

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
December 15, 2014
442 N. Cedar Lake Road
7:01 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, Simoncelli, Triphahn, Wicinski

Absent: Trustee Newby

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of December 1, 2014

Motion by Trustee Kraly, Seconded by Trustee Simoncelli, to approve the minutes of the Regular Meeting of December 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

Motion by Trustee Frye, Seconded by Trustee Triphahn, to do an Omnibus approval on item 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8, 5.9, 5.10, 5.11, 5.12, 5.13, 5.14 & 5.15.

Upon the call of the roll, the following voted:

Ayes: Trustees Frye, Kraly, Simoncelli, Triphahn, Wicinski

Nays: None

Abstain: None

Absent: Trustee Newby

Mayor MacGillis Declared the Motion carried.

5.1 Approve Accounts Payable in the Amount of \$1,608,649.20

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending November 30, 2014 in the Amount of \$147,130.57

Approved – Omnibus Vote

- 5.3 Adopt a Resolution Approving a Proposal from Liberty Surety First for Public Official's Bonds

Approved – Omnibus Vote

- 5.4 Adopt a Resolution approving a Proposal from Trident for Property/Casualty Insurance Program

Approved – Omnibus Vote

- 5.5 Adopt a Resolution Approving a Proposal from Illinois Public Risk Fund for Worker's Compensation Insurance

Approved – Omnibus Vote

- 5.6 Adopt an Ordinance for the Levy of Taxes for the Village of Round Lake for the Fiscal Year Commencing May 1, 2014

Approved – Omnibus Vote

- 5.7 Adopt an Ordinance Abating the Tax Levied for 2014 for the \$2,360,000 General Obligation Bonds Series 2005 General Obligation Bonds

Approved – Omnibus Vote

- 5.8 Adopt an Ordinance Abating the Tax Levied for the Year 2014 for the \$9,100,000 Series 2010A General Obligation Bonds

Approved – Omnibus Vote

- 5.9 Adopt an Ordinance Abating the Tax Levied for the year 2014 for the \$1,260,000 Series 2010B General Obligation Bonds

Approved – Omnibus Vote

- 5.10 Adopt an Ordinance Abating the Tax Levied for the year 2014 for the \$1,165,000 Series 2010C General Obligation Bonds

Approved – Omnibus Vote

- 5.11 Adopt an Ordinance Abating the Tax Levied for the year 2014 for the \$2,955,000 Series 2011 General Obligation Bonds

Approved – Omnibus Vote

- 5.12 Adopt an Ordinance Abating Special Service Area Taxes for Lakewood Grove Special Service Area Number One for 2014

Approved – Omnibus Vote

- 5.13 Adopt an Ordinance Abating Special Service Area Taxes for Lakewood Grove Special Service Area Number Three for 2014

Approved – Omnibus Vote

- 5.14 Adopt an Ordinance Abating Special Service Area Taxes for Lakewood Grove Special Service Area Number Four for 2014

Approved – Omnibus Vote

- 5.15 Adopt an Ordinance Abating Special Service Area Taxes for Bright Meadow Service Area Number One for 2014

Approved – Omnibus Vote

6. CLERK’S OFFICE

- 6.1 Approve the 2015 Board and COTW Meeting Dates
Motion by Trustee Kraly, Seconded by Trustee Triphahn to approve the 2015 Board and COTW Meeting Dates. Upon a unanimous voice vote, the Mayor declared the motion carried
- 6.2 10 Year Employee Recognition – Eric Landsverk
Clerk Blauvelt recognized Eric Landsverk on his 10 year anniversary with the Village of Round Lake, presenting him with a certificate from the Village
- 6.3 Village Hall - Holiday Hours
Village Clerk Blauvelt stated the Holiday hours for the Village Hall for Christmas and New Years

7. ADMINISTRATOR

- 7.1 December 3, 2014 CMAP Meeting Recap
Village Administrator Steve Shields stated that he and Trustee Triphahn attended the Chicago Metropolitan Agency for Planning, (CMAP) meeting that took place on December 3rd at the Civic Center. Other communities also attended the event. The event was free and had been one of the largest turnouts for a CMAP meeting. Discussions included what type of housing mix is needed in this area. VA Shields also mentioned he heard from individuals outside of the Village that the Village needs to make improvements to our downtown area as well as our industrial park to bring more people and opportunities there. Mayor MacGillis stated that the topic of the event had been “Homes for a changing environment”, and was the stake holder meeting. He invited 10 residents to attend, but wasn’t sure if all communities also had the same amount attend
- 7.2 Interim Public Works Director
VA Shield introduced the new interim Public Works Director Lenny Gahgan which comes to us with over 30 years of experience working with the Gurnee Public Works department. The Mayor and Board also welcomed Mr. Gahgan to the Village.

8. FINANCE

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

12.1 Adopt an Ordinance Granting a Special Use Permit to Allow the Sale of Alcoholic Beverages to Island Café, 431 N. Wilson Road

Motion by Trustee Triphahn, Seconded by Trustee Simoncelli to Adopt an Ordinance Granting a Special Use Permit to Allow the Sale of Alcoholic Beverages to Island Café, 431 N. Wilson Road. Under discussion, Kevin Sipel of Lehman Drive in West Chicago, manager of the business gave a brief introduction of the business and how his wife decided to pursue this type of business. He stated that is for individuals 21 and over and there is a 2 drink maximum. They will be going in front of the gaming board on January 29th and hope to open by February 15, 2015.

Upon the call of the roll, the following voted:

Ayes: Trustees Frye, Kraly, Simoncelli, Triphahn, Wicinski

Nays: None

Abstain: None

Absent: Trustee Newby

Mayor MacGillis Declared the Motion carried.

13. SPECIAL EVENTS

13.1 Tree Lighting Follow-up

Trustees Wicinski and Simoncelli thanked everyone who participated in the tree lighting event especially the Public Works department for making sure the Tree had been decorated and tents and hot chocolate ready. Also thanked had been the Fire Department for making sure Santa arrived on time. It was noted that the books that Santa and the Village handed out were a big success. Also discussed had been the Holiday House decoration contest and asking the Mayor & Trustees to get their choices to the Clerk as soon as possible after the 19th so winners could be announced.

14. MAYOR'S COMMENTS

14.1 Adopt an Ordinance Amending Chapter 5.32 of the Village Code to Revise the Number of Class B Liquor Licenses

Motion by Trustee Kraly, Seconded by Trustee Frye to Adopt an Ordinance Amending Chapter 5.32 of the Village Code to Revise the Number of Class B Liquor Licenses. Upon a unanimous voice vote, the Mayor declared the motion carried

14.2 Cedar Lake Road Construction Open House

The Mayor attended the Cedar Lake Road Construction Open House which was hosted by Lake County Department of Transportation. He stated that this event also had a good turnout but that it had nothing to do regarding the realignment of CLR but instead a project that will be from Rte. 120 to just north of where the curve is at Nippersink Road. LCDOT is in the process of obtaining an easement from the Forest Preserve and the project will also include a bike path. The project isn't set to start until late 2016 or early 2017. The Mayor stated that the Village has been in discussion with LCDOT regarding work to Nippersink road from the Rte. 134 to just east of school court and had hoped the two projects could be put together, unfortunately that hasn't panned out yet.

14.3 Aiden's Place Grand Opening Summary

The Mayor mentioned the Grand Opening of Aiden's place, which is located on Rte. 120 and those who had attended. He encouraged everyone to make sure the visit one of our local businesses.

14.4 Mayor's Comments

The Mayor also thanked PW for all they did with the tree lighting in getting it prepared as well as wishing everyone a very Merry Christmas. He also stated that the Daily Herald asked him to write down 2 things he accomplished in 2014 as well as 2 things he hopes to do in 2015. He stated that as he started writing things down, there were definitely more than 2 items and without giving to many details of what will be in the article, he said that none of it would have been possible without the support of the board so he thanks each and every one of them for working well together for the common goal.

14.5 Trustee's Comments

Each of the Trustees wished everyone a very Merry Christmas and Happy New Year as well as thank those involved in the tree lighting, also to remember those less fortunate this time of year and SWALCO will not be doing electronics pickup going forward.

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN

Trustee Triphahn moved, Seconded by Trustee Simoncelli, to adjourn at 7:35p.m. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: January 5, 2015

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President