

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
December 19, 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, Newby

Absent: Trustees Kraly, Patel, Rodriguez

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of December 5, 2016

Trustee Foy moved, Seconded by Trustee Frye, to approve the Minutes of the Committee of the Whole Meeting of December 5, 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
 - 2nd CLCJAWA Booster Station and Water Main Design
Public Works Director Adam Wedoff recommends accepting a work order from Baxter & Woodman, Inc. to design a second CLCJAWA pumping station. He stated the project will consist of the installation of the new pumping station on Raymond Park off of Chardon Road adjacent to the new CLCJAWA deliver structure. He mentioned that it will also include the design of the water main needed to connect to the existing Village Water System. It was mentioned that the design will be done by B&W although it had not been budgeted for, PWD Wedoff asked that the board's approval to accept for this fiscal year in order to move forward. The board also agreed to have B&W move forward prior to the next meetings approval - to get the project started. It was mentioned funds will come from a leak detection fund that is not being used to pay for this project

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

- Building and Zoning
- Special Events
- Police
- Administration

- Massage Establishment Village Code Changes

Village Administrator Shields stated that based on the review of the Villages Municipal Codes regarding massage establishments, staff revamped the entire message establishment section of the Village Code. Definitions were added, application provisions included, background investigation incorporated and other changes made.

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

- Wilson Road Site Access Agreement

VA Shields stated the agreement is for a vendor that would like to install a cellular antenna on a Village-owned tank located on Wilson Road. The purpose of the Agreement is to enter into a site access license governing the site investigations that may be conducted by the vendors authorized agents, contractors, consultant and or employees. These activities may include, environmental inspection, testing and sampling activities at the property.

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

- Water Tower Lease Agreement

VA Shields provided a draft water tower lease agreement for a vendor that would like to install a cellular antenna on a village owned water storage tank located on Wilson Road

5. SUGGESTED NEW TOPICS

The Mayor stated that due to Trustee Rodriguez resigning he will be recommended resident Jake Mandleman to fill his seat at the next board meeting. Mr. Mandleman's information has been sent to the board for reference.

Motion by Trustee Newby seconded by Trustee Frye cancel the January 3, 2017 board meeting.

Upon the call of the roll, the following voted:

Ayes: Trustees Foy, Frye, Newby, Mayor MacGillis

Nays: None

Abstain: None

Absent: Trustees Kraly, Patel

Mayor MacGillis Declared the Motion carried

6. EXECUTIVE SESSION

None

7. ADJOURN

Motion by Trustee Newby, Seconded by Trustee Frye to adjourn the Committee of the Whole meeting at 7:28 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: January 16, 2017

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President