

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
September 15, 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 7:00 P.M.

1. ROLL CALL

Present: Trustees Frye, Newby, Triphahn, Wicinski

Absent: Trustees Kraly, Simoncelli

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of September 2, 2014

Motion by Trustee Frye, Seconded by Trustee Newby, to approve the Minutes of the Regular Meeting of September 2, 2014. Upon a unanimous voice vote, the Mayor declared the motion carried

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment

Doug Vehlow of Lakeview Dr stated that on Park Road there is a piece of property that is overgrown with weeds and the Village used to mow it; however it hasn't so far this year. The Mayor stated that currently the property that Mr. Vehlow is referring to is private property and we cannot use public funds to maintain it. There still are negotiations to have that property donated to the Village to turn into a park; however that could take up to 10 years to take place. The Mayor stated that the weeds will be trimmed back, but not to have a false sense of security buy us doing so and he encouraged Mr. Vehlow, if suspicious people are present or if there is behavior that shouldn't be, to please call 911 to report it.

5. CONSENT AGENDA

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

Ayes: Trustees Frye, Newby, Triphahn, Wicinski

Nays: None

Abstain: None

Absent: Trustees Kraly, Simoncelli,

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$144,555.41

Approved – Omnibus Vote

- 5.2 Approve Payroll for the Period Ending September 7, 2014 in the Amount of \$128,013.44

Approved – Omnibus Vote

- 5.3 Adopt a Resolution Accepting a Proposal from Insituform, Inc. for the 2014 Cured In Place Pipe Liner Project in the Amount of \$110,965.20

Approved – Omnibus Vote

6. CLERK'S OFFICE

- 6.1 School District 116 Referendum Presentation

Dr. Constance Collins, Ms. Heather Bennett and Mr. William Johnston provided a presentation on the upcoming School Districts Referendum that will be on the ballot this November.

- 6.2 Knights of Columbus – September 19th & 20th, Solicitation 9am – 6pm

The Knights of Columbus will have their annual fundraiser on Friday and Saturday on the corners of Rt.134 & Cedar Lake Road and also Fairfield and Nippersink Rd.

- 6.3 Ministerio Profetico – September 20th, 10am – 5pm

The area church will be having a gathering in the empty lot on the corner of Cedar Lake Road and Avilon promoting their church.

- 6.4 Early Voting

Early Voting will take place in our Annex building from October 20th through November 1st. The hours will be M-F 9:00 am to 4:30 pm and then Saturday 9:00 am to 2:00 pm

7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

- 10.1 Adopt a Resolution Accepting a Bid for the Repair and Resurfacing of a Section of Spring Valley Way from Peter Baker & Sons in the Amount of \$96,975.98

Motion by Trustee Triphahn, Seconded by Trustee Frye to Adopt a Resolution Accepting a Bid for the Repair and Resurfacing of a Section of Spring Valley Way From Peter Baker & Sons in the Amount of \$96,975.98. Upon the call of the roll the following voted

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

Mayor MacGillis Declared the Motion carried

- 10.2 Adopt a Resolution for a Construction Management Service Agreement in the Amount of \$6,000 with Baxter Woodman

Motion by Trustee Newby, Seconded by Trustee Wicinski to Adopt a Resolution for a Construction Management Service Agreement in the Amount of \$6,000 with Baxter Woodman. Upon the call of the roll the following voted

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

Mayor MacGillis Declared the Motion carried

10.3 Adopt a Resolution Accepting a Bid from Schroeder & Schroeder for the 2014 Curb, Gutter and Sidewalk Replacement Program in the Amount of \$57,335

Motion by Trustee Triphahn, seconded by Trustee Frye to Adopt a Resolution Accepting a Bid from Schroeder & Schroeder for the 2014 Curb, Gutter and Sidewalk Replacement Program in the Amount of \$57,335.00. Upon the call of the roll the following voted

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

Mayor MacGillis Declared the Motion carried

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

12.1 Adopt an Ordinance Granting a Special Use Permit to Allow the Sale of Alcoholic Beverages at 310 C Nippersink Road, Round Lake, IL

Motion by Trustee Newby Seconded by Trustee Frye to Adopt an Ordinance Granting a Special Use Permit to Allow the Sale of Alcoholic Beverages at 310 C Nippersink Road, Round Lake, IL. Under discussion it was asked the name of the business to which Village Attorney Eric Yehl stated it is Arak Inc., also stating that the business is a distributor and is not a retail store. Upon a unanimous voice vote, the Mayor declared the motion carried

12.2 Consideration of the Plan Commission/Zoning Board of Appeals' Findings and Recommendations on the Variance Request by Dan Mihalka for a Reduced Front Yard Setback for the Property Located at 523 Beechwood Drive, Round Lake, IL

Motion by Trustee Frye Seconded by Trustee Newby to Consider the PCZBA Findings and Recommendations on the Variance request by Dan Mihalka for a Reduced Front Yard Setback for the Property Located at 523 Beechwood Drive, Round Lake. Under discussion Village Attorney Eric Yehl stated that the PCZBA has 6 specifications that must be met in order to qualify for a variance and this property did not meet those. The Village Board however can overturn their findings with a vote of 2/3 of the board – or 4 votes – to adopt an ordinance granting the variance as requested. It was mentioned that the house itself is currently non-conforming, due to the fact that the deck on the front of the house had been built prior to the Village adopting the current set back standards and since Mr. Mihalka would like to fix the deck to make it a sturdier structure, it would have to be brought back to be conforming with today's standards that the Village has, so completely torn down. Trustee Frye amended his motion to approve the variance as requested, seconded by Trustee Newby. Upon the call of the roll the following voted

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

Mayor MacGillis Declared the Motion carried

Motion by Trustee Triphahn, Seconded by Trustee Newby to instruct the Village Attorney to create an Ordinance granting a Zoning Variation at 523 Beechwood Drive in Round Lake. Upon a unanimous voice vote, the Mayor declared the motion carried

13. SPECIAL EVENTS

Trustee Wicinski thanked everyone who participated for the fest saying it was a great success. The next Special Events meeting will be the October 20 which at that time they would like to start on next year's fest and for everyone to bring their thoughts and ideas and to focus on a choosing a charity to support.

14. MAYOR'S COMMENTS

14.1 Mayor's Comments

The Mayor also thanked everyone who participated in the Fest and mentioned that although there had been other events taking place on the same day as ours it seems that ours had been well attended. The Mayor also stated that the Special Events liaisons are the only ones that do not have a department head connected to it and that is a lot of responsibility for two people to undertake and will be looked at going forward. The Mayor highlighted the Fall Decorations that the Beautification Committee, Danette Kohlmeyer and Ann MacGillis, has taken on with decorating the Clock Tower by the Metra Station, the Veterans Memorial and the Village Hall. The Committee also approached area businesses and asked if they would like to have a Corn Stalk and Ribbon in front of their business at cost and the response has been tremendous

14.2 Trustee's Comments

The Trustees also thanked the Beautification Committee on all their hard work with the various decorations as well as approaching the area businesses to participate. The Trustees also thanked those involved with the Fest and it was mentioned that the Library might be putting together a community calendar, where the area villages can post when they will be having an event to prevent any cross overs. Trustee Newby presented Nanci Radford, from Nicasa Teen Court. Ms. Radford mentioned that Round Lake has always been a supporter of Teen Court for over 10 years and they are in need of expanding. It was requested to use our council chambers opposed to our community room due to the fact it's more of a court type appearance and that a deliberation area is needed for the jurors to discuss the case amongst themselves and come up with a verdict. Ms. Radford stated that the Teen Court at our location would be once a month on the third Tuesday of the month, from 6 pm to 10 pm approximately and could hear roughly 5 cases per night also mentioning that there would be a Judge and 6/7 jurors, however there could be a field of possibly 25 jurors that might attend and rotate to participate during the night. Security for the building had been discussed amongst the board and each of the Trustees present volunteered to participate in different sessions to open the building, make sure the building is secure, and then close the building in order to save on costs for the Village so an Officer does not need to be present. The Boards opinion is in support of using the Village Hall facilities for the Teen Court, the Mayor also thought that besides the Trustees volunteering once a month a Police officer should be present and it will be discussed later with staff

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 8:15 PM.

APPROVED: October 6, 2014

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President