

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
October 6, 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 Kraly, Newby, Simoncelli, Triphahn,
Absent: Trustees Frye, Wicinski

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of September 15, 2014

Motion by Trustee Triphahn, Seconded by Trustee Newby, to approve the Minutes of the Regular Meeting of September 15, 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

5.1 Approve Accounts Payable in the Amount of \$615,214.82

Motion by Kraly, seconded by Triphahn to approve Item 5.1. Under discussion, Trustee Newby stated that he would like the expense identified by account number 01-20-77-77706, described as A105 Village Shirts and in the amount of \$1230.99, to be voted on separately. Motion by Kraly, seconded by Triphahn to approve Item 5.1, as amended. Upon a call of the roll the following voted

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

Mayor MacGillis Declared the Motion carried

Motion by Kraly, seconded by Trustee Simoncelli to approve the expense previously removed from Item 5.1 and identified by account number 01-20-77-77706, described as A104 Village Shirts and in the amount of \$1230.99. Under discussion, Trustee Newby stated he gave the trustees his position on the bill. The Mayor also commented that the Village had purchased 3 shirts for each of the Trustees as well as the Village Administrator, Clerk and himself, the Mayor. The shirts had each person's name and title as well as the Village logo. The shirts are to be worn at functions to represent the Village in a professional manner. The shirts had been worn at the recent IML conference and had been well notice and well received. The Mayor went on to say Trustee Newby thought 3 shirts had been excessive and he, as well as Trustee Triphahn, are opting to purchase two of the shirts themselves and will reimburse the Village with those funds. Upon the call of the roll, the following voted:

Ayes: Trustees Kraly, Simoncelli, Mayor Mac Gillis
 Nays: Trustee Newby
 Pass: Trustee Triphahn (counted with Aye votes)
 Absent: Trustees Frye, Wicinski

Mayor MacGillis Declared the Motion Carried

Motion by Trustee Kraly, Seconded by Trustee Newby, to do an Omnibus approval on item 5.2, 5.3, 5.4, 5.5, 5.6 & 5.7. Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

5.2 Approve Payroll for the Period Ending September 21, 2014 in the Amount of \$124,146.69

Approved – Omnibus Vote

5.3 Adopt a Resolution Accepting a Quote for a Bob-Cat Skid Steer Loader and Accessories from Atlas Bob-Cat in the amount not to exceed \$58,057.00

Approved – Omnibus Vote

5.4 Adopt an Ordinance Consenting to the Village of Volo and the Village of Bannockburn as Additional Members of the Solid Waste Agency of Lake County, Illinois (SWALCO) with no Late Fee

Approved – Omnibus Vote

5.5 Adopt a Resolution Accepting a Proposal from Pearson, Brown & Associates Inc. for the METRA Parking Lot Project in the Amount not to exceed \$9,000.00

Approved – Omnibus Vote

5.6 Adopt a Resolution Accepting a Quote from Giant Maintenance & Restoration for the Cleaning of the Two (2) Nippersink Water Reservoirs in the Amount not to exceed \$7,557.00

Approved – Omnibus Vote

5.7 Adopt a Resolution Accepting a Quote from Water Tower Clean & Coat for the Interior Inspection of all Water Storage Structures in the Amount of \$8,800 and if needed, cleaning of the interior of such Structures in the Amount not to exceed \$3,000.00

Approved – Omnibus Vote

6. CLERK’S OFFICE

6.1 Early Voting Reminder

Clerk Blauvelt stated that Early Voting will take place in our Annex building from October 20th through November 1st. The hours are Monday through Friday 9:00 am to 4:30 pm and Saturday 9:00 am to 2:00 pm

6.2 Employee Recognition 5 years: - The Following Employees were recognized for their years of service

- | | |
|---------------------|---------------------|
| Mark A. Bubel | Robert A. Bell |
| David M. Cheney | Nicole M. Cheney |
| Kraig M. Kapusinski | David C. Prus |
| Steven J. Shields | Suzanne Henley |
| William R. Donovan | Brandon E. Gullifor |
| Michael E. Schmidt | Kevin F. Amann |
| Craig A. Harrison | Kevin Furlan |

6.3 Employee Recognition 10 years: - The Following Employees were recognized for their years of service

- | | |
|--------------------|----------------------|
| Troy D. Akey | Marsha Jo M. Swensen |
| Alice Lohman | Mark S. Kilariski |
| Peter J. Marquardt | Valerie A. Liss |
| Judith E. Van Kirk | Martha I. Koechig |
| Dominick S. Ross | |

6.4 Employee Recognition 15 years: - The Following Employee were recognized for their years of service

Ted A. Lohman

6.5 Employee Recognition 20 years: - The Following Employees were recognized for their years of service

Joel E. Molidor
Peter J. Molidor

7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

10.1 Adopt an Ordinance Authorizing the Disposal of Surplus Village Property
Motion by Trustee Triphahn, Seconded by Trustee Newby to Adopt an Ordinance Authorizing the Disposal of Surplus Village Property. Under the call of the roll the following voted

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

Mayor MacGillis Declared the Motion carried

10.2 Reminder: Tire Recycling Event Friday, October 31, 2014; 8:00 to 1:00pm, Lake County Division of Transportation, 600 W. Winchester Road, Libertyville. The Mayor also stated that if anyone is not make that date, tires can also be dropped off at A-Tire County Service and they will dispose of them.

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR'S COMMENTS

14.1 Appointment of Sergio Rodriguez to the Planning Commission and Zoning Board of Appeals
Motion by Trustee Kraly, Seconded by Trustee Triphahn to approve the Mayor's Appointment of Sergio Rodriguez to the Planning commission and Zoning Board of Appeals. Upon a unanimous voice vote, the Mayor declared the motion carried

14.2 Appointment of John Gutknecht as Chairman of the Planning Commission and Zoning Board of Appeals
Motion by Trustee Triphahn, Seconded by Trustee Newby to approve the Mayor's Appointment of John Gutknecht as Chairman of the Planning Commission and Zoning Board of Appeals. Upon a unanimous voice vote, the Mayor declared the motion carried

14.3 Illinois Municipal League Evaluation
The Mayor gave a brief summary of the IML convention that some of the Trustees attended recently, stating the weekend provided lots of great information, some redundancies though in a few of the programs. He will have a full report once he receives all the requested information from those that attended

14.4 Mayor's Comments
The Mayor mentioned the sudden loss of Terre Ezyk, former Chairman of the Planning Commission and Zoning Board of Appeals as well as Trustee Kraly's sister in law, giving condolences to both of their families. The Mayor also mentioned the Hart Road/Sunset project that is almost complete stating that a ribbon cutting ceremony will be taking place soon. He also spoke on the Cedar Lake Road sidewalk project that recently finished as well. The Mayor mentioned the next Business owner's summit meeting that will take place at Lakes Bowl on October 15th in the morning as well as the HOA meeting at Lakewood Grove in the evening

14.5 Trustee's Comments
All the Trustees gave their condolences to the Ezyk & Kraly families for their recent losses. They also congratulated and thanked everyone for their years of service to the Village

15. EXECUTIVE SESSION
None

16. ADJOURN

Trustee Triphahn moved, Seconded by Trustee Newby, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:30 PM.

APPROVED: October 20, 2014

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President