

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
January 5, 2015
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 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 December 15, 2014

Motion by Trustee Frye, Seconded by Trustee Triphahn, to approve the minutes of the Regular Meeting of December 15, 2014. Under discussion Trustee Newby stated he would be abstaining from the vote, the remaining board member had 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, 5.8 &5.9.

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 \$720,980.72

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending December 14, 2014 in the Amount of \$123,849.29

Approved – Omnibus Vote

- 5.3 Approve Payroll for the Period Ending December 28, 2014 in the Amount of \$141,901.54
Approved – Omnibus Vote
- 5.4 Adopt a Resolution Approving Baxter & Woodman’s Work Order in the Amount of \$5,000 for Construction Engineering services for the Cured in Place Pipe Liner Project
Approved – Omnibus Vote
- 5.5 Motion to Approve April 2014 Treasurer’s Report
Approved – Omnibus Vote
- 5.6 Motion to Approve May 2014 Treasurer’s Report
Approved – Omnibus Vote
- 5.7 Motion to Approve June 2014 Treasurer’s Report
Approved – Omnibus Vote
- 5.8 Motion to Approve July 2014 Treasurer’s Report
Approved – Omnibus Vote
- 5.9 Motion to Approve August 2014 Treasurer’s Report
Approved – Omnibus Vote

6. CLERK’S OFFICE

- 6.1 Swearing in of Police Officer Alexandra Ovington
Chief Gillette gave a brief introduction of the Village of Round Lake’s new officer, Alexandra Ovington. After Clerk Blauvelt swore her into office, her Mother pinned her new Shield on her. The Board welcomed the new officer to the force
- 6.2 Swearing in of Police Officer Nelson Rodriquez
Chief Gillette gave a brief introduction of the Village of Round Lake’s new officer, Nelson Rodriquez. After Clerk Blauvelt swore him into office, his Wife and Son pinned his new Shield on him. The Board welcomed the new officer to the force
- 6.3 Swearing in of Part-Time Police Officer Kevin Magee
Chief Gillette gave a brief introduction of the Village of Round Lake’s new officer, Kevin Magee. Clerk Blauvelt swore him into office and the Board welcomed the new officer to the force.

6.4 Swearing in of Junior Reserve Police Officer A.J. Peterson

Police Chief Gillette introduced A.J. Peterson and his family to the members of the Board and those in attendance. Village Clerk, Patty Blauvelt, swore in our new Junior Reserve Officer A.J. Peterson, with his father, Adrian Peterson pinning his new badge on him. Mayor MacGillis presented Junior Reserve Officer Peterson with a Plaque in recognition of the swearing in. Several of A.J.'s new fellow officers were present in support of the Villages new Junior Reserve Officer.

Jennifer Dosch, from the Make a Wish Foundation spoke in regards to our new Junior Reserve Officer A.J. Peterson. She stated A.J. was diagnosed with a rare, life-threatening inoperable brain tumor in November 2014. He's currently undergoing chemotherapy, but he has a distance to go in the recovery process. She wanted to thank the Village and the Police Department for allowing A.J. and his family to have this experience

7. ADMINISTRATOR

Motion by Trustee Triphahn Seconded by Trustee Kraly to move to executive session to discuss the appointment, employment, compensation, of specific Village employees pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.

By a unanimous voice vote the Mayor declared the Motion carried.

The Regular Board Meeting Recessed to Executive Session at 7:24 P.M.

The Board rejoined the Regular Board meeting at 7:52 P.M.

ROLL CALL

Present: Trustees Frye, Kraly, Newby, Simoncelli, Triphahn, Wicinski

Absent: None

7.1 Reorganization of Administration/Finance

Village Administrator Shields discussed the reorganization of the Administration/Finance areas within the Village.

7.1.1 Adopt an Ordinance Amending the Fiscal End April 30, 2015 Employee Compensation Plan.

Motion by Trustee Kraly seconded by Trustee Newby to Adopt an Ordinance Amending the Fiscal End April 30, 2015 Employee Compensation Plan.

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.

7.1.2 Adopt a Resolution Authorizing the Appointment of Shane D. Johnson as the Illinois Municipal Retirement Fund Authorized Agent for the Village of Round Lake

Motion by Trustee Newby, Seconded by Trustee Triphahn to Adopt a Resolution Authorizing the Appointment of Shane D. Johnson as the Illinois Municipal Retirement Fund Authorized Agent for the Village of Round Lake 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.

8. FINANCE

9. POLICE

10. PUBLIC WORKS

10.1 Adopt a Resolution Amending the Bid Award for the 2014 Curb and Gutter Sidewalk Repair Project

Motion by Trustee Triphahn, Seconded by Trustee Newby to Adopt a Resolution Amending the Bid Award for the 2014 Curb and Gutter Sidewalk Repair Project. Under discussion Village Administrator Shields stated where the funds would be moved from to pay for the additional amount

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 Mayor's Comment

14.1.1 American Public Works Association Hart Road/Sunset Drive Award

Mayor MacGillis stated that he had received a letter from the Chicago Metropolitan Chapter of American Public Works Association – Lake Branch, congratulating the Village on being awarded the 2015 APWA Lake Branch Project of the Year Award for Transportation – Less than \$5 Million. The award will be given on January 20, 2015. Kurt Baumann stated if any of the Board members would also like to attend, to let him know as additional attendees are welcome to receive the award.

14.1.2 HOA Summit – Finance Seminar January 6, 2015 7:00 p.m.

Mayor MacGillis mentioned a Finance seminar that will take place on Tuesday January 6, 2015 at the Lakewood Grove Clubhouse for HOA members to attend a Finance Seminar

Mayor MacGillis also mentioned that he received an invitation from the Illinois USBC Women's Bowling Association and the Lake County Women's Bowling Association (LCWBA) to attend the Opening Ceremony of the 86th Annual Tournament to be held at Lakes Bowl, taking place on February 7th at 11:00AM and invited the Board to join him as well. He went on to say that this is the first time this type of event is taking place in Lake County and it will be taking place at one of our businesses here in town.

14.2 Trustee's Comments

All the Trustees wished everyone a very Happy New Year and thanked Chief Gillette for the speech he gave to the Officers before the new Officers were sworn in, stating that showed great leadership. They also thanked him for all the work the department put into the Make a Wish swearing in of A.J. Congratulations went out to Shane Johnson on his new title and a big thank you went out to PW Director Lenny Gahgan and his crew and the great work they did with the recent snow event we had. Trustee Wicinski asked Trustee Triphahn what is the status of SWALCO and the electronics pick up, Trustee Triphahn said negotiations are taking place and something should be coming forward soon.

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN

Trustee Newby moved, Seconded by Trustee Frye, to adjourn at 8:16 p.m. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: January 19, 2015

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President