

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
October 17, 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 7:38 P.M.

1. ROLL CALL

Present: Trustees Foy, Frye, Kraly, Triphahn

Absent: Trustees Newby, Rodriguez

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of October 3, 2016

Trustee Kraly moved, Seconded by Trustee Triphahn, to approve the Minutes of the Committee of the Whole Meeting of October 3, 2016. Under Discussion, Trustee Frye stated he will be abstaining from the vote, the rest of the board had a unanimous voice vote; the Mayor declared the motion carried

3. PUBLIC COMMENT

NONE

4. COMMITTEE OF THE WHOLE

- Community Development
- Human Resources and Finance
 - 2016 Estimated Tax Levy
Wayde Fredrichs, Finance Director, informed the Board that, excluding any new property equalized assessed valuation (EAV), the maximum extension for 2016 is estimated to be \$25,112 over the 2015 tax extension of \$3,587,384. For the current tax levy estimated calculation, for every \$250,000 in new property the maximum allowable extension would increase by approximately \$3,327. Estimates include a 5% decrease for existing property EAV and a new construction amount of \$300,000. He stated that staff is recommending an estimated levy of \$3,697,827 to capture the entire benefit of the CIP growth and new construction EAV; however, the limiting allowable extension is estimated at \$3,616,483. Due to the overall 2016 estimated levy increasing only 3.08% over last year, a public hearing is not necessary. It was asked during discussion what the increase per household would be, it was stated it would be approximately \$4.00 per household.

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

- Public Works, Facilities and Capital Assets, and Engineering
 - Water Tower Cathodic Protection Inspection
Public Works Director Wedoff recommends entering into a contract with Corpro Companies Inc. to perform an inspection and check of the cathodic protection systems on Village elevated water storage tanks. The cathodic protection system helps inhibit rust from forming on the metal and prolongs the life of the storage tanks and towers.

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

- Second CLCJAWA Delivery Structure Design
PWD Wedoff recommended accepting a proposal from CDM Smith Inc. to complete the design engineering for a second CLCJAWA receiving station located in Raymond Park off of Chardon Road. As a part of the new West Group expansion line serving Volo and Wauconda, CLCJAWA has agreed to provide a second connection point to the Village. In order to take advantage of this, the Village is required to build a receiving structure to tie into the transmission main. The second connection will provide added redundancy to the Village's water supply and better water pressure in the southern areas of the Village. PWD Wedoff also stated that this design will not include the proposed booster pumping station or any other water main improvements, that work will be brought forward separately next year.

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

- Public Works Surplus Items
PWD Wedoff stated that the department has a bumper and plow hitch assembly that had been taken off of truck #54 when it was refurbished and is requesting permission to dispose of the items through auction if possible or sold for recycled metal.

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

- Building and Zoning
- Special Events
- Police
- Administration
 - Computer & Server Quotes
Village Administrator Shields stated that there is a total of seventeen (17) computers budgeted in fiscal year end 2017 as well as one server to replace the Village Hall Server. Three vendors were contacted for quotes with Paragon Micro being the lowest for the seventeen (17) computers, excluding shipping, as well as the lowest quote for the Village Hall Server, excluding shipping. VA Shields also stated that in the past the computer installations were allotted to the normal Current Technologies maintenance day(s) to reduce labor charges, however, the installation of all the computers took considerable time and staff requested Current Technologies to complete the project on non-normal maintenance days. Therefore, in the current year, staff requested a labor quote from Current Technologies to perform the installation above the normal contracted hours.

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

5. SUGGESTED NEW TOPICS
NONE

6. EXECUTIVE SESSION
NONE

7. ADJOURN

Motion by Trustee Foy, Seconded by Trustee Triphahn to adjourn the Committee of the Whole meeting at 7:53 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: November 7, 2016

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President