

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
December 19, 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 7:20 P.M. (00:00:13)

1. ROLL CALL: Clements-here, Newby-here, Sandoval-here, Simoncelli-here, Triphahn-absent, Wicinski-here. (00:00:16)

2. APPROVAL OF MINUTES

2.1 Motion by Sandoval, Seconded by Simoncelli, to Approve the Minutes of the Committee of the Whole Meeting of December 5, 2011. (00:00:30)

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

2.2 Motion by Sandoval, Seconded by Newby, to Approve the Minutes of the Special Committee of the Whole Meeting of December 12, 2011. (00:01:00)

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

3. PUBLIC COMMENT: There was no Public Comment.

4. COMMITTEE OF THE WHOLE

- Community Development: No Report.
- Human Resources and Finance
- Public Works, Facilities and Capital Assets, and Engineering (00:01:39)
 - Bridge Inspection Program was presented and discussed. Illinois Department of Transportation requires the Village to have a program manager to be in compliance with Federal National Bridge Inspection Standards for the MacGillis Bridge. The Village is also required to inspect the Bridge every two years. The work order for Baxter & Woodman in the amount not to exceed \$2,500 is for that routine maintenance inspection. It was questioned if the Phase I Study included the inspection. The consensus of the Board was to move this item forward to the next Regular Board Meeting.

- Purchase of an Underground Pipe Locator was moved to the next Committee of the Whole Meeting.
 - Special Events: No Report.
 - Building and Zoning: No Report.
 - Police: No Report.
 - Administration: No Report.
5. SUGGESTED NEW TOPICS: There were no suggested new topics.
6. Motion by Sandoval, Seconded by Newby, to recess to Executive Session to discuss sale or purchase of property. (00:07:10)

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

The Board recessed to Executive Session at 7:28 P.M.

Motion by Newby, Seconded by Simoncelli, to Return to the Committee of the Whole Meeting.

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

The Board returned to open meeting at 7:47 P.M.

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

The Committee of the Whole Meeting Adjourned at 7:48 P.M.

APPROVED: January 3, 2012