

MINUTES
 VILLAGE OF ROUND LAKE
 COMMITTEE OF THE WHOLE MEETING
 December 7, 2015
 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 7:45 P.M.

1. ROLL CALL

Present: Trustees Foy, Frye, Kraly, Rodriguez, Triphahn

Absent: Trustee Newby

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of November 16, 2015

Motion by Trustee Triphahn, Seconded by Trustee Frye to approve the Minutes of the Committee of the Whole Meeting of November 16, 2015. Upon a unanimous voice vote; the Mayor declared the motion carried

3. PUBLIC COMMENT

NONE

4. COMMITTEE OF THE WHOLE

- Community Development
- Clerk's Office
- Human Resources and Finance
- Public Works, Facilities and Capital Assets, and Engineering

○ De-icing Liquids Purchase

Public Works Director Adam Wedoff sought permission to purchase de-icing liquids for winter operations, stating that the product worked well to pre-treat roads and mix with salt during last years plowing operations. He requested purchasing 4500 gallons now and continue to purchase more liquid as needed, not to exceed the budgeted amount.

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

○ Emergency Snow Removal Contract

PW Director Wedoff recommended the Village enter into a contract with at least one contractor to supply heavy equipment and operators in the event of a large snowfall. He stated proposals were sent out to local contractors requesting hourly rates for different types of equipment that would be useful for emergency snow removal services. A contract could be signed with one or all of the respondents.

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

- Special Events

- Building and Zoning
- Police
 - Close Circuit Video System

Chief Gillette stated that the current system had been installed when the building was built and has run its serviceable life. He stated the new system will be computer controlled and will use every part of the current system that is serviceable and with the addition of three additional cameras placed in the parking lot areas and the second interview room the system should meet the needs of the Village for the next ten years.

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

- Administration
 - Draft Comprehensive Plan

Village Administrator Steve Shields presented the updated draft comprehensive plan that was approved by the Plan Commission/Zoning Board of Appeals on November 24, 2015. He stated the process started over a year ago and gave an overview of the process. Since that time there have been community surveys, stakeholder interviews and numerous meetings held and based on all of that information, the draft comprehensive plan was completed. He said the plan consists of 13 Goals and 49 Objectives and that a Public Hearing had been held at a Planning and Zoning meeting. He asked the Board to read the document over the next few weeks and to focus on the goals and let him know if there are any changes to be made before the next board meeting as he would like to approve the document in January 2016.
 - Management's Overall Vision Evaluation (MOVE)

VA Shields mentioned he had not heard from any of the board members regarding the document he presented at the last board meeting of November 16th, nor any questions prior to tonight's meeting regarding the MOVE presentation. He did state that it had been shown to the Planning and Zoning Board and they presented VA Shields with several pages of ideas and suggestions. He stated there are 6 main areas and would like to start the initiative now as our finances are going into the red. Trustee Kraly suggested moving forward on the things VA Shields needed to do, but to also have a round table discussion with the board. The Mayor suggested putting together dates and to get back to the board with what is feasible

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION

NONE

7. ADJOURN

Motion by Trustee Foy, Seconded by Trustee Triphahn to adjourn the Committee of the Whole meeting at 8:17 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: January 4, 2016

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President