

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
May 19, 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 7:01 P.M.

1. ROLL CALL

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

Absent: None

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of May 5, 2014

Motion by Trustee Triphahn, Seconded by Trustee Simoncelli, to approve the Minutes of the Regular Meeting of May 5, 2014. Under discussion Trustee Newby stated he wished to pass on the approval due to not being in attendance at the last meeting. The remaining board members had a unanimous voice vote; the Mayor declared the motion carried

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Central Lake County Joint Action Water Agency Presentation

Mayor MacGillis mentioned that he has kept the board informed of the events that had taken place between Volo and Wauconda and getting water to those two municipalities, and how Round Lake had taken interest. The Mayor also stated that this isn't a decision that needs to take place and this is just for informational purposes on what is going on at JAWA and how it may or may not relate to the Village of Round Lake. The Mayor introduced Darrell Blenniss, JAWA's director, and Bill Soucie, the head of operations for JAWA, to the Board. Mr. Blenniss gave a presentation to the board going over the History of JAWA – including why the agency is interested in expansion. Engineering studies on this project – including performing a feasibility analysis on serving the North and West Groups. Recent actions – including restarting negotiations with Wauconda, as part of the original west group with Volo. What steps need to happen to go forward, such as conducting a route study and What the benefits to Round Lake would be is the opportunity to connect to the transmission main serving Volo and Wauconda at no cost for being a charter member and JAWA will also ask the Village where they would like to have the connection point along the pipe as well. Mr. Blenniss also stated each charter member must adopt the addition of adding each the North and West group, if one town votes no, it doesn't get approved. It was asked of Mr. Blenniss on what type of time frame they are looking for, which he stated it most likely would not take place until after June.

4.2 Public Comment

None

5. CONSENT AGENDA

Motion by Trustee Newby, Seconded by Trustee Clements, to do an Omnibus approval on items 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7 & 5.8. Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried.

5.1 Approve Accounts Payable in the Amount of \$306,710.83

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending May 4, 2014 in the Amount of \$117,237.88

Approved – Omnibus Vote

5.3 Adopt a Resolution for 2014 Audit Engagement Services with Sikich LLP

Approved – Omnibus Vote

5.4 Adopt an Ordinance Adopting the Fiscal Year End April 30, 2015 Employee Compensation Plan

Approved – Omnibus Vote

5.5 Adopt a Resolution Authorizing HP Designjet T1100 Maintenance

Approved – Omnibus Vote

5.6 Adopt a Resolution Authorizing the Purchase of a New, properly designed, sufficient lifting capacity Lifting Forks

Approved – Omnibus Vote

5.7 Adopt a Resolution Approving the Village’s Consulting Engineer’s Work Order 140457.40 in an amount not to exceed \$60,000 to provide Design Engineering Services for Phase 3 of the Lakewood Terrace Water Main and Road Improvements Project

Approved – Omnibus Vote

5.8 Adopt a Resolution Approving the Village’s Consulting Engineer’s Work Order 140454.40 in an amount not to exceed \$5,000 to provided Design Engineering Services for the Valley Lakes Subdivision Rehabilitation of Selected Roads

Approved – Omnibus Vote

6. CLERK’S OFFICE

- 6.1 The Grant Township Lions Club will be at the corner of Route 134 and Cedar Lake Road and Route 134 and Fairfield between the hours of 9:00 am and dusk on May 23rd and 24th. They will be accepting donations to help the sight and hearing impaired.
- 6.2 Camp Duncan will be at the corner of Route 134 and Cedar Lake Road and Route 134 and Fairfield between the hours of 9:00 am and dusk on May 31st and June 7th. They will be accepting donations to help send children to camp.
- 6.3 Village Offices will be closed Monday May 26th in observance of the Memorial Day Holiday
- 6.4 The Parade route has been adjusted for the 2014 year with the Lineup/Staging /Drop off area being A-Tire/Metra station on the North side of the tracks. The Parade start time will remain at 10:00 am and will continue North on Cedar Lake Road ending at the Round Lake Beach Memorial. The Village of Round Lake’s Memorial will be at 9:15 a.m.

7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

- 10.1 Adopt a Resolution Approving the proceeding with the In-House upgrade of Lakewood Terrace Sanitary Sewer Lift Station in an amount not to exceed \$25,000.00
Motion by Trustee Newby, Seconded by Trustee Simoncelli to Adopt a Resolution Approving the proceeding with the In-House upgrade of Lakewood Terrace Sanitary Sewer Lift Station in an amount not to exceed \$25,000.00. Under comments Trustee Frye asked that this project go back to the COTW due to the lack of fencing bids as requested by the board not being included. Trustee Clements stated that it had been discussed with the liaisons that the fence was not that significant and to move forward and that it was to be done in phases, this being the first one, and to learn from it for the other two phases/lift stations. Trustee Frye stated the board requested that when this item was presented at the last COTW, that it go back to the COTW for further discussion due to the lack of bids on the fencing and it shouldn’t be decided at a liaison meetings to move forward or at a Regular board meeting. Trustee Frye motioned to refer this matter back to the COTW, Seconded by Trustee Triphahn. It was asked which COTW, which it was stated it would have to be a future meeting due to it not being on the agenda tonight. Discussion was had regarding changing the current amount to be \$20,000.00 and not include the fence amount and refer to it as Phase One. Trustee Frye withdrew his motion to bring the item back to COTW, seconded by Trustee Triphahn. Trustee Newby and Trustee Simoncelli withdrew their original motions.
Mayor MacGillis asked for a new motion to approve the Lakewood Terrace Sanitary Sewer Lift Station, Phase One, project without the fence component and not to exceed \$20,000.00. Motion by Trustee Frye, seconded by Trustee Simoncelli. Upon the call of the roll the following voted.

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

Abstain: None

Absent: None

Mayor MacGillis Declared the Motion carried

10.2 Purchase of a 2014 F-550 1.5 Ton Dump Truck from Country Auto Group

Motion by Trustee Newby, seconded by Trustee Frye for the purchase of a 2014 F-550 1.5 Ton Dump Truck from Country Auto Group in the amount of \$73,281.00. Upon the call of the roll the following voted.

Ayes: Trustees Clements, Frye, Newby, Simoncelli, Triphahn, Wicinski

Nays: None

Abstain: None

Absent: None

Mayor MacGillis Declared the Motion carried.

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

12.1 Approve an Ordinance Granting a Special Use for The Sale of Alcoholic Beverages to Daniel De La Torre, Jr. ,Tower Liquors, at 417 Railroad Ave, Unit 2, Round Lake

Motion by Trustee Frye, Seconded by Trustee Simoncelli to approve an Ordinance Granting a Special Use for The Sale of Alcoholic Beverages to Daniel De La Torre, Jr., Tower Liquors, at 417 Railroad Ave, Unit 2, Round Lake. Upon a unanimous voice vote, the Mayor declared the motion carried.

13. SPECIAL EVENTS

Trustee Wicinski stated the board should meet at the Village Hall on Monday at 8:45 for the parade as well as meet at the Public Works building Sunday at 8:30 to decorate our float. She requested funds from the Village Hall in order to purchase candy for the parade or if anyone is willing to donate, please let her or Trustee Simoncelli know. The Public Works Open House event taking place on Wednesday May 21st was mentioned by Trustee Wicinski as well she will have more information on the Home Town Fest by the next meeting. Trustee Newby inquired about the wreath for the memorial service, to make sure we locate it before hand as well as to be sure our podium and audio equipment will be there.

14. MAYOR'S COMMENTS

14.1 Mayor's Comments

The Mayor stated that his one year as being Mayor had has been such an honor and privilege so far to work with each of the board members as well as staff and he is very proud of what has taken place thus far.

14.2 Proclamation for Public Works Week

The Mayor read the proclamation for the Public Works Week. Public Works Director stated that the weather looks promising and that there will be plenty of items to see and have photo opportunities with the family as well as learn and see what the Public Works Department does.

14.3 Trustee's Comments

None

15. EXECUTIVE SESSION

None

16. ADJOURN

Trustee Newby moved, Seconded by Trustee Triphahn, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 8:09 PM.

APPROVED: June 2, 2014

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President