

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
June 2, 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 Frye, Newby, Simoncelli, Triphahn, Wicinski
Absent: Trustee Clements

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of May 19, 2014

Motion by Trustee Wicinski, Seconded by Trustee Triphahn, to approve the Minutes of the Regular Meeting of May 19, 2014. Under discussion Trustee Triphahn asked that item 10.2 be changed to include an item amount. Upon a unanimous voice vote, the Mayor declared the motion carried

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment
NONE

5. CONSENT AGENDA

Motion by Trustee Frye, Seconded by Trustee Triphahn, to do an Omnibus approval on items 5.1, 5.2, 5.3 & 5.4. Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried.

5.1 Approve Accounts Payable in the Amount of \$160,078.60

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending May 18, 2014 in the Amount of \$121,422.65

Approved – Omnibus Vote

5.3 Adopt a Resolution Approving the Hiring of Teska & Associates as The Village Planner

Approved – Omnibus Vote

5.4 Adopt a Resolution Approving the Final Equipment Purchase for F550 Truck #59 At a Cost Not To Exceed \$31,852.00 From Monroe Truck Equipment Co.

Approved – Omnibus Vote

6. CLERK’S OFFICE

- 6.1 Camp Duncan will be at the corners of Route 134 and Cedar Lake Road and Route 134 and Fairfield Road between the hours of 9:00 a.m. and dusk on June 7th. They will be accepting donations to help send children to camp.

7. ADMINISTRATOR

8. FINANCE

9. POLICE

- 9.1 Adopt an Resolution Approving the Disposal of Surplus Property – Vehicles
Motion by Trustee Newby, Seconded by Trustee Simoncelli, to Adopt a Resolution Approving the Disposal of Surplus Property – Vehicles. Upon a unanimous voice vote, the Mayor declared the motion carried

- 9.2 Adopt an Resolution Approving the Disposal of Surplus Property – Bikes
Motion by Trustee Newby, Seconded by Trustee Triphahn, to Adopt an Ordinance Approving the Disposal of Surplus Property - Bikes. Under discussion a motion by Trustee Newby, Seconded by Trustee Frye, to amend the ordinance was made as follows:
- to amend the ordinance to classify the property as surplus property and to permit the Police Chief to dispose of the surplus property in any manner he deems most beneficial to the Village of Round Lake. Upon a unanimous voice vote, the Mayor declared the motion carried

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 Purchase of Tablets

The Mayor stated that the discussion of purchasing tablets has come up several times amongst the board and the need for them and for the Village to become greener, use less paper and for the

board to received their packets in a more efficient manner, which is why he brought it to the regular board meeting instead of the COTW. The Mayor went on to say that our IT department reviewed and approved these tablets to make sure they were compatible with our systems as well as for durability. The Mayor introduced Raquel Ferrante, a representative from Verizon, and she showed the board two different tablets, one with and one without a keyboard. It was recommended that the tablets be at 6GB shared package whereas Trustee Simoncelli stated that wasn't sufficient and recommended that we purchase additional GB especially for those in the field. Ms. Ferrante stated that the tablets can be customized per unit and suggested going with an unlimited data plan at a cost of \$37.99 per device then they can monitor the devices and modify the plan as needed. She stated that the plan can be changed at any time, there is no contract. The Mayor recommended going with the unlimited plan for two months, Verizon will monitor the usage and come back to the board with a recommendation. Ms. Ferrante stated that by going with the unlimited plan, Verizon is currently offering a \$75.00 per line credit which in our case would be on each of the thirteen tablets, stay with that for two months and then it can be changed. A discussion was also had regarding the Villages web page and the lack of bookmarks for items and instead having to scroll through an entire document. The Mayor stated he would be in contact with our IT department to look into updating or purchasing an adobe license. The Mayor then asked for a motion to purchase the thirteen LG G2 Tablets with accessories at a cost for the equipment at \$3,237.24 and unlimited data plan at \$37.99 per device per month for two months to then be reviewed. Motion by Trustee Triphahn, Seconded by Trustee Simoncelli. Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried.

14.2 Downtown Beautification Project Update

Mayor MacGillis introduced Danette Kohlmeyer, the chair of the Beautification Committee, to the Board. Ms. Kohlmeyer spoke regarding the committees first project, which was the Clock Tower, Veterans Memorial and Village Hall, and supplied photo's to the board to view. The amount spent for the first project was \$768.67. The board thanked Ms. Kohlmeyer for her efforts and complemented her on such a great job on all the areas completed within the first project. It was asked of Ms. Kohlmeyer to consider the Public Works/Police Department next. Ms. Kohlmeyer stated she would, however, the first project has not been watered as needed and she had concerns. The Mayor asked Public Works Director Ron Kroop as to the watering schedule and he stated Mondays, Wednesdays and Fridays. It was mentioned during the warmer weather, that it needs to be increased to daily, thus saving our investment

14.3 Resignation

Mayor MacGillis stated the Trustee Clements will be leaving the board due to moving out of the area and that June 16, 2014 would be his last day. The Mayor went on to read a plaque that will be given to Trustee Clements and read again at the next meeting.

14.4 Mayor's Comments

The Mayor thanked all that had been involved with the Memorial Day parade and although the route had been altered due to road construction, the event turned out great.

14.5 Trustee's Comments

The Trustees also thanked those that helped with the float and thought the altered route and agenda for the parade flowed better than in the years past. They felt it was nice to have

our Memorial early, then start the parade at our Memorial location instead of starting at the previous location, then having the pause during the parade for the Village to do their Memorial, before continuing. It seems to flow better. It was mentioned to have amounts listed on the agendas as well as within the minutes for transparency. The Trustees also thanked those that helped with our Public Works day last month as well as to thank Trustee Clements for being such a great mentor.

15. EXECUTIVE SESSION

None – However, The Mayor mentioned that the Village has started negotiations with the Police Union; the first preliminary meeting had been May 20, 2014. There is not a lot to report at this time; however there will be Executive Sessions in the near future

16. ADJOURN

Trustee Triphahn moved, Seconded by Trustee Simoncelli, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:32 PM.

APPROVED: June 16, 2014

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President