

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
August 4, 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, Kraly, Newby, Simoncelli, Triphahn, Wicinski

Absent: None

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of July 21, 2014

Motion by Trustee Newby, Seconded by Trustee Wicinski, to approve the Minutes of the Regular Meeting of July 21, 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 Frye, Seconded by Trustee Simoncelli, to do an Omnibus approval on item 5.1, 5.2, 5.3, 5.4 & 5.5. Upon the call of the roll, the following voted:

Ayes: Trustees Frye, Kraly, 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 \$422,336.87

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending July 27, 2014 in the Amount of \$112,867.15

Approved – Omnibus Vote

- 5.3 Adopt a Resolution Approving an Agreement for Information Technology Support with Current Technologies in an Amount not to Exceed \$22,656.00

Approved – Omnibus Vote

- 5.4 Adopt a Resolution Approving a Quote of \$1,925.00 from Mark S. Aleckson Painting Co. for Painting Portions of the Village Hall

Approved – Omnibus Vote

- 5.5 Adopt a Resolution Repealing Resolution 12-R-50 Relating to Home Town Fest Expenses

Approved – Omnibus Vote

6. CLERK'S OFFICE

- 6.1 Recognition of Reverend Kauffman

Bishop Ronny White, Police Chaplain of the Chicago Heights Police and Fire Departments as well as representing the International Conference of Police Chaplains, came to recognize Reverend Lyle Kauffman. Bishop White explained that the award was to be presented to Reverend Kaufman in March but the Reverend was not able to make the conference, so with the help of Police Chief Michael Gillette, he brought the award to him instead. He noted that Reverend Kauffman had also received a special recognition in 1994 with the John A. Price Order of Merit and Special Recognition Award, ICPC's highest award. Bishop White went on to explain that there were Regional training seminars where Chaplains had been recognized but never one specifically for Illinois Chaplains. With this in mind Bishop White undertook the task on who should be recognized – two names clearly stood out, Reverend William R. Wentink of Rockford and Reverend Lisle Kaufmann. With two highly recommended candidates Bishop White stated rather than to choose one of them to have the new Illinois award named after, it was decided to name the new Illinois award the **Wentink-Kauffman Award**. Bishop White went on to say that it was his distinct privilege and an immense opportunity for him to have established in March of this year the **International Conference of Police Chaplains State of Illinois Wentink-Kauffman Excellence in Law Enforcement Chaplaincy Award** and now to present the same to **Chaplain Lisle Kauffman**.

7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

Motion by Trustee Triphahn, Seconded by Trustee Kraly, to do an Omnibus approval on item 10.1 & 10.2. Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried.

- 10.1 Adopt a Resolution Accepting a Bid from Campanella & Sons for the Lakewood Terrace Phase III Construction Project in the amount of \$819,310.10

Approved – Omnibus Vote

- 10.2 Adopt a Resolution Appointing Representatives for the Village of Round Lake to the Northwest Lake County Technical and Policy Advisory Committees

Approved – Omnibus Vote

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

- 13.1 National Night Out August 5th
Chief Gillette said everything is ready to go

14. MAYOR’S COMMENTS

- 14.1 Mayor’s Comments
The Mayor stated that Mike Blue from Teska will be putting together an Advisory Group, a Blue Ribbon Panel and next Wednesday should be their first meeting.

- 14.2 Trustee’s Comments
All the Trustees congratulated Reverend Kauffman on his prestigious award and are looking forward to our National Night Out.

15. EXECUTIVE SESSION

16. ADJOURN

Trustee Newby moved, Seconded by Trustee Kraly, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:22 PM.

APPROVED: August 18, 2014

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President