

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
October 3, 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 7:17 P.M.

1. ROLL CALL

Present: Trustees Foy, Kraly, Newby, Triphahn

Absent: Trustees Frye, Rodriguez

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of September 19, 2016

Trustee Newby moved, Seconded by Trustee Kraly, to approve the Minutes of the Committee of the Whole Meeting of September 19, 2016. Under Discussion, Trustee Triphahn stated she will be abstaining from the vote, the rest of the board had an unanimous voice vote; the Mayor declared the motion carried

3. PUBLIC COMMENT

NONE

4. COMMITTEE OF THE WHOLE

- Community Development
- Human Resources and Finance
- Public Works, Facilities and Capital Assets, and Engineering
 - Water Line Drop in Public Works Shop
Public Works Director Wedoff recommended accepting a proposal from Duane Blanton Plumbing to install a 1.5inch water line drop inside the Public Works garage. Currently staff uses the fire hydrant behind the shop to hose down trucks especially in the winter to rinse salt off the plow trucks, but frequent use of the hydrant in winter increase the risk of damage from freezing. The trucks will still be rinsed outside, but brought inside to dry.

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

- Lightning Protection for Police and Public Works Building
PWD Wedoff recommended accepting a proposal from Pro Lightning Protection to design, furnish and install a complete lightning protection system. PWD Wedoff stated the existing protection is the same one that was installed when the building had been built and had been hit by lightning and a new system is needed. Under discussion it was asked when it had been hit and if it could be covered under

insurance. PWD Wedoff stated that it had been hit several years ago and the system provider is no longer in business, the insurance coverage that the Village had at the time is not the same one as it is today and there most likely would have had to be submitted within a certain timeframe in order to process a claim.

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

- Repairs to Truck #54 (Emergency Repair)
PWD Wedoff recommended truck #54 be repaired by the Lake County Division of Transportation (LCDOT) mechanic shop, which inspected the truck and determined it needs a new oil pan and steering gear box. PWD Wedoff stated that the 5 -yard dump truck is mainly used for plowing snow but he'd rather have the work done sooner rather than later due to the LCDOT mechanics will soon be working 24hrs and their trucks would come first

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

- Cambridge Lift Station SCADA
PWD Wedoff recommended accepting a proposal from BWCSI, LLC to provide materials and installation services require to integrate the new Cambridge lift station into the Village's existing SCADA system. PWD Wedoff stated that the Cambridge lift station replacement is currently under contract for removal and replacement and the new lift station will need to be connected to the existing SCADA system for controls and alarms. BWCSI recommends this work be done in conjunction with the construction of the new lift station instead of waiting until it is completed

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

- Building and Zoning
- Special Events
- Police
- Administration

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION

7. ADJOURN

Motion by Trustee Triphahn, Seconded by Trustee Foy to adjourn the Committee of the Whole meeting at 7:29 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: October 17, 2016

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President