

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
September 21, 2015
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, Triphahn

Absent: Trustee Rodriguez

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of September 8, 2015

Trustee Foy moved, Seconded by Trustee Triphahn, to approve the Minutes of the Committee of the Whole Meeting of September 8, 2015. 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
 - New Pickup Truck with Utility Body
Public Works Director Adam Wedoff recommended purchasing a new F250 Ford Pickup Truck with plow assembly and utility body in lieu of the budgeted water meter van. He feels the utility truck would be more versatile than the van while still achieving the intention of having a service oriented vehicle

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

○ Bright Meadows Snow Plow Contract

PW Director Adam Wedoff recommended approving a contract to hire Tovar Snow Professionals for snow removal service in the Bright Meadows subdivision. The employee that had that route last year retired and this contract will be used to fill his vacancy. The estimated cost of the contract is based on snow fall records from the past eight years. PWD Wedoff wanted to caution that it was only an estimate and it is pay to plow based on the amount of snow fall. He stated that if it snows 0-2 inches then that would be taken care of in house. The snow events would then go 2-4 inches, 4-6 inches etc. Measurement is taken by the Village as well as the company to determine the amount of snow fall per event. He also mentioned that this is a one

year contract that would be for the 2015-2016 snow season only. The contract will be paid from the Public Works Regular salaries budget with funds allocated to the retired staff member's position.

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

○ USIC Utility Locating Contract

PW Director Wedoff recommended approving a contract to hire USIC for utility locating services. He stated that the staff member that retired in May, this was one of his main duties, locating Village owned utilities to fulfill our JULIE ticket requests. USIC is the sole provider of locating services in the vicinity and currently conducts locating services for all the major utilities, as well as services several of the surrounding communities. The contract is for one calendar year and will also be paid from the salary budgeted from the retired staff member position.

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

○ Plow for Truck #45

PWD Wedoff recommended purchasing a Western Pro Plus Plow for Truck #45, the only Village truck without a plow. He stated the truck currently has the mounts and wiring for a plow, but one was never purchased.

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

- Special Events
- Building and Zoning
- Police

○ Northwestern School of Police Staff & Command Training

Police Chief Gillette requested permission to enroll an officer in the Northwestern University Center for Public Safety 10 week Command School. The School is offered at the Crystal Lake Police Department for two weeks per month over the course of five months, beginning on September 16, 2016 through January 20, 2017. At the time of completing the request last week for the board packet, there had been 6 open spots; however, the Chief said currently there is a waiting list. He then requested approval to add our Officers name to the list in case an opening does occur

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

- Administration

○ Street Name Change – Buckthorn to Footpath

Village Administrator Steve Shields stated that the owners/developers of the property for the Montessori School prefer to change the street name for the school from Buckthorn to Footpath. The Fire District mapping coordinator provided a few names for them to choose from. VA Shields stated that the Fire District and the Village is fine with the name change

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

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION
NONE

7. ADJOURN

Motion by Trustee Kraly, Seconded by Trustee Foy 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: October 5, 2015

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President