



Chief Mazza: A copy of the monthly report is attached. Chief Mazza commented that it has been a quiet month, only had 13 calls. The Fire Department had a trial period, with the “I am responding” program and found it to be very helpful. This free trial period is about to expire. The Fire Department will be purchasing the program; the cost is approximately \$800.

Every year, usually in May, the Fire Department purchases 10 sets of turn out gear. Chief Mazza commented that they need to purchase the gear earlier this year. The approximate cost is \$23,000. There was some discussion about NFPA standards for this particular equipment.

RESOLUTION 08 OF 2010

WHEREAS the Round Lake Fire Department needs to replace turn out gear for the interior firefighters, therefore

BE IT RESOLVED, that the Round Lake Village Board of Trustees approve the purchase of ten (10) sets of turn out gear at the cost of up to \$23,000.

RESOLVED by Trustee Elford, SECONDED by Trustee Bergin.

Trustee Nellissen – aye  
Trustee Woerner – aye  
Mayor Sacks – aye

Trustee Elford – aye  
Trustee Bergin – aye

RESOLUTION ADOPTED

A couple of months ago Chief Mazza and the Village Board discussed purchasing two new Chief’s vehicles from the current budget. Chief Mazza presented a proposal for two (2) 2010 Chevrolet 1500 Tahoe, 4 Door, and 4Wheel Drive. This included the following equipment:

Upgraded wheels & tires; red paint color; rear locking differential; 2<sup>nd</sup> battery, skid plates; wiring, installation and components for flashing headlights, grill lights, siren, horn, speakers, light bar, traffic advisor, roof mounted antenna & remote start and interior command center. The cost is \$34,164 per vehicle. The cost of transferring the radios and lettering the vehicles is not included in the cost of the vehicle. The delivery time for the vehicles is 8 to 12 weeks.

RESOLUTION 09 OF 2010

WHEREAS the Village Board and Fire Chief agree to replace two of the existing Fire Chief’s vehicles, therefore;

BE IT RESOLVED that the Round Lake Village Board of Trustees authorize the purchase of two (2) 2010 Chevrolet Tahoe’s to be used by the Round Lake Fire Department as chief’s vehicles. The cost of each vehicle is \$34,164.

RESOLVED by Trustee Woerner, SECONDED by Trustee Nellissen.

Trustee Nellissen – aye  
Trustee Woerner – aye  
Mayor Sacks – aye

Trustee Elford – aye  
Trustee Bergin – aye

## RESOLUTION ADOPTED

The old vehicles may be sold to another municipality without being put up for bid.  
Discussion continued.

Code Enforcement Officer: A copy of the monthly report is attached.

Auditorium: Mayor Sacks informed the Village Board that the office is working diligently on the new schedule. She has spoken with John Walhausen about performing in the Auditorium again this season. He has offered to bring some of Oberlin Collage “Rising Stars” for organ concerts. It should be a great season this year.

## OLD BUSINESS

Open Space Strategy & Plan: The next meeting is scheduled for Monday, February 8, at 7:00 p.m. Mayor Sacks and Trustee Woerner will speak with the owners of the larger parcels in the Village and invite them to the meeting.

Amend Policy of the Boards: Mr. Peterson and Trustee Woerner discussed the draft policy. Mr. Peterson commented that he should have a copy for the Board at the next meeting.

Parking: Trustee Elford presented a proposed parking designation for the Village Board. These proposed additions are based on fire safety, snow removal and thru-traffic needs for the Village. A copy of the document is attached. Discussion included:

- November to April there is no parking on Second Street between Burlington & Lake.
- WRLIS has discussed “head in” parking for the Library on the lawn where there is now a large hedge. This would improve parking for the library.
- Mayor Sacks commented that there is an area by the basketball court that could be used for Auditorium parking.
- The Village could formally close First Street and create a sidewalk from Lake Avenue to Burlington Avenue.
- There was discussion about installing a storm drain near the end of First Street to improve the drainage.
- It was suggested that Doug Clark be asked to design drainage stormwater solution for the Village.
- The Superintendent commented that the residents that park on Janes Avenue are breaking up the edge of the pavement. These property owners all have driveways but park on the street, sometimes blocking traffic on the street.

- Posting “No Parking” signs on Andrews and Janes Avenue in the Village right-of-way.
- How will these laws be enforced? This is always the problem.
- The Village should first try to clear up the real problem areas.
- Send a letter to the residents that park on Janes Avenue, informing them that they must park off the village right of way.
- Hiring someone to write tickets at \$10 per hour with a max of 6 hours per week.
- There was discussion about the fines for parking tickets, provide two weeks to pay fine. All village tickets are sent to the Town of Malta.
- Review parking laws for the next meeting.

Hedges: A letter was sent to the owner of the property at Burlington and Second Street concerning the removal or trimming of the hedge. There has been no response to the letter.

NEW BUSINESS

Amend Water Regulations: The Village Board of Trustees was presented with copies of the current water regulations. The Village needs to set a standard for the size of the water meters. Any resident that requests a meter larger than ¾ inch in diameter will be required to pay the additional cost of the meter.

The Superintendent spoke with Don Austin, CPWA, about frozen water lines. CPWA does not go into private homes but they do take care of frozen water shut-offs. Superintendent Stevenson commented that it is difficult to determine where the water line is frozen. Discussion continued about who is responsible for the water line from the house to the shut-off valve, which is the homeowner’s responsibility. The water line from the shut-off to the water main is this now the Village’s responsibility. The Superintendent commented that if a frozen water main is not taken care properly it could become a serious problem for the Village.

There have been times when the DPW have needed a de-icer for frozen water lines. The Superintendent and the Board discussed the cost of a de-icer machine for the Village.

RESOLUTION 10 OF 2010

BE IT RESOLVED by the Round Lake Village Board of Trustees authorize the purchase of a de-icer for the Village Water Department, with the approximate cost of \$1,100.

RESOLVED by Trustee Nellissen, SECONDED by Trustee Woerner.

Trustee Nellissen – aye  
 Trustee Woerner – aye  
 Mayor Sacks – aye

Trustee Elford – aye  
 Trustee Bergin – aye

RESOLUTION ADOPTED

Clark Engineering Contract: The current contract with Clark Engineering & Surveying P.C for engineering services expires June 1, 2010. The Village Board has decided not to renew the contract, but to have an agreement for engineering services on an as needed basis. A copy of the agreement with the standard rate schedule is attached to these minutes.

RESOLUTION 11 OF 2010

WHEREAS the Village of Round Lake has a contract for engineering services with Clark Engineering, with a monthly retainer for said services. In an effort to cut expenses, the Village Board has decided not to renew this existing contract,

BE IT RESOLVED that the Round Lake Village Board of Trustees approves an agreement for engineering services with Clark Engineering & Surveying P.C. on an as needed basis effective June 1, 2010.

RESOLVED by Trustee Bergin, SECONDED by Trustee Elford.

Trustee Nellissen – aye  
Trustee Woerner – aye  
Mayor Sacks – aye

Trustee Elford – aye  
Trustee Bergin – aye

RESOLUTION ADOPTED

Crown Castle Contract: Mr. Peterson informed the Village Board that Crown Castle contacted the Village concerning extending their lease for 35 years. They are offering the Village \$5,000 to resign the contract. Mr. Peterson feels that this is too low. Board and Mr. Peterson discussed the proposal. The Board replied, thank you, they are not interested at this time. No action will be taken. Remove from the agenda.

Round Lake Hose Company: Fred Sievers commented at a couple of months ago the Board expressed concern about moving the Hose Company building out of the Village. The Hose Company has found a property they really like; it is between Rite Aid and Malta Mall. They feel that this site lends itself more to membership location. A large number of members live that area.

Mayor Sacks asked about their plans for the current fire house. Mr. Sievers replied that there is a corporation that is interested in the building. Mr. Sievers will get more information for the Village Board.

Mr. Sievers stated that the Hose Company has funds to purchase the land; the sale of the current fire station would be used for construction of a new station.

Mayor Sacks asked if this will affect the ISO rating, which would increase residents' home owners insurance. Mr. Sievers replied that this is only 1 ½ miles out of the Village limits, there will be no change in the ISO rating.

Mayor Sacks asked why they do not add to the existing fire house. Mr. Sievers replied that there are new wetlands regulations that would restrict any building.

Trustee Woerner asked what happens if the public does not want the fire station moved out of the Village.

Trustee Elford and Trustee Nellissen both expressed concern about traffic in this area, especially in the morning and nights, there is always a back-up of vehicles. Mr. Sievers commented that there will be several different ways to get into the new station.

The Hose Company will have a formal presentation for the general public in the next couple of months.

CORRESPONDENCE: Nothing for this meeting.

#### APPROVAL OF MINUTES

MOTION by Trustee Elford to approve the minutes of the January 20, 2010, Board of Trustees meeting, as corrected, SECONDED by Trustee Nellissen.

UNANIMOUSLY APPROVED

VILLAGE ATTORNEY: Nothing for this meeting.

VILLAGE MAYOR: Mayor Sacks provided the Trustees with a schedule for the Village Budget workshops and adoption of said document.

Mayor Sacks spoke with Paul Dolinsky, HAER, concerning a revised budget for the documentation of the Ferris organ in the Auditorium. This documentation will support the Village's application for National Historic Landmark status. The revised budget for the photos and documentation of the organ is now down to \$28,000 to \$30,000. The Village has approximately \$14,000 in donations and savings earmarked for this project. Mayor Sacks is looking for other sources of funding. Some discussion continued.

VILLAGE TRUSTEES:

Trustee Woerner suggested that the Village ask Doug Clark, Engineer, to design some stormwater plans for the village. Ask him to produce a library of solutions for the areas in the Village where there is a water drainage issue. The costs of these designs/plans are not to exceed his monthly retainer.

PUBLIC COMMENT PERIOD: There was no one to address the Board at this time.

ADJOURN MEETING

MOTION by Trustee Bergin to adjourn the meeting at 9:05 p.m., SECONDED by Trustee Nellissen.

UNANIMOUSLY APPROVED

Respectfully submitted,

Lois J. Whitbeck  
Village Clerk