

MINUTES  
VILLAGE OF ROUND LAKE  
COMMITTEE OF THE WHOLE MEETING  
October 5, 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 7:12 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 21, 2015

Trustee Triphahn moved, Seconded by Trustee Foy, to approve the Minutes of the Committee of the Whole Meeting of September 21, 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

- Roller Purchase

Public Works Director Wedoff requested authorization to purchase a Caterpillar Utility Compactor (roller) due to the current roller being 13 years old and does not compact asphalt patches effectively.

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

- Goodnow Parking Lot Improvements

PWD Wedoff requested hiring A-Mobile Asphalt to patch, crack seal, sealcoat and stripe the Metra parking lot located on Goodnow and Aviron to prolong the life of the pavement and improve the aesthetics of the lot. PWD also recommended installing a privet hedge along the west and north sides of the parking lot to also improve aesthetics. The board agreed to the hiring of A-Mobile, but requested that the privet hedge be brought back in the spring for discussion.

The Mayor and Board agreed to move the hiring of A-Mobile Asphalt to  
The next Consent Agenda

- Liquid Deicing Storage

PWD Wedoff requested approval to purchase a 6250 gallon liquids tank, transfer pump, concrete for a pad and installation of a chain link fence to create a station to hold anti-icing liquids for winter snow and ice control

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

- Special Events
- Building and Zoning
- Police
- Administration

- Microsoft Enterprise Agreement

Village Administrator Steve Shields discussed a new three year quote for the Microsoft Enterprise Agreement renewal, mentioning that Current Technologies verified the quantities and the product types on the renewal quote and discussed it with him. He went on to say that the agreement is the least expensive route to take for the Village's Microsoft products.

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

- Route 53/120 Land Use Plan

VA Shields discussed the Blue Ribbon Advisory Council (BRAC) recommending creation of a roadway as a 21<sup>st</sup> century urban parkway, which will have a smaller footprint to minimize potential negative impacts while protecting the natural environment and preserving the character of Lake County. VA Shields mentioned the document has been reworded and the "musts" have been removed and now it's viewed as a guidance tool. He stated that there is no board action and nothing that needs to be adopted by the Village.

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION  
NONE

7. ADJOURN

Motion by Trustee Foy, Seconded by Trustee Frye to adjourn the Committee of the Whole meeting at 7:43 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: October 19, 2015

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Patricia C. Blauvelt  
Village Clerk

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Daniel MacGillis  
Village President