

MINUTES  
VILLAGE OF ROUND LAKE  
COMMITTEE OF THE WHOLE MEETING  
October 1, 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 7:18 P.M.

1. ROLL CALL: Clements-absent, Newby-here, Sandoval-here, Simoncelli-here, Triphahn-here, Wicinski-here. (00:00:08)

2. APPROVAL OF MINUTES

2.1 Motion by Simoncelli, Seconded by Wicinski, to Approve the Minutes of the Committee of the Whole Meeting of September 17, 2012. (00:00:26)

Roll Call: Newby-yes, Sandoval-yes, Simoncelli-yes, Triphahn-yes, Wicinski-yes.

3. PUBLIC COMMENT: There was no Public Comment.

4. COMMITTEE OF THE WHOLE

- Community Development: No Report.
- Human Resources and Finance: No Report.
- Public Works, Facilities and Capital Assets, and Engineering (00:00:57)
  - Crack Sealing Project Planning: The Board was updated on the delayed Crack Sealing Project. Staff is planning a bid opening of October 10, 2012 and will bring a request to award back to the Regular Board Meeting of October 15, 2012. The Board concurs with this procedure.
  - CDBG Resolution: Staff requested to bring this back to the next Committee of the Whole meeting. At this time there are no projected funds in the Community Development Block Grant, although staff has submitted a letter of intent. The project suggested for the grant was the west side of Long Lake Drive improvements. The consensus of the Board is to move this item forward.
  - Washington Road Reconstruction Project Status: The Board was updated on the Road improvements. Lake County Transportation plans to enter into a contract for Washington Road improvements from Cedar Lake Road intersection to Grandview Drive in Grayslake in 2013. Staff is proposing to rebuild the water main at that time. They are working with Lake County on an intergovernmental agreement to be done at a later date. Improvements include widening the road with turning lanes, bike paths and sidewalks. The Village's portion of the sidewalk would be approximately \$6,000.00 which is not in the budget or the capital plan. The cost estimates are not final as the plans are not yet completed. Cost and Federal Funding was discussed.

- Special Events: No Report.
  - Building and Zoning (00:18:46)
    - Special Use Permit for Alcohol Sales at 417 Railroad: The Board concurs to move the request for special use permit to the next Regular Board Meeting. Plan Commission has reviewed and recommended approval.
  - Police: No Report.
  - Administration: No Report.
5. SUGGESTED NEW TOPICS: There were no Suggested New Topics.
6. There was no Executive Session at the Committee of the Whole Meeting.
7. Motion by Triphahn, Seconded by Wicinski, to Adjourn the Committee of the Whole Meeting.  
Verbal Vote: All Ayes. (00:19:54)

The Committee of the Whole Meeting Adjourned at 7:38 P.M.

APPROVED: October 15, 2012