

MINUTES  
VILLAGE OF ROUND LAKE  
COMMITTEE OF THE WHOLE MEETING  
September 17, 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 7:34 P.M.

1. ROLL CALL: Clements-here, Newby-here, Sandoval-here, Simoncelli-here, Triphahn-here, Wicinski-here. (00:00:15)

2. APPROVAL OF MINUTES

2.1 Motion by Wicinski, Seconded by Simoncelli, to Approve the Minutes of the Committee of the Whole Meeting of September 4, 2012. (00:00:28)

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 (00:01:02)
  - ICSC Deal Making Conference: Staff plans on participating with Lake County Partners at the Conference as the Village did last year. There will be a \$255 attendance fee. This is the International Conference of Shopping Centers. With the consensus of the Board, Administrator Huber will be attending the conference October 4 and 5.
- Human Resources and Finance (00:03:13)
  - Annual Police Pension Report to the Village Board: The report presented was certified and approved at the August 8<sup>th</sup> Police Pension Board Meeting. This will reflect the appropriating and levying taxes for fiscal year 2012.
- Public Works, Facilities and Capital Assets, and Engineering (00:06:32)
  - Public Works Staffing Meeting Discussion: The Board concurs to have a Special Committee of the Whole Meeting at the Public Works Facility to discuss the Directors Assessment of the Public Works Department Saturday, September 29, 2012 at 11:00 a.m.
- Special Events: No Report.
- Building and Zoning: No Report.
- Police (00:10:37)
  - Revision to the Employee Compensation Plan to add the position of Records Clerk (Part-Time): Staff requested changing the Salary Ordinance to include a part-time records clerk. The hourly rate is based off the compensation plan of the

current base salary of records clerk at a part-time rate. The consensus of the Board is to move this to the next Regular Board Meeting.

- Administration (00:13:21)
    - Revisions to the Village Code regarding Solicitors: The State Statutes no longer allows the Village to set limitations on the number of times that an organization may solicit. The consensus of the Board is to bring this to the next Regular Board Meeting with updated revisions on limited intersections.
5. SUGGESTED NEW TOPICS: There was no Suggested New Topics.
  6. EXECUTIVE SESSION: There was no Executive Session at the Committee of the Whole Meeting.
  7. Motion by Newby, Seconded by Triphahn, to Adjourn the Committee of the Whole Meeting.  
Verbal Vote: All Ayes. (00:24:35)

The Committee of the Whole Meeting Adjourned at 7:58 P.M.

APPROVED: October 1, 2012