

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
November 3, 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, Triphahn, Wicinski
Absent: None

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of October 20, 2014

Motion by Trustee Newby, Seconded by Trustee Frye, to approve the minutes of the Regular Meeting of October 20, 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 5.2, 5.3 & 5.4.

Discussion: Trustee Simoncelli requested that her reimbursement not be included in omnibus approval, and also requested a separate motion for Item 5.1 Accounts Payable and for her reimbursement amount of \$249.90.

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 \$224,815.66 (\$225,065.56 - \$249.90)

Motion by Trustee Newby, Seconded by Trustee Frye, to approve the Accounts Payable in the Amount of \$224,815.66.

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

Mayor MacGillis Declared the Motion carried.

5.1.A. Approve the Reimbursement for the Purchase of Home Town Fest Items to Trustee Simoncelli in the amount of \$249.90.

Motion by Trustee Kraly, seconded by Trustee Newby to approve the Reimbursement to Trustee Simoncelli in the amount of \$249.90

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

Mayor MacGillis Declared the Motion carried.

5.2 Approve Payroll for the Period Ending October 19, 2014 in the Amount of \$129,786.82

Approved – Omnibus Vote

5.3 Adopt a Resolution for the Continued Participation with Harris/MSI for Software Support in the Amount of \$11,016.73

Approved – Omnibus Vote

5.4 Adopt a Resolution Accepting a Quote from A-Tire for Truck 54 Turbo Charger Replacement in the Amount of \$2,557.82

Approved – Omnibus Vote

6. CLERK’S OFFICE

7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 Homeowners Association (HOA) Summit Summary

The Mayor reported that the HOA Summit attendance of 10/22/14 was small, but important topics were discussed. He thanked Trustee Triphahn for the securing of the Lakewood Grove Club House for the meeting. Some of the topics discussed at the Summit included the review of the replacement procedure for mailboxes that get damaged from snow removal efforts and he emphasized the importance of the HOA members’ participation with the updating of the Comprehensive Plan.

14.2 Hart/Sunset Ribbon Cutting Recap

The Mayor reported that there was a good turn out by the Trustees, residents, the Media, and Business Owners. On November 10th or 11th, the installment of the wrought iron railing will be installed. There was a good report in the newspapers as well.

14.3 Comprehensive Plan Community Meeting, Tuesday, November 11, 2014, 7:00 p.m. at the PW/PD Facility Community Room

The Mayor encouraged all to attend and to invite their neighbors to the open house. He also announced that he will be sending out a Connect CTY call out regarding the open house on Sunday, November 9th.

14.4 Appointment of Russ Kraly as Alternate Representative to the Joint Action Water Agency (JAWA) Board of Directors

The Mayor explained that the appointment was missed; but needed to replace former Trustee Clements as the Village's Alternate Representative to the JAWA Board of Directors.

Motion by Trustee Newby, seconded by Trustee Triphahn to appoint Trustee Kraly as Alternate Representative to the JAWA Board of Directors.

Upon a unanimous voice vote, the Mayor declared the motion carried.

14.5 Mayor's Comments

The Mayor gave condolences to Trustee Wicinski and her family on the loss of her mother and assured Trustee Wicinski that she had been missed the week prior and welcomed her back.

14.6 Trustee's Comments

Trustee Wicinski: Gave thanks to the Mayor, Board and Village for their thoughts and good wishes during her time of grieving.

Trustee Simoncelli: Requested that reimbursements to Trustees in the future be voted on separately, apart from accounts payables.

Trustee Kraly: No comments

Trustee Frye: Condolences to Trustee Wicinski and a thank you to the Mayor for his efforts with the HOA and Business Summits.

Trustee Triphan: Condolences to Trustee Wicinski. Compliments to the Police Department for their help with traffic at Park School. She announced that there will be a finance seminar to occur in the future.

Trustee Newby: Commented on the large sized ribbon at the Hart Road Opening, saying it was the biggest ribbon he has seen since he has been in office.

15. EXECUTIVE SESSION

Motion to Move to 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 Triphahn, seconded by Trustee Simoncelli to Recess into Executive Session at 7:20 p.m.

Upon a unanimous voice vote, the Mayor declared the motion carried.

Motion by the Mayor, seconded by Trustee Kraly to adjourn Executive Session and reconvene the Regular Meeting at 7:31 p.m.

Roll Call: Present: Trustees Frye, Kraly, Newby, Simoncelli, Triphahn, Wicinski
Absent: None

16. ADDITIONAL BUSINESS

16.1 Adopt a Resolution Approving a Collective Bargaining Agreement between Metropolitan Alliance of Police Chapter #444 and the Village of Round Lake

Motion by Trustee Newby, seconded by Trustee Frye to approve the Resolution approving the agreement between MAP, Chapter #444 and the Village.

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

Mayor MacGillis Declared the Motion carried.

16.2 Adopt a Resolution Approving a Collective Bargaining Agreement between Metropolitan Alliance of Police Chapter #459 and the Village of Round Lake

Motion by Trustee Frye, seconded by Trustee Kraly to approve the Resolution approving the agreement between MAP, Chapter #459 and the Village.

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

Mayor MacGillis Declared the Motion carried and thanked Chief Gillette and Administrator Shields for their efforts with the bargaining agreements.

17. ADJOURN

Trustee Triphahn moved, Seconded by Trustee Newby, to adjourn at 7:33 p.m. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: November 17, 2014

Martha Koechig
Deputy Clerk

Daniel MacGillis
Village President