

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
July 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 7:03 P.M.

1. ROLL CALL

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

Absent: Trustee Kraly

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

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

Motion by Trustee Newby, Seconded by Trustee Frye, to approve the Minutes of the Regular Meeting of July 7, 2014. 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 Newby, Seconded by Trustee Simoncelli, to do an Omnibus approval on item 5.1. Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried.

Motion by Trustee Newby, seconded by Trustee Frye to do an Omnibus approval on Items 5.2, 5.3, 5.4, 5.5 & 5.6. Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried.

- 5.1 Approve Accounts Payable in the Amount of \$1,007,791.43

Approved – Omnibus Vote

- 5.2 Approve Payroll for the Period Ending July 13, 2014 in the Amount of \$139,878.88

Approved – Omnibus Vote

- 5.3 Adopt a Resolution to Accept Planning Staff Assistance Services Delivered by the Chicago Metropolitan Agency for Planning (CMAP)

Approved – Omnibus Vote

- 5.4 Adopt a Resolution Approving Phase II of the Parkway Tree Replacement Program and Waive the Bidding Process at a Cost not to Exceed \$75,000.00

Approved – Omnibus Vote

- 5.5 Adopt an Ordinance Amending the Village Code Relating to Police Regulations and Fighting

Approved – Omnibus Vote

- 5.6 Approve a Resolution Revising the Composition of the Round Lake Police Department to Include Two (2) Additional Positions for Full-Time Sworn Police Officers

Approved – Omnibus Vote

6. CLERK'S OFFICE

- 6.1 30 Year Employee Recognition –Janice Losson

Clerk Blauvelt recognized Jan Losson on her 30 year anniversary with the Village of Round Lake, presenting her with a certificate from the Village and an option of either a gift from the rewards catalog or a gift card

- 6.2 10 Year Employee Recognition –Joseph Urbanik

Clerk Blauvelt recognized Joe Urbanik on his 10 year anniversary with the Village of Round Lake, presenting him with a certificate from the Village and an option of either a gift from the rewards catalog or a gift card

- 6.3 Grant Townships 5K Walk/Run – August 10, 2014

Clerk Blauvelt mentioned the upcoming 5K Walk/Run sponsored by Grant Township on August 10th.

7. ADMINISTRATOR

Motion by Trustee Triphahn, seconded by Trustee Frye to do an Omnibus approval on Items 7.1, 7.2 & 10.1. Under discussion it was noted that item 7.2 should read not to exceed \$25,650.00. A small discussion was had regarding the Clarke Environmental Group and what is all entailed with the upcoming spraying. An amendment was made by Trustee Triphahn and seconded by Trustee Frye to grant the Mayor full authority up to \$25,650.00 to negotiate with Clarke Environmental for a mosquito abatement program. Mr. Balis, from Clarke Environmental, gave a brief overview of the products and procedures that

Clarke will be using, also stating that they will be able to have the first spraying on Thursday July 24, 2014. Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried.

7.1 Adopt a Resolution Approving a Contract with GOVTEMPUSA, LLC for an Employee Leasing Agreement

Approved – Omnibus Vote

7.2 Adopt a Resolution Approving Expenses Related to a Mosquito Abatement Program

Approved – Omnibus Vote

8. FINANCE

9. POLICE

10. PUBLIC WORKS

10.1 Adopt a Resolution Authorizing the Purchase of a 2015 F350 Ford Pick-up Truck at a Cost not to Exceed \$44,899.00 from Victor Ford

Approved – Omnibus Vote

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

Mayor MacGillis proposed the Appointments to various positions whereas a Motion by Trustee Newby, Seconded by Trustee Simoncelli, was made to do an Omnibus approval on items 14.1, 14.2, 14.3, 14.4 & 14.5. Upon a unanimous voice vote, the Mayor declared the motion carried

14.1 Appointment of the Village Administrator as the Village of Round Lake Budget Officer

Approved – Omnibus Vote

14.2 Appointment of Michael Bock to the Police Pension Board for a Term Ending April 30, 2016

Approved – Omnibus Vote

- 14.3 Appointment of Michael Scarpelli to the Police Pension Board for a term Ending April 30, 2015

Approved – Omnibus Vote

- 14.4 Appointment of Eric Yehl of Tressler LLP, as the Towing Hearing Officer

Approved – Omnibus Vote

- 14.5 Appointment of Tyrone Seymour to the Planning and Zoning Committee for a Term Ending April 30, 2017

Approved – Omnibus Vote

- 14.6 Liaison Changes

Due to the resignation of Trustee Clements and the addition of Trustee Kraly, the Mayor made the following changes to the Board of Trustees Committee of the Whole Liaisons

Building & Zoning

Primary: Trustee Kraly

Alternate: Trustee Wicinski

Police

Primary: Trustee Newby

Alternate: Trustee Frye

Community Development

Primary: Trustee Simoncelli

Alternate: Trustee Triphahn

Public Works, Facilities & Capitol Assets and Engineering

Primary: Trustee Triphahn

Alternate: Trustee Newby

Human Resource & Finance

Primary: Trustee Frye

Alternate: Trustee Kraly

Special Events

Primary: Trustee Wicinski

Alternate: Trustee Simoncelli

The Mayor stated that with Building & Zoning and Community Development committees there will be changes and a lot of things coming forward, especially with the activities that Mr. Blue from Teska has planned. The Mayor stated that if anyone is uncomfortable with these changes to Committee Liaisons to please see him. The Mayor also mentioned that he and Village Administrator Steve Shields have been working on projects given to them from the Teska group and he will be putting together a summary and discussing at a later date.

- 14.7 Trustee's Comments

All the Trustees congratulated the newly appointed people to their various positions as well as Thank Jan Losson and Joe Urbanik on their years of service and dedication to the Village. The Mayor also thanked Trustee Newby and Trustee Kraly for putting the recognition program in place.

15. EXECUTIVE SESSION

- 15.1 Motion to move to executive session to discuss the appointment , employment and compensation of specific Village employees pursuant to Section 2©(1) of the Illinois Open Meetings Act

Motion by Trustee Triphahn Seconded by Trustee Newby to move to executive session to discuss the appointment, employment, compensation, of specific Village employees pursuant to Section 2(c)(1) of the Illinois Open Meetings Act, and to discuss collective negotiating matters between the Village and certain employees pursuant to Section 2(c)(2)

of the Illinois Open Meetings Act. By a unanimous voice vote the Mayor declared the Motion carried.

The Regular Board Meeting Recessed to Executive Session at 7:31 P.M.

The Board rejoined the Regular Board meeting at 8:05 P.M.

ROLL CALL

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

Absent: Trustee Kraly

Mayor MacGillis asked for a coconscious as to the proposed appointment of Shane Johnson at the next Regular Board Meeting on August 4, 2014 to fill the position of Village Finance Director. Motion by Trustee Newby, Seconded by Trustee Frye, to have the appointment of Shane Johnson on the next Regular Board Meeting. Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried.

16. ADJOURN

Trustee Triphahn moved, Seconded by Trustee Frye, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 8:06 PM.

APPROVED: August 4, 2014

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President