of the Committee of the Whole Meeting of August 15, 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
 - North Rosedale Court & Hillside Dr. Pavement Rehabilitation
Public Works Director Wedoff recommended accepting a bid from Chicagoland Paving Contractors to complete construction for the North Rosedale Court and Hillside Drive Pavement Rehabilitation project. PWD Wedoff stated 4 bids were received with Chicagoland being the lowest. He also mentioned that the bids came in over budget, but costs were higher due to the addition of Hillside Drive being added. Additional funds will come from the Street Sign project which can be done at a later date. It was asked if the Street Sign project could be completed in-house. PWD Wedoff said perhaps in the winter months it could be started, but no guarantees it could be completed. He stated if it can't be completed it would have to be contracted out

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

○ Well #3 Rehabilitation

PWD Wedoff recommended approving a bid from Water Well Solutions for the rehabilitation of Well #3. He stated the rehabilitation will follow a stepped approach as laid out in the feasibility study to determine whether or not the project will

continue on to the next step or be terminated. The work is intended to either restore the well to a viable source of emergency water or abandon the well. The project also came in \$120,000.00 under budget

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

- Nippersink Road Rehabilitation Construction
PW Director Wedoff stated that the Nippersink Road Rehabilitation project letting for bids is schedule for September 19, 2016, the same day as our next Board meeting, therefore the low bidder will be brought to the Board as part of the regular agenda. He stated the reason for this is to allow the contractor as much time as possible to complete the project this fall. The scope of the work would be from School Drive to Route 134.

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

- Nippersink Road Rehabilitation Construction Services Work Order
PWD Wedoff recommends accepting a proposal from Baxter & Woodman to provide construction services for the Nippersink Road Rehabilitation Project

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

- Nippersink Road Rehabilitation MFT Fund Allocation
PWD Wedoff recommended allocating Motor Fuel Tax (MFT) fund to pay for a portion of the Nippersink Road Rehabilitation Project. The project consists of road resurfacing and water main installation. The road resurfacing related items are eligible for MFT funding

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

- Nippersink Road Rehabilitation Lake County IGA
PWD Wedoff stated a portion of Nippersink road, from the curve at Cedar Lake Road to the Fire Department, is County property. He is recommending entering into a Intergovernmental Agreement (IGA) with Lake County relating to the Nippersink Road Rehabilitation project. The IGA stipulates that Round Lake will be the lead agency for the design and construction of the project and that the County will pay the Village 95% of expected expenses relating to their portion of the work before construction begins. The County portion was not budgeted for because the County had originally intended to do the work as part of their Cedar Lake Road reconstruction, but that project has been delayed. The County is scheduled to vote on the IGA at their October 11th meeting. If the County does not approve the IGA, their portion of the project will be eliminated from the contract.

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

- Special Events
Trustee Triphahn mentioned that Round Lake Senior High will be having their Homecoming parade on October 1st and if anyone was interested in participating. In the past the parade always coincided with the Illinois Municipal League conference and the Board was unable to

participate. The Board said they would be interested. Clerk Blauvelt stated she would purchase the candy to hand out during the parade.

- Building and Zoning
- Police

- Squad Car Radar Units

Police Chief Gillette stated they received four quotes to replace 2 radar devices for two patrol vehicles. He mentioned that these units will replace no longer serviceable units that have been removed from use. He stated these are budgeted expenditures.

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

- Mobile Data Computers

Police Chief Gillette recommended purchasing 5 Panasonic Toughbook computers to replace 5 current squad car computers that are outdated. He stated three quotes were acquired with M Rugged Mobile Technology being the lowest cost amount and the cost came in under budget. The items will be installed in-house as part of the Villages Technology replacement program though they are not part of the Villages network of computers

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

- Forensic Evidence Drying Cabinet

Police Chief Gillette recommended purchasing one Safekeeper Forensic Evidence Drying Cabinet for the Department. The device will enable department evidence technicians to process wet evidence properly and free from bio-hazard exposure from airborne particles that naturally occur during organic material drying processes.

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

- Disposal of Surplus Property

Police Chief Gillette requested permission to dispose of Village owned surplus/seized property through public on-line auction. The items mentioned were those that were that had been left at the Classy Chassis shop that the Village owns. In researching the items Chief Gillette stated that the items are not worth much value.

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

- Administration

5. SUGGESTED NEW TOPICS

Trustee Frye inquired about when the roads in the Parkview Phase I & II subdivision will be paved. Village Administrator Shields mentioned that a meeting had already been scheduled with Public Works Director Wedoff, Village Engineer Kurt Bauman and himself for September 29th to discuss the street rehabilitation project and which roads within the Village still needs to be addressed. He will know more information after that meeting

VA Shields also mentioned that it appears that Lake County is moving ahead with Phase I of the Cedar Lake Road Realignment. Phase I will consist of what the cost and environmental impact would be based on which alignment is chosen. He also stated that last year the County's Capital

Improvement Plan (CIP) had a budget of just over \$600,000.00 to now being over \$3,000,000.00 which means they are looking at it closely now

6. EXECUTIVE SESSION

6.1 Motion to move to Executive Session to discuss potential litigation pursuant to Section 2c(1) of the Illinois Open Meeting Act

Motion by Trustee Frye, seconded by Trustee Kraly, to move to Executive Session to discuss the potential litigation pursuant to Section 2x(1) of the Illinois Open Meeting Act

By a unanimous voice vote the Mayor declared the Motion carried.

The COTW Board Recessed to Executive Session at 7:35 P.M.

The Board rejoined the COTW Board Meeting at 7:54 P.M.

ROLL CALL

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

7. ADJOURN

Motion by Trustee Triphahn, Seconded by Trustee Frye to adjourn the Committee of the Whole meeting at 7:55 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED:

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President