

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
November 17, 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 November 3, 2014

Motion by Trustee Newby, Seconded by Trustee Triphahn, to approve the minutes of the Regular Meeting of November 3, 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 Simoncelli, to do an Omnibus approval on item 5.1, 5.2, 5.3, 5.4, 5.5, 5.6 & 5.7.

Discussion: Under discussion it was asked why item 5.3 is on the consent agenda whereas Village Administrator Shields stated that it is only an estimate and needs to be approved 20 days prior to being adopted per state law.

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 \$482,645.35

Mayor MacGillis Declared the Motion carried.

5.2 Approve Payroll for the Period Ending November 2, 2014 in the Amount of \$126,145.53

Mayor MacGillis Declared the Motion carried.

- 5.3 Adopt a Resolution Approving the Estimated 2014 Tax Levy in the Amount of \$3,616,466

Mayor MacGillis Declared the Motion carried.

- 5.4 Adopt a Resolution Authorizing the Purchase of Computer Monitors from CDW in the Amount not to Exceed \$3,208.20

Mayor MacGillis Declared the Motion carried.

- 5.5 Adopt a Resolution to Replace the NIPAS Emergency Services Team Member Protective Assault Type III Ballistic Vest from Strike Tactical Solutions in the Amount of \$3,927.78

Mayor MacGillis Declared the Motion carried.

- 5.6 Adopt a Resolution to Authorize a Payment to Susteen, Inc. in the Amount of \$1,995 for Computer Software to Locate and Retrieve Digital Evidence from Electronic Devices.

Mayor MacGillis Declared the Motion carried.

- 5.7 Adopt an Ordinance of the Village of Round Lake Consenting to the Admissions of Additional Members, Volo and Wauconda, Pursuant to an Admissions Agreement, to the Central Lake County Joint Action Water Agency

Mayor MacGillis Declared the Motion carried.

6. CLERK'S OFFICE

Clerk Blauvelt reminded everyone of the Village being closed Thursday November 27th and Friday November 28th for the Thanksgiving Holiday. Also shared with the board had been a thank you card from Trustee's Kraly's family regarding their recent loss and the Village of Fox Lake request for participation in their Holiday Parade on Saturday November 29th. A reminder regarding Teen Court being on Tuesday November 18th was also mentioned. .

7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

- 10.1 Adopt a Resolution to Extend a Snow/Ice Control Contract for the METRA Commuter Parking Lots for Three Years with Kaplan Paving Company

Motion by Trustee Triphahn, Seconded by Trustee Newby to Adopt a Resolution to Extend a Snow/Ice Control Contract for the METRA Commuter Parking Lots for Three Years with Kaplan Paving Company. Under Discussion the amount listed per occurrence on the contract had been discussed. With the new contract the fixed fee would increase to \$18,500, for the first 45 inches (up from 40") whereas

the fixed price for the previous 3 year contract had been \$14,900.00, Public Works Director Kroop stated that the fee increase is driven by fuel, labor and salt costs increasing. The per occurrence cost, for over the 45” in snow, is defined as plowing only at \$900.00, salting at \$700.00 and both at \$1,600.00 per occurrence. Whereas last year the per occurrence fee had been at \$858.00. The amount budgeted had been \$16,500.00 whereas PWD Kroop stated that the \$2,000.00 overage can be absorbed out of the total operating budget for the commuter parking lot fund. The Board agreed to move forward since it is so late in the season but will have an opt out clause added to the contract and will revisit this in the spring for other pricing.

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

10.2 Adopt a Resolution to Convert the Goodnow Alley to Pedestrian, Bicycle Use Only and Post 5 Mph Speed Limits on the “East & West Cedar Lake” Alleys in the Downtown Area.

Motion by Trustee Kraly, seconded by Trustee Simoncelli, to adopt a Resolution to convert the Goodnow Alley to Pedestrian, Bicycle Use Only and Post 5 Mph Speed Limits on the “East & West Cedar Lake” Alleys in the Downtown Area

Under Discussion Trustee Newby inquired if a notice had been given to the residents affected by converting the Alley whereas Mayor MacGillis stated he had made several attempts to the single house affected and will be following up with a letter. Upon a unanimous voice vote, the Mayor declared the motion carried.

10.3 Adopt a Resolution to Ratify the Expenditure of \$2,050.77 for the repair of Truck 56 Front Suspension by Spring Align of Palatine Inc.

Motion by Trustee Newby, seconded by Trustee Frye, to adopt a Resolution to Ratify the Expedition of \$2,050.77 for the repair of Truck 56 Front Suspension by Spring Align of Palatine Inc.

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

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 Comprehensive Plan Community November 11, 2014 Meeting Recap

The Mayor stated that the meeting was a great success with 58 residents attending. He stated that the residents had good and tough questions to Mike Blue and Heidi Valenzuela from Teska and they took back a lot of good information. It was asked of the Mayor to be more aware of the date when planning such meetings as this had taken place on Veterans Day.

14.2 Small Business Saturday, November 29, 2014

Mayor MacGillis mentioned that the Chamber is promoting Small Business Saturday within all of the Villages. Canvas bags will be delivered to our local businesses to be given out to the shoppers to promoting them to shop local.

14.3 Mayor's Comments

The Mayor mentioned the Chicago Metropolitan Agency for Planning (CMAP) and has selected 10 residents to participate in the upcoming workshop in December.

14.4 Trustee's Comments

The Trustees questioned what had happened to the Marathon Oil on Rte. 134. Staff will find out more and let everyone know. Also questioned was the condition of the Dollar General parking lot, whereas the Mayor stated that it had been patched, and striped as well as the building power washed, however there are still issues with the debris not being picked up but he could not elaborate further on the issue at this time. The Trustees thanked all the Veterans and their families who serve our country and wished everyone a Happy Thanksgiving.

15. EXECUTIVE SESSION

None

16. ADDITIONAL BUSINESS

The Mayor presented Village Attorney, Eric Yehl, a plaque for his support and dedication to the Village and wished him well in his move to Ohio.

17. ADJOURN

Trustee Newby moved, Seconded by Trustee Frye, to adjourn at 7:37 p.m. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: December 1, 2014

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President