

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
November 7, 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 7:11 P.M.

1. ROLL CALL: Clements-here, Newby-here, Sandoval-here, Simoncelli-absent, Triphahn-here, Wicinski-here. (00:00:07)

2. APPROVAL OF MINUTES

2.1 Motion by Newby, Seconded by Sandoval, to Approve the Minutes of the Committee of the Whole Meeting of October 17, 2011. (00:00:24)

Roll Call: Newby-yes, Sandoval-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 (00:01:02)
 - Estimated Tax Levy was presented with added options as requested by the Board at the last Committee of the Whole Meeting. The three options discussed were 1. Consumer price index & Capture new property benefit. 2. New property benefits impact only. 3. No extension increase from prior year. A memorandum from the Village Attorney regarding tax abatements and tax rebates was also included. Trustee Clements proposed a \$100,000 decrease in the estimated tax levy from the previous levy. After debating the Board concurs to not raise or lower the estimated amount for the 2011 tax levy from last year, but to leave it at last year's estimated amount with the increase of new property equalized assessed valuation benefit amount increase and not to add the inflationary increase of the consumer price index. The consensus is to cut the budget, control spending and not to raise taxes on the residents. It was recommended to bring this to the next Regular Board meeting.
- Public Works, Facilities and Capital Assets, and Engineering (00:39:38)
 - Snow Removal Contracts for emergency snow removal was discussed. Staff sent out agreements to nine contractors in the area and seven responded. In it was request for hourly rates for different types of equipment used in snow removal, response time, hourly rates and insurance requirements. The intent

is to have adequate contractors available if needed to perform emergency snow removal services. This is not a retainer or a guarantee, but gives the Village prices and choices if and when they might be needed for emergency basis. The Board concurs to move this item forward to the next Regular Board meeting.

- Authorize One Part-Time Employee to replace one employee currently on unpaid leave for medical issue was requested. The hourly rate for the employee would be the same rate used for a seasonal employee. The employee would be the same employee that worked for the Village as a seasonal employee during the summer. The Board agreed to move this item forward to the next Regular Board meeting.
- Purchase Truck Lift Gate was recommended. Two proposals were received for the purchase and installation of a lift gate for one of the public works trucks. It would provide aide to loading heavy items and reduce the likelihood of worker injury when loading and unloading the back of the truck. The Board concurs to move this item forward to the next Regular Board meeting.
- Purchase of Wing Plow for Village's dump truck was discussed. This would increase the plowing capacity of our plowing fleet. It could double the capacity of one of our larger trucks. The truck would need to be delivered and could possibly take six weeks for installation. The Board concurs to move this item forward to the next Regular Board meeting.
- Special Events (01:02:18)
 - Holiday Tree Lighting is planned for December 2, 2011. The Board concurs to hold event. It was discussed to have Santa inside the Village at main entrance and to move the tent closer to the building for hot chocolate and cookies.
- Building and Zoning: No Report.
Dale Engebretson, Mark Kilarski and Steve Shields left the Committee of the Whole meeting at 8:18 P.M. (01:19:51)
- Police (01:19:53)
 - Authorize Hiring of Two Police Officers was presented. These officers would fill vacant positions in the patrol ranks. Currently, the department is authorized for 22 full-time officers; however, three positions are vacant. The Round Lake Board of Fire and Police Commissioners recently held a testing process. The officers would be assigned to patrol after basic law enforcement training and the Police department's six week field training. The Board concurs to move this forward to the next Regular Board meeting.
 - Sale at Auction of a Seized Vehicle was requested. This is a seized 1995 Ford Thunderbird. The department has been granted the judgment and has received the title. The Board concurs to move this item forward to the next Regular Board meeting.
 - Lakewood Terrace Parking Report was provided. Parking signs that were missing have been put in place. The residents on the South end of Lakewood Terrace where asked to use other means of parking when having guest parking on both sides of the Street; which causes concerns for safety when

emergency vehicles cannot pass through. It was suggested to have the Village's Ordinance changed to one side of the Street parking.

- Administration: No Report.

5. SUGGESTED NEW TOPICS: Closing Hours of Liquor License Businesses. (01:16:48)

6. Motion by Sandoval, Seconded by Wicinski, to Adjourn to Executive Session for Discussion of Collective Bargaining and Purchase of Property. (01:19:09)

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

The Board Recessed to Executive Session at 8:30 P.M.

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

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

The Board Returned to the Committee of the Whole Meeting at 8:59 P.M.

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

The Committee of the Whole Meeting Adjourned at 9:00 P.M.

APPROVED: November 21, 2011