

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
October 20, 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, Kraly, Newby, Simoncelli

Absent: Trustees Triphahn, Wicinski

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of October 6, 2014

Motion by Trustee Newby, Seconded by Trustee Simoncelli, to approve the minutes of the Regular Meeting of October 6, 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 Kraly, Seconded by Trustee Frye, 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

Nays: None

Abstain: None

Absent: Trustees Triphahn, Wicinski

Mayor MacGillis Declared the Motion carried.

5.1 Approve Accounts Payable in the Amount of \$163,771.69

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending October 9, 2014 in the Amount of \$124,154.27

Approved – Omnibus Vote

5.3 Adopt a Resolution Accepting a Quote from KM International for a Two (2) Ton Trailer Mounted Hot Box in the Amount not to Exceed \$19,880.00

Approved – Omnibus Vote

- 5.4 Adopt a Resolution to Enter into a Local Agency Agreement to Share the Cost of Construction and Construction Services with the Illinois Department of Transportation (IDOT) for Long Lake Road

Approved – Omnibus Vote

- 5.5 Adopt a Resolution Accepting a Quote from Baxter & Woodman for Long Lake Drive Construction Engineering Services in an Amount not to Exceed \$47,000.00

Approved – Omnibus Vote

6. CLERK'S OFFICE

- 6.1 Early Voting Reminder: Monday, October 20th through Saturday, November 1st Hours: Monday-Friday 9:00 am to 4:30pm; Saturday's 9:00 am to 2:00 pm
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 Reminder: Halloween Trick or Treating will be Sunday October 26th, 1:00 pm to 5:00 pm
- 6.3 Holiday Home Decorating Contest
Clerk Blauvelt stated that the Holiday Home Decorating Contest this year will have a cut off period of the 19th of December to sign up, and then the winner will be asked to come to the second Board meeting in January. She also mentioned having signs placed in the winner and runner ups yard announcing them, so all their neighbors can see.
- 6.4 10 Year Employee Recognition – Michael Stevens
Clerk Blauvelt recognized Michael Stevens on his 10 year anniversary with the Village of Round Lake, presenting him with a certificate from the Village

7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

- 10.1 Reminder: Tire Recycling Event Friday, October 31, 2014: 8:00 am to 1:00 pm, Lake County Division of Transportation, 600 W. Winchester Road, Libertyville

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR'S COMMENTS

- 14.1 Homeowners Association (HOA) Summit Wednesday, October 22, 2014, 7:00 pm at the Lakewood Grove Club House

The Mayor reminded everyone of the upcoming HOA meeting set for Wednesday October 22nd

14.2 Comprehensive Plan Community Meeting, Thursday, November 11, 2014, 7:00 pm at the PW/PD Facility Community Room

The Mayor stated that there will be a Comprehensive Plan meeting that will be a community event, on Tuesday November 11th, 7pm at the PW/PD Facility Community Room.

14.3 Improved Traffic Flow at Park School

The Mayor mentioned that there had been issues with the traffic flow at the Park School off of Wildspring and Townline Road during the beginning and end of the school day. Several considerations had been made for the improvement including change in lane patterns to make it safer. Chief Gillette had made the suggestion of having Right Hand Turn Only signs installed, and it seems to have improved the traffic flow greatly.

14.4 Results of Business Summit Meeting

Mayor MacGillis stated that the comprehensive plan update had been discussed as well as the continuity between Businesses and the Village.

14.5 Mayor's Comment

The Mayor gave condolences to Trustee Wicinski and her family regarding the recent loss of her Mother. The Mayor also spoke in regards to the alley behind his house stating that it originally had served as a way for utility trucks to work on the lines but during the construction of many of the surrounding roads it had become a way for cars to avoid traffic in the Downtown area, some traveling at a high rate of speed, which prompted the do not enter signs a few months back. The Mayor stated that on the next COTW he would like to propose that space (alley) to be Pedestrian only and used by children, bicycles, dog walking and commuters using the Metra Lot. He stated he also spoke with Fire Chief Maplethorp and he stated that the alley does not serve any benefit to the Fire Department as the Fire Trucks can't even fit down the alley. Concerns regarding the Metra lot and the commuters having another exit area, other to the alley, will also be considered.

14.6 Trustee's Comments

All the Trustees gave their condolences to the family of Trustee Wicinski as well as others who have lost loved ones recently. Chief Gillette was also thanked on solving the traffic issue at Park School

15. EXECUTIVE SESSION

NONE

16. ADJOURN

Trustee Newby moved, Seconded by Trustee Frye, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:24 PM.

APPROVED: 11/3/14

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President