

MINUTES  
VILLAGE OF ROUND LAKE  
COMMITTEE OF THE WHOLE MEETING  
October 17, 2011  
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 7:08 P.M.

1. ROLL CALL: Clements-here, Newby-here, Sandoval-here, Simoncelli-here, Triphahn-here, Wicinski-here. (00:00:02)

2. APPROVAL OF MINUTES

2.1 Motion by Newby, Seconded by Clements, to Approve the Minutes of the Committee of the Whole Meeting of October 3, 2011 as Amended in paragraph one under Human Resources and Finance to read Real Estate Tax. (00:00:30)

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: No Report.
- Human Resources and Finance (00:01:25)
  - Estimated Tax Levy was presented. After the presentation of the estimated tax levy at the October 3, 2011 Committee of the Whole meeting, additional information was provided as requested. This included an equalized assessed valuation impact on tax rates, new property benefit, and the 2011 inflation index impact on properties. The Board concurs to not increase the estimated tax levy and keep the rate the same as the previous year. This is just estimated, it will not be known what the tax rate will be until March, 2012. It was suggested to have the finance department and counsel research a Tax Abatement possibility and the impact on the tax cap. Counsel agrees to contact the County Treasurer to inquire on the possibilities. It was also suggested to take into consideration the impact on not increasing the cost to residents and business, and if capital improvements are cut that they could be impacted in a negative manner that could decrease property values.
- Public Works, Facilities and Capital Assets, and Engineering (00:25:55)
  - Heron Bay Acceptance for a one year maintenance surety was recommended. US Bank has requested the Village to accept the Heron Bay improvements, and to release the letter of credit upon receipt of a 1 year

maintenance acceptance. Village attorney is requesting that the bank indemnify the Village from any liens affecting public improvements. It was also requested to send a letter to the Home Owners Association of the Village's intentions.

- Special Events: No Report.
  - Building and Zoning: No Report.
  - Police (00:34:00)
    - Vehicle Maintenance Request for Proposals was discussed. A preliminary tabulation result of the vendor proposals was presented. There were four proposals from vendors, A-Tire, Corner Garage, Ingleside Auto and Tire, and Londono's Auto. In addition to the other information gathered, common vehicle repairs and maintenance rates were requested of each vendor, which were cataloged by vehicle category and repair type. Each of the four vendors was unresponsive in certain categories. It was suggested to give the vendors an opportunity to submit rates for the items that were blank. The additional information will likely allow staff and the Board to better evaluate each vendor objectively. Motion by Triphahn, Seconded by Newby, to reject all bids as presented waiting further information by all four bidders. Verbal Vote: All Ayes.
  - Administration (00:44:06)
    - Intergovernmental Agreement with the Round Lake Park District for Parking Improvements at Huebner Park was proposed. The design of the park has been changed to omit the launch for safety reasons. This agreement would allow the Park District to install parking spaces in the right of way on the east side of Park Road north of Washington Street. The construction, maintenance and snow removal would be done by the Park District. They are requesting ten spaces. The Village would not waive any inspection fees. The Board concurs to move forward with the agreement when the Park District is ready.
    - One Hour Cleaners Groundwater Ordinance was updated. The attorney for the current property owner suggested that they could pay an additional sum to the Village in the event the cost for any activities in the right of way exceeds the original proposal. The Board discussed the affected properties and the potential risk to the Village in the event of contamination found. It was suggested to revise the legal description. The Board concurs to move this forward to the next Regular Board meeting.
5. SUGGESTED NEW TOPICS: There was no Suggested New Topics.
6. Motion by Triphahn, Seconded by Newby, to Recess to Executive Session for Discussion of Purchase of land and Pending Litigation. (00:58:02)

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

The Board Recessed to Executive Session at 8:06 P.M.

Motion by Newby, Seconded by Triphahn, to Return to Committee of the Whole Meeting.

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

The Board Returned to the Committee of the Whole Meeting at 8:39 P.M.

7. Motion by Triphahn, Seconded by Simoncelli, to Adjourn the Committee of the Whole Meeting. Verbal Vote: All Ayes.

The Committee of the Whole Meeting Adjourned at 8:40 P.M.

APPROVED: November 7, 2011