

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
February 3, 2014
442 N. Cedar Lake Road
7:00 P.M.

CALL TO ORDER

THE REGULAR BOARD MEETING OF THE VILLAGE OF ROUND LAKE WAS CALLED TO ORDER BY DAN MACGILLIS, VILLAGE PRESIDENT AT 7:04 P.M.

1. ROLL CALL

Present: Trustees Clements, Newby, Simoncelli, Wicinski

Absent: Trustee Frye, Triphahn

It was asked to have the minutes reflect that Trustee Frye is dealing with a Family Emergency and Trustee Triphahn is ill

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of January 20, 2014

Motion by Trustee Newby, Seconded by Trustee Simoncelli, to approve the Minutes of the Regular Meeting of January 20, 2014. Upon a call of the vote the following voted:

Ayes: Trustees Clements, Newby, Simoncelli, Wicinski

Nays: None

Abstain: None

Absent: Trustees Frye, Triphahn

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment

None

5. CONSENT AGENDA

Motion by Trustee Newby, seconded by Trustee Simoncelli to do an Omnibus approval on items 5.1, 5.2, 5.3, 5.4, 5.5, 5.6 & 5.7. Under discussion, a question arose for item 5.6 regarding fees for Baxter & Woodman that had been discussed at the January 6th meeting. Public Works Director Ron Kroop stated that the fees are now being done as a cost sharing with the Illinois Department of Transportation and is under item 5.7. Upon the call of the roll, the following voted:

Ayes: Trustees Clements, Newby, Simoncelli, Wicinski

Nays: None

Abstain: None

Absent: Trustees Frye, Triphahn

5.1 Approve Accounts Payable in the Amount of \$153,301.11

Mayor MacGillis Declared the Motion carried.

5.2 Approve Payroll for the Period Ending January 26, 2014 in the Amount of \$115,658.49

Mayor MacGillis Declared the Motion carried.

5.3 Accept December 2013 Treasurers Report as Presented

Mayor MacGillis Declared the Motion carried.

5.4 Adopt a Resolution Approving the Legal Services Agreement with Tressler LLP

Mayor MacGillis Declared the Motion carried.

5.5 Adopt a Resolution Approving the Second Amendment to the Agreement for Municipal Waste Collection Services with Waste Management

Mayor MacGillis Declared the Motion carried.

5.6 Adopt a Resolution Approving a Design Engineering Services Agreement from Baxter & Woodman for the MacGillis Drive Bridge Replacement

Mayor MacGillis Declared the Motion carried.

5.7 Adopt a Resolution Approving an Agreement with the Illinois Department of Transportation for the Cost Sharing of Design Services for the MacGillis Drive Bridge Replacement

Mayor MacGillis Declared the Motion carried.

6. CLERK'S OFFICE

6.1 Early Voting Site

The Lake County Clerk's representatives will begin set up on Friday, February 28th in the Annex Building, adjacent to Village Hall. Early Voting begins March 3rd through March 18th. Hours for Early voting will be Monday through Friday 8:30 a.m. to 5:00 p.m., Saturdays 8:30 a.m. to 2:30 p.m. – Village Administrator Russ Kraly stated he was informed that they will start setting up on February 17th then come back on the 25th to do testing to make sure everything is ok

7. ADMINISTRATOR

7.1 Approve an Intergovernmental Agreement with the Solid Waste Agency of Lake County for the Clothing and Textile Recycling Collection Program

A small discussion was had regarding the Program and the Collection Box

8. FINANCE

8.1 Approve a Payment of \$228.41 to Grainger

Motion by Trustee Newby, Seconded by Trustee Simoncelli, to approve a payment of \$228.41 to Grainger. Upon a call of the roll, the following voted:

- Ayes: Trustees Newby, Simoncelli, Wicinski, Mayor MacGillis
- Nays: None
- Abstain: Trustee Clements
- Absent: Trustees Frye, Triphahn

Mayor MacGillis Declared the Motion carried.

9. POLICE

10. PUBLIC WORKS

10.1 Adopt a Resolution Authorizing the Purchase of a 2014 F-550 Ford Truck

Motion by Trustee Newby, seconded by Trustee Clements to table this item until further discussion amongst the liaisons which will then be brought back to the next regular meeting of Tuesday February 18th. Upon the call of the roll the following voted:

- Ayes: Trustees Clements, Newby, Simoncelli, Wicinski
- Nays: None
- Abstain: None
- Absent: Trustees Frye, Triphahn

Mayor MacGillis Declared the Motion carried.

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

13.1 House Decorating Contest Winner

Mr. Herzog, of Durham Lane was present to accept his plaque on behalf of the Village as being the winner of the Holiday House Decorating Contest Winner. Mr. Herzog stated he enjoys participating and looks forward to next year

14. MAYOR'S COMMENTS

14.1 Mayor's comments on the Business Summit Meeting and HOA Summit Meeting

The Mayor mentioned topics that were discussed at each of the Summit Meetings with the Board. The Mayor thanked Marsha Swenson, from the Building Department for sending out the letters to the Home Owners Associations and then collecting data on who to contact in the future since there seems to be turnover in that area. The Mayor also gave his thoughts and prayers out to Trustee Frye regarding his family emergency.

The Mayor introduced Mr. Blue from Teska Associates stating that he is from a Plan and Design firm with 30 years' experience. The Mayor mentioned that he has introduced Mr. Blue to the Plan Commission/Zoning Board and discussed with them how he could update our comprehensive plan which is outdated. The Mayor stated he would like Mr. Blue to meet with our Community Development Liaisons, Trustees Frye & Wicinski as well. Trustee Clements mentioned the procedure in pursuing a planner and if the funds are in the budget. The Mayor stated that he is looking at the overall needs of the Village and prioritizing them and will be discussing them with the board. The Mayor stated again that our comprehensive plan is overdue and the Cedar Lake Road re-alignment, there are 18 plans that have been drawn up over the last two administrations and does not think the best interest of the Village had been put in to place and wants what's best for the Village and the County. He feels that Lake County will be excited we are taking ownership in obtaining a planner. A planner could also help Brand us, give a Logo/Slogan that could help sell us. This way when they go to the ICSC they will have something that would showcase the Village. The Mayor stated that he and Village Administrator Russ Kraly did meet with other planners, but felt that Mr. Blue was more in tuned with what the Village needs. The Mayor and VA Russ Kraly will start negotiation and bring it back to the board for further discussion

14.2 Trustee's Comments

The Trustees thanked the Chief on putting together the Dare Graduation that recently took place and again thanked him for all the efforts that went into the ceremony for our Junior Reserve Office, Jonah Kolesar.

Trustee Clements commented on the training session he and Finance Director Shields attended recently and valuable information had been gathered from attending. It was mentioned with all the abundance of snow that has taken place recently, if Public Works could remember to plow Cedar Lake Road in the Downtown area when no vehicles are present. Another Thank You was mentioned to our House Decorating Winner and hopes to see him, and others, participate next year as well.

15. EXECUTIVE SESSION

None

16. ADJOURN

Trustee Wicinski moved, seconded by Trustee Simoncelli, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:43 P.M.

APPROVED: February 18, 2014

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President