

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
September 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 7:02 P.M.

1. ROLL CALL

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

Absent: Trustee Simoncelli

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of August 18, 2014

Motion by Trustee Kraly, Seconded by Trustee Newby, to approve the Minutes of the Regular Meeting of August 18, 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 Triphahn, Seconded by Trustee Newby, to do an Omnibus approval on item 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8 & 5.9. Under discussion Trustee Triphahn stated with item 5.1, on page 9 & 15 of the payables, truck #56's hydraulic issue appears to have been fixed prior to obtaining a quote as well as split between two account with the total exceeding the \$1500.00 threshold to bring for board approval. Although a definite safety issue, items as such need to go before the board before hand for approval. The board agreed to move forward with the item. Upon the call of the roll, the following voted:

Ayes: Trustees Frye, Kraly, Newby, Triphahn, Wicinski

Nays: None

Abstain: None

Absent: Trustee Simoncelli,

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$182,374.96

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending August 24, 2014 in the Amount of \$123,052.38

Approved – Omnibus Vote

- 5.3 Accept the Annual Police Pension Report to the Village Board as Presented

Approved – Omnibus Vote

- 5.4 Adopt a Resolution Approving a Proposal from Principal Financial Group for Employee Life/AD&D Insurance

Approved – Omnibus Vote

- 5.5 Adopt a Resolution Approving a Proposal from Principal Financial Group for Employee Dental Insurance

Approved – Omnibus Vote

- 5.6 Adopt a Resolution Approving a Proposal from EyeMed Vision Care for Employee Vision Insurance

Approved – Omnibus Vote

- 5.7 Adopt a Resolution Approving a Proposal to Renew a Group Employee Health Insurance Plan with Blue Cross Blue Shield

Approved – Omnibus Vote

- 5.8 Adopt a Resolution Amending Resolution 14-R-33, Employee Recognition Program

Approved – Omnibus Vote

- 5.9 Adopt a Resolution Ratifying Truck 49 Repairs with A-Tire in an Amount not to Exceed \$2,096.14

Approved – Omnibus Vote

6. CLERK’S OFFICE

- 6.1 St. Joseph’s Mexican Fiestas Parade Slated for September 14th

Clerk Blauvelt stated that the parade, Celebrating Mexican Heritage, will take place on Sunday September 14th beginning at 10am. The parade will start from the Metra parking lot north of the tracks and travel down Cedar Lake Road to Golfview in Round Lake Beach. Questions were asked regarding the clean up after the horses and it was mentioned that Chief Gillette had a meeting with the parade committee and it will be taken care of more thoroughly this year

7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

Trustee Wicinski stated that volunteers are still needed for the event throughout the day as well as for set up at 8am and take down after 8pm. If anyone is interested or has someone who is interested, please reach out to her for placement.

14. MAYOR'S COMMENTS

14.1 Mayor's Comments

The Mayor thanked Trustees Wicinski and Simoncelli for their work with the special events and realized recently that most of the liaisons work directly with a department head except for special events and will be addressing it in the future where the whole board will take part and be involved. The Mayor also mentioned the recent press release that was sent to the paper acknowledging the appointments of Steve Shield to Village Administrator and Shane Johnson to Finance Director. The Mayor stated that recently the old Village Hall had been demolished and was completed within the deadline given to us by BP, he also went on to thank Public Works Director Ron Kroop for playing a key role with some of the disconnects that needed to take place by making calls to the right people to get it taken care of. The Mayor also asked for any old photos anyone might have of the old building or the history of it, the Mayor would like to have an article written on it in the near future.

14.2 Trustee's Comments

Trustees thanked the Special Events liaisons for all they do with our functions. It was mentioned that SWALCO will be adding a new member soon which, as a board and a member of SWALCO, we have to vote on it as well, this will be coming in the next several weeks. SWALCO is also in the process of adding Tires as a special event, such as with the Electronic drop off site and any cost would be absorbed by SWALCO for the removal of the tires. Other questions had been why no traffic is allowed on the road behind the Mayors house whereas the Mayor commented that it is for safety issues. When construction had been taking place on Hart Road and Washington Street the service utility ally behind his house was being used as a road by many to avoid traffic and created a hazard with the speed at which vehicles were traveling. Customers of the restaurant close by were almost hit several times by cars rushing through and it needed to be stopped before an accident happened. The Mayor stated that he is working on it being only a bike and pedestrian area for the future. The Dollar General parking lot and the strip mall in general were mentioned as being run down and in need of repair. The Mayor stated that we had sent our code enforcer there and several citations had been issued, it will be readdressed.

15. EXECUTIVE SESSION

15.1 Motion to move executive session. to discuss collective negotiating matters between the Village and Metropolitan Alliance of Police (MAP) 444 and 459 pursuant to Section 2(c)(2) of the Illinois Open Meetings Act

Motion by Trustee Frye Seconded by Trustee Triphah to move to executive session to discuss the collective negotiating matters between the Village and Metropolitan Alliance of Police (MPA) 444 and 459 pursuant to Section 2©(2) of the Illinois Open Meeting 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.

Motion by Trustee Kraly, seconded by Trustee Frye to reconvene the Regular Board meeting at 7:45 P.M. Upon a unanimous voice vote, the Mayor 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 7:45 PM.

APPROVED: September 15, 2014

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President