

AGENDA
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
December 5, 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 7:18 P.M.

1. ROLL CALL

Present: Trustees Foy, Frye, Kraly, Newby, Patel, Rodriguez

Absent: None

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of November 21, 2016

Trustee Frye moved, Seconded by Trustee Patel, to approve the Minutes of the Committee of the Whole Meeting of November 21, 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
- Public Works, Facilities and Capital Assets, and Engineering
 - MXU Purchase
Public Works Director Wedoff requested authorization to purchase Sensus MXU units from H.D. Supply on an as needed basis, not to exceed the budgeted amount. PWD Wedoff stated that during cold weather periods last year several units failed to transmit the water meter reading to the audio read system during the normal monthly reads. Last year the Village purchased 500 MXU units and staff has finished installing them. This request to purchase additional units is a continuation of the replacement program

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

- Building and Zoning
- Special Events
- Police
- Administration
 - Risk Management Proposals
Village Administrator Steve Shields introduced Geoff Raef from West Insurance Agency. Mr. Raef stated that West Insurance Agency again sent out risk management

information to six vendors. Overall he stated the risk management premium increased 11.58% from the previous year, largely driven by exposure changes, including an increase in loss ratio from 39% to 59%. The overall premium is 2.8% under the budget amount though. The vendors West Insurance agency and staff are recommending, are the same as last year

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

5. SUGGESTED NEW TOPICS

Village Administrator Shields stated that due to rate increases our Bond Counsel suggested waiting until January 2017 when they believe the rates will decrease before continuing on with our refinancing. He stated there still is a savings, but not as much as before. VA Shields stated that we had to wait until the bond call date, which was December 1st, had it been a week prior, the rates had been historically low.

The Mayor asked whether the board will have a meeting on the 19th due to the Holiday, Village Administrator Shields stated that we do need to have one due to an items that needs to move forward by year end. The January 3rd meeting will be discussed at that point

6. EXECUTIVE SESSION

NONE

7. ADJOURN

Motion by Trustee Newby, Seconded by Trustee Frye, to adjourn the Committee of the Whole meeting at 7:30 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: December 19, 2016

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President