

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
April 21, 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 7:08 P.M.

1. ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of April 7, 2014

3.2 Approve the Minutes of the Budget Public Meeting of April 7, 2014

Motion by Trustee Simoncelli, Seconded by Trustee Clements, to approve the Minutes of the Regular Meeting of April 7, 2014 and the Minutes of the Budget Public Meeting of April 7, 2014. Upon the call of the roll, the following voted;

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

Mayor MacGillis Declared the Motion carried

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment
None

5. CONSENT AGENDA

Motion by Trustee Frye, 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, 5.8 & 5.9. Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried.

- 5.1 Approve Accounts Payable in the Amount of \$229,458.79

Approved – Omnibus Vote

- 5.2 Approve Payroll for the Period Ending April 6, 2014 in the Amount of \$110,416.25

Approved – Omnibus Vote

- 5.3 Adopt a Resolution Adopting the Village of Round Lake Capital Improvement Plan Fiscal Year 2014/15 – 2019/20

Approved – Omnibus Vote

- 5.4 Approve an Ordinance Making Certain Amendments to the Annual Budget Adopted for the Fiscal year commencing May 1, 2013 and Ending April 30, 2014

Approved – Omnibus Vote

- 5.5 Adopt an Ordinance Adopting the Annual Budget for the Village of Round Lake for the Fiscal Year Commencing May 1, 2014 and Ending April 30, 2015

Approved – Omnibus Vote

- 5.6 Adopt a Resolution to Award the 2014/15 Crack Sealing Contract to Behm Pavement Maintenance under the Lake County Municipal League (LCML) Cooperative Purchasing Program (CPP)

Approved – Omnibus Vote

- 5.7 Adopt a Resolution to Award the 2014/15 Street Sweeping Contract to TKG Sweeping & Services under the LCML – CPP

Approved – Omnibus Vote

- 5.8 Adopt a Resolution to Award the 2014/15 Pavement Marking Contract to Superior Road Striping Inc. under the LCML-CPP

Approved – Omnibus Vote

- 5.9 Accept March 2014 Treasurers Report as Presented

Approved – Omnibus Vote

6. CLERK'S OFFICE

- 6.1 Lambs Farm Popcorn Days on May 2nd & May 3rd – Rte. 134/Cedar Lake & Rte. 134/Fairfield

7. ADMINISTRATOR

8. FINANCE

8.1 Approve a Payment of \$446.31 to Grainger

Motion by Trustee Simoncelli, Seconded by Trustee Frye, to approve a payment of \$446.31 to Grainger. Upon a call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried.

9. POLICE

9.1 Adopt a Resolution Authorizing the Utilization of North East Multi-Regional Training, Inc. and Payment of Annual Membership Fee

Motion made by Trustee Frye, seconded by Trustee Simoncelli to Adopt a Resolution Authorizing the Utilization of North East Multi-Regional Training, Inc. and Payment of Annual Membership Fee. Upon a call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 JAWA Discussion

The Mayor spoke on the recent discussions involving JAWA and the Village of Volo. He gave a brief history concerning the Village of Volo and the Village of Wauconda that had taken place previously and how it tied into the current discussions. He stated that the Village of Volo had conducted a feasibility study

affirming JAWA water could be wheeled to Volo through Round Lake with some infrastructure improvements to the Round Lake system. However, Volo and Wauconda have reached a new agreement for the two respective communities to build the southern transmission line which would eliminate Round Lakes involvement. Even though the JAWA Board of Directors voted to end any further negotiations with Wauconda at a meeting in September of 2013, there is talk of the board to reconsider Wauconda's membership. He mentioned that if it does come to a vote with JAWA, which he is on the board of, he would ask that Jawa's Director Darrell Bleniss come to our board with two options of how it will impact our Village, to make sure the best interest of the Village is being considered.

14.2 Trustee's Comments

The Trustees talked briefly about the JAWA discussions and their concerns. Trustee Clements mentioned the National Day of Prayer that will take place on May 1st in the Round Lake Community Room located at the Public Works/Police Department. The event will be from 6PM to 8PM with the program to start at 6:30PM. Six area churches will be participating in the event.

15. EXECUTIVE SESSION

None

16. ADJOURN

Trustee Frye moved, Seconded by Trustee Clements, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:50 PM.

APPROVED: May 5, 2014

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President