

AGENDA
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
December 16, 2013
442 N. Cedar Lake Road
To Follow the Regular Board Meeting
The Regular Board Meeting is 7:00 P.M.

CALL TO ORDER

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of December 2, 2013

3. PUBLIC COMMENT

4. COMMITTEE OF THE WHOLE

- Community Development
- Human Resources and Finance
- Public Works, Facilities and Capital Assets, and Engineering
- Special Events
- Building and Zoning
 - Revise/Update Village Plumbing Code
 - Approve Revision to Open Burning Ordinance
- Police
- Administration

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION

7. ADJOURN

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
December 2, 2013
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 7:19 P.M.

1. ROLL CALL

Present: Trustees Clements, Frye, Newby, Simoncelli, Triphahn

Absent: Trustee Wicinski

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of November 18, 2013

Trustee Triphahn moved, Seconded by Trustee Clements, to approve the Minutes of the Committee of the Whole Meeting of November 18, 2013. 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
 - 2013 Proposed Tax Levy

Liaisons Trustee Clements and Triphahn proposed to adopt the .62% option for the tax levy, which would be capturing new growth and street and bridge. They stated they chose the minimal option this year and didn't feel the need to overly tax. Next June they will look at the actual fiscal performance and look at how to factor it in next year. It was stated there would be no fiscal budget cost to homeowners, just to new growth. There will be county adjustments that will increase the .62% slightly and it be brought to the next regular meeting with those percentages included.

The Mayor and the Board agreed to move forward with this

- 2013 Tax Levy Abatement Ordinances
- Tax abatement ordinances were presented to the board and they agreed to bring them forward to the next Regular Board Meeting

The Mayor and the Board agreed to move forward with this

- Public Works, Facilities and Capital Assets, and Engineering
- Special Events
- Building and Zoning

- Police
 - Department Restructure
Chief Gillette stated with the departure of Deputy Chief Francis Foy he would like to restructure the Police Department. He would like to have a Patrol Commander and an Administration Commander. The Chief feels that it would align the department more smoothly and officers will now have the ability to strive for and achieve better opportunities to grow from within. Those that apply for these positions will go through a written portion of testing and an interview process, but the positions will be filled from within.

- Administration
 - Village Administrator Kraly spoke about home business licenses and how we currently track those that do business out of their home. Some apply with the State of Illinois for tax purposes, but they fail to register with the Village. The Village is still receiving tax monies due to the state filing, but he stated they should also be registering with the Village for tracking purposes. This list could also be used as a benefit for the Village in regards to different events the Village holds. The Clerk stated she had recently cross referenced the State list to the Village list and will be sharing with the VA. Mr. Kraly also stated he recently had a gentleman wanting to sell guns out of his home and mentioned there is already someone in his subdivision already doing it. VA Kraly has been in contact with Chief Gillette for further discussion and investigation on this matter.

5. SUGGESTED NEW TOPICS

Conceal and Carry ordinance update

SWALCO – Textile presentation at the next meeting

Employee Recognition for current employee for years of service – possibly longevity pay

Re-visit the Tree Ordinance that regulates trees on properties

6. EXECUTIVE SESSION

None

7. ADJOURN

Trustee Newby moved, seconded by Trustee Frye to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:58 P.M.

APPROVED:

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President

REVISION TO PLUMBING CODE

Additional Material Allowed For Hot and Cold Domestic Water Piping:

- A. FlowGuard Gold® ½" – 2" CTS CPVC pipe/fittings; 2 ½" and larger Corzan® IPS CPVC pipe/fittings, extruded/molded from CPVC compounds that meet or exceed a cell class of 24448 as defined by ASTM D1784/D2847 (for pipe/fittings up to 6" and 23447 for larger diameter pipe/fittings). Both pipe and fittings compounds shall be certified by NSF for use with potable water, and shall bear the "NSF-PW" mark on the print line of the pipe.
- B. FlowGuard Gold pipe/fittings to be joined by socket welding with One-Step solvent cement.
- C. Corzan pipe/fittings to be joined by socket welding with Two-Step solvent cement.
- D. Contractor to review and confirm "chemical compatibility" with all ancillary products that come into contact with pipe/fittings – shall confirm with either the manufacturer of the ancillary product or the www.systemcompatible.com website.
- E. Contractor shall have obtained documentable training for joining of the CPVC pipe and fitting system prior to start of construction (or have obtained within two years of the start of this project), such training shall be by manufacturer's representative or Lubrizol Field Technical territory manager.
- F. Grade A Pex tubing shall be allowed only below interior concrete slab construction. All plastic water piping shall be installed per state code and manufacturer's requirements.

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE VILLAGE CODE REGARDING OPEN BURNING

WHEREAS, the Village of Round Lake ("Village") is an Illinois Municipal Corporation pursuant to the Illinois Constitution of 1970 and the Statutes of the State of Illinois;

WHEREAS, the Village President and Board of Trustees have determined that certain amendments to the ordinance regulating open burning are in the best interests of the citizens of Round Lake; and,

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ROUND LAKE, LAKE COUNTY, ILLINOIS, as follows:

SECTION ONE: That the foregoing recitals are found to be true and correct and are hereby incorporated and made a part hereof of this Ordinance.

SECTION TWO: That Section 8.40.010 of the Round Lake Village Code, as amended, is hereby further amended with deletions shown in strike through text and additions shown in underlined text, so that the same shall be read as follows:

8.40.010 - ~~Allowed when~~ Open Burning Prohibited; Exceptions.

A. It is unlawful for any person to allow open burning, including but not limited to the burning of trees, paper, grass clippings, rubbish, refuse, garbage or any other type of vegetable matter at any place within the corporate limits of the village.

Exceptions. The following exceptions to the general ban in paragraph A are allowed. These exceptions are to be narrowly construed. ~~with the following exceptions to be allowed:~~

1. The burning of fuels for ~~legitimate campfires;~~ recreational fires and cooking purposes, such as outdoor fireplaces, fire pits, fire rings, barbecues and grills; ~~or in domestic fireplaces.~~ Fireplaces, fire pits and fire rings shall not be located any closer than ten (10) feet from any structures. ~~in areas where such burning is consistent with other laws, provided that~~ Notwithstanding this exception, no garbage, refuse or rubbish shall be burned in such cases in the village. This exception is not to be abused by calling a burning refuse heap a bonfire;

2. Small open flames for heating tar, for welding, acetylene torches, highway safety flares, and the like;

3. The burning of leaves, ~~and twigs,~~ and vegetation Monday through Saturday between eight a.m. ~~nine a.m.~~ and sunset, and provided that (a) such

burning shall be limited to leaves and twigs generated from vegetation upon the property; (b) such burning shall be conducted in such a manner so as not to cause a hazard to structures or neighboring property; (c) such burning shall not be done in conditions of high winds, drought, or other conditions creating a hazardous environment; and ~~(b)~~ (d) such burning must be attended by a person at least 16 years of agean adult.

B. The allowed burning, as set forth in subsection A of this section, shall not be allowed on any public right of way. ~~village streets or within twenty (20) feet of any house or other building whatsoever;~~

C. Nothing in this section shall limit the authority of the allowed burning as set forth in subsection A of this section, shall be further subject to restriction or disallowance as determined by the fire chief, chief of police or village building official to limit or order the cessation of a fire if in his or her reasonable judgment it is in the interest of public safety and health.

SECTION THREE: That the Village Clerk is directed hereby to publish this Ordinance in pamphlet form, pursuant to the Statutes of the State of Illinois.

SECTION FOUR: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

APPROVED:

Daniel A. MacGillis, Village President

ATTEST:

Patricia C. Blauvelt, Village Clerk

PASSED:

APPROVED:

AYES:

NAYS:

ABSENT: