

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
November 7, 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 7:23 P.M.

1. ROLL CALL

Present: Trustees Foy, Rodriguez, Triphahn

Absent: Trustees Frye, Kraly, Newby

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of October 17, 2016

Trustee Triphahn moved, Seconded by Trustee Rodriguez, to approve the Minutes of the Committee of the Whole Meeting of October 17, 2016. Upon 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 Proposed Tax Levy
Finance Director, Wayde Frerichs, recommended a proposed levy equal to the estimated levy of \$3,697,827.00 to the board. He stated that this will be an increase of 3.08% over last year's extension and would capture the entire benefit of the CPI growth (0.70%) and any new construction EAV, however, the limiting allowable extension is estimated to be only \$3,619,150, once the Road and Bridge levy is reduced by the County. FD Frerichs did note that there is an increase to the new property EAV from the estimated \$300,000 to \$500,000. This increased the maximum allowable levy by \$2,667 from the amount previously presented. The \$3,619,150 amount will result in a total increase of .89% or \$31,766 over the 2015 Actual Extension of which only 0.70% or \$25,112 affects current residents (CPI). The remaining 0.19% or \$6,654 will be from new construction and property that are new to the tax rolls

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

- Public Works, Facilities and Capital Assets, and Engineering
 - Nippersink Road Project – Additional Water Main Work
Public Works Director Adam Wedoff stated that during the construction on the Nippersink Road Project it was discovered that one of the valves for the water main is

broken in the closed position and feels that it is in the best interest of the Village to replace the valve in conjunction with the planned work already in process while the road is already open and its accessible

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

- Lakewood Lift Station SCADA Integration
PWD Wedoff recommended accepting a proposal from BWCSI, LLC to provide materials and installation services required to integrate the new Lakewood lift station control cabinet into the Villages SCADA system

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

- Verbal Discussion: Emerald Ash Borer Tree Removal Increased Costs
PWD Wedoff stated that more than expected had been spent removing the dead/dying Ash trees as originally thought, however the stump and tree removal portion of the project is complete and will be back to the board when he has a value of the costs. New trees planted will be sometime in the future. It was asked what would be done with the decorative landscaping that some homeowners had adorned their trees with. It was stated it is the homeowner's responsibility to remove the items from the parkway and was mentioned in a letter originally given to the homeowner prior to the tree in front of their house had been removed. If the items are not removed within a reasonable time a future letter will go out reminding them prior to code enforcement being involved.

- Building and Zoning
- Special Events
- Police

- School of Police Staff & Command Training
Police Chief Gillette requested approval to enroll a Sergeant in the Northwestern University's Center for Public Safety 10 week 350 Hour Police Staff & Command School.

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

- Verbal Discussion: Emergency Management
Police Chief Gillette stated that a meeting had been held in our community room on October 27th which included Emergency Management Coordinators from area municipalities. The meeting had been conducted by the new Emergency Management Coordinator for Lake County, Michael Dacey. The Chief stated the New Coordinator is trying to set up a consortium of all the Emergency Management in the County and try to build a better working relationship. One of the things the Chief said the new Coordinator presented is called, Planned Development Review Crosswalk. This is a 26 page checklist of review items, completed by the various Emergency Coordinators, that is for an Emergency Plan for their area. That plan is presented to the County and they present it to the State for approval. The Chief stated that this had never been done before within the Village and he is looking forward to working with the EMC. He also mentioned that with updating the emergency plan we might have to do some

drills and some classes that would be required and is suggesting that Board Members also get involved with some of the classes so they all know what to do in the event of an emergency. The Mayor stated that when the time is ready to communicate with him and he is sure the board will be more than happy to attend.

- Administration

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION

- 6.1 Motion to move to Executive Session to discuss potential litigation pursuant to Section 2c(1) of the Illinois Open Meeting Act
Motion by Trustee Triphahn, seconded by Trustee Foy, to move to Executive Session to discuss the potential litigation pursuant to Section 2c(1) of the Illinois Open Meeting Act

By a unanimous voice vote the Mayor declared the Motion carried.

The COTW Board Recessed to Executive Session at 7:44 P.M.

The Board rejoined the COTW Board Meeting at 8:07 P.M.

ROLL CALL

Present: Trustees Foy, Rodriguez, Triphahn

Absent: Trustees Frye, Kraly, Newby

7. ADJOURN

Motion by Trustee Triphahn, Seconded by Trustee Rodriguez to adjourn the Committee of the Whole meeting at 8:08 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: November 21, 2016

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President