

MINUTES  
VILLAGE OF ROUND LAKE  
COMMITTEE OF THE WHOLE MEETING  
November 21, 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 7:25 P.M.

1. ROLL CALL: Clements-here, Newby-here, Sandoval-here, Simoncelli-here, Triphahn-here, Wicinski-here. (00:00:08)

2. APPROVAL OF MINUTES

2.1 Motion by Sandoval, Seconded by Triphahn, to Approve the Minutes of the Committee of the Whole Meeting of November 7, 2011. (00:00:32)

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

3. PUBLIC COMMENT: There was no Public Comment.

4. COMMITTEE OF THE WHOLE

- Community Development (00:01:04)
  - Liquor Ordinance Revision for hours of liquor sales was proposed. The proposed Ordinance would change the closing hours for the retail sale of liquor. It would no longer be permitted past two a.m. on weekends. The new hours would take effect on May 1, 2012 for any license issued at renewal. There was a consensus from the Board to move this forward to the next Regular Board Meeting.
- Human Resources and Finance: No report.
- Public Works, Facilities and Capital Assets, and Engineering (00:05:42)
  - Street Light Banners were updated with revised options that were presented and discussed for suggestions. The Board requested more information from the proposed business before entering into an agreement. The Sole Proprietor will need to provide an assumed name certificate, insurance liability and business address. The Board suggested revising the banner design and to send the revised design to the Board and staff for review and to request from Community sponsors the items discussed.
  - Snow Removal Services for the commuter parking lots were proposed. Two bids were received for a three year contract to remove snow and salt the four parking lots downtown and the Metra station. The funding would be from the commuter parking fund. There was a consensus from the Board to move

this forward to the next Regular Board Meeting after staff has checked the references of bidders.

- Special Events: No report.
  - Building and Zoning: No report.
  - Police: No report.
  - Administration (00:31:25)
    - Discussion of Electricity Aggregation: This would be a request to the voters to determine if they would like the Village to obtain electricity for the entire Village. Bids would be obtained from electricity suppliers and customers could chose to opt-out of the program. This is for the energy supplier and will not affect the transmission costs. The first steps would be to request a referendum to be placed on the ballot, public hearings if the Board decides to implement the program. The Resolution would have to be adopted by January 3, 2012 to be put on the ballot for March 20, 2012. The Board discussed the differences of opt-in and the opt-out programs.
    - Postage Meter Use Agreement is scheduled to expire in March 2012. Staff recommends downsizing to a smaller machine, five year contract. The Board concurs to bring this forward to the next Regular Board Meeting.
5. SUGGESTED NEW TOPICS: Ordinance revising the parking on Rosedale Court. It was suggested by the Board to reply to residents who email the officials that they have received their email and copy the Administrator's office. Investment portfolios were recommended. It was noted that there has been no response from the Village regarding the Lake County Forest Preserve Millennium Trail letter.
6. EXECUTIVE SESSION: There was no Executive Session.
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 8:15 P.M.

APPROVED: December 5, 2011