

MINUTES  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
June 1, 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 7:03 P.M.

1. ROLL CALL

Present: Trustees Foy, Kraly, Newby, Rodriquez, Triphahn

Absent: Trustee Frye

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of May 18, 2015

Motion by Trustee Newby, Seconded by Trustee Foy, to approve the Minutes of the Regular Meeting of May 18, 2015. 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 Newby, 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.

Upon the call of the roll, the following voted:

Ayes: Trustees Foy, Newby, Kraly, Rodriquez, Triphahn

Nays: None

Abstain: None

Absent: Trustee Frye

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$135,017.11

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending May 17, 2015 in the Amount of \$132,596.65

Approved – Omnibus Vote

5.3 Adopt a Resolution Approving a Proposal for a Hedge Installation along the Police Driveway from Acres Group in an Amount not to Exceed \$4,290.00

Approved – Omnibus Vote

- 5.4 Adopt a Resolution Approving a Quote for a Gamajet for the Vactor Truck from Gamajet in an Amount not to Exceed \$5,610.00

Approved – Omnibus Vote

- 5.5 Adopt a Resolution Approving an Engineering Services Work Order from Baxter & Woodman to Prepare Valley Lakes Subdivision Street Patching Bidding Documents and Assist with Bidding in an Amount not to Exceed \$6,300.00

Approved – Omnibus Vote

- 5.6 Adopt a Resolution Approving the Proposal from Lexipol, LLC for Daily Training Component and Law Enforcement Policy Manual

Approved – Omnibus Vote

- 5.7 Adopt a Resolution Authorizing the Village of Round Lake Police Department’s Continued Participation and Membership in the Northern Illinois Police Alarm System Mobile Field Force Team

Approved – Omnibus Vote

- 5.8 Accept February Treasurer’s Report as Presented

Approved – Omnibus Vote

- 5.9 Accept March Treasurer’s Report as Presented

Approved – Omnibus Vote

- 5.10 Accept April Treasurer’s Report as Presented

Approved – Omnibus Vote

6. CLERK’S OFFICE

- 6.1 YMCA Camp Duncan Solicitation June 6<sup>th</sup> and 13<sup>th</sup> at Cedar Lake Road & Route 134 and Fairfield Road and Route 134

- 6.2 Adopt a Resolution Approving an Amended Cleaning Contract with CleanNet Motion by Trustee Kraly, Seconded by Trustee Newby to adopt a Resolution Approving an Amended Cleaning Contract with CleanNet

Upon the call of the roll, the following voted:

Ayes: Trustees Foy, Kraly, Newby, Rodriquez, Triphahn  
 Nays: None  
 Abstain: None

Absent: Trustee Frye

Mayor MacGillis Declared the Motion carried

7. ADMINISTRATOR

7.1 Adopt a Resolution Approving Expenses for a Mosquito Abatement Program with Clarke Environmental Mosquito Management, Inc. in an Amount not to Exceed \$35,000.00

Motion by Trustee Triphahn, Seconded by Trustee Foy to adopt a Resolution Approving Expenses for a Mosquito Abatement Program with Clarke Environmental Mosquito Management, Inc. in an Amount not to Exceed \$35,000.00

Upon the call of the roll, the following voted:

Ayes: Trustees Foy, Kraly, Newby, Rodriquez, Triphahn  
Nays: None  
Abstain: None  
Absent: Trustee Frye

Mayor MacGillis Declared the Motion carried

8. FINANCE

8.1 Approve a Reimbursement of \$140.00 to Trustee Susan Triphahn for Glunz Auction  
Motion by Trustee Newby, Seconded by Trustee Kraly to Approve a Reimbursement of \$140.00 to Trustee Susan Triphahn, for food and supplies used during the Glunz Auction “Wine Tasting with the Mayor”

Upon the call of the roll, the following voted:

Ayes: Trustees Foy, Kraly, Newby, Rodriquez  
Nays: None  
Abstain: Trustee Triphahn  
Absent: Trustee Frye

Mayor MacGillis Declared the Motion carried

9. POLICE

9.1 Adopt a Resolution to Authorize Painting of the Police Department Building Interior Hallways

Motion by Trustee Newby seconded by Trustee Kraly to Adopt a Resolution to authorized painting of the Police Department Building Interior Hallways. Under discussion Trustee Newby made a motion that he would like to have the painting be awarded to the lowest proposal, Touchtone Paining from Grayslake. The Mayor stated he told Commander Akey two weeks ago at the COTW meeting, if Touchtone Painting is a reputable company he would be ok with them, however, that the second lowest proposal, by approx. \$235.00, is a Round Lake Company and resident and would like to have the painting completed by a RL Company if at all possible to promote and support our very own. Trustee Newby stated that Touchtone is a

reputable company and gave facts and figures regarding their Angie listings, then stated if the Village allows one company to lower their proposal you need to give the same benefit to all the companies that submitted proposals. The Mayor then stated that Trustee Newby had made a motion to award the painting to Touchtone Painting which was seconded by Trustee Triphahn

Upon the call of the roll, the following voted:

Ayes: Trustees Foy, Kraly, Newby, Rodriquez, Triphahn  
Nays: None  
Abstain: None  
Absent: Trustee Frye

Mayor MacGillis Declared the Motion carried

## 10. PUBLIC WORKS

10.1 Adopt a Resolution Approving the Waiving of the Bidding Process and the Purchase of Snow Plow Operating Equipment from International for a Truck Chassis in an Amount not to Exceed \$79,900.00 and from Monroe Truck Equipment, Inc. for a Dump Body in an Amount not to Exceed \$87,461.00

Motion by Trustee Triphahn, Seconded by Trustee Newby to adopt a Resolution Approving the waiving of the bidding process and the Purchase of Snow Plow Operating Equipment from International for a Truck Chassis in an Amount not to Exceed \$79,900.00 and from Monroe Truck Equipment, Inc. for a Dump Body in an Amount not to Exceed \$87,461.00 . Under Discussion Trustee Kraly questioned the amounts listed and if the estimations were correct as the amount seems to be higher than the amount spent on the last vehicle purchase. It was stated that it was correct.

Upon the call of the roll, the following voted:

Ayes: Trustees Foy, Kraly, Newby, Rodriquez, Triphahn  
Nays: None  
Abstain: None  
Absent: Trustee Frye

Mayor MacGillis Declared the Motion carried

## 11. COMMUNITY DEVELOPMENT

## 12. BUILDING AND ZONING

12.1 Adopt an Ordinance Granting a Special Use Permit to Allow the Sale of Alcoholic Beverages at Friendly Food & Liquor Located at 1821 & 1825 S. Cedar Lake Road

Motion by Trustee Triphahn, Seconded by Trustee Kraly to adopt an Ordinance Granting a Special Use Permit to Allow the Sale of Alcoholic Beverages at Friendly Food & Liquor Located at 1821 & 1825 S. Cedar Lake Road.

Upon the call of the roll, the following voted:

Ayes: Trustees Foy, Kraly, Newby, Rodriquez, Triphahn

Nays: None  
 Abstain: None  
 Absent: Trustee Frye

Mayor MacGillis Declared the Motion carried

### 13. SPECIAL EVENTS

### 14. MAYOR'S COMMENTS

#### 14.1 Memorial Day Parade Follow-up

The Mayor thanked those that participated and helped during the parade, as well as thank the Beautification Committee for the work they did by our Memorial Wall and Clock Tower

#### 14.2 Liaisons

The Mayor stated that in the Village ordinance, every two years the liaison committees change, he also stated in the Village ordinance it says that the liaisons are to do the presenting of items at the meetings, but is ok with the department heads presenting instead. The Mayor also mentioned that liaisons should take in account the department heads time when having meetings as some are counter productive, also stating that items still need to be approved at the COTW level and not just through the liaisons. The Mayor went on to assign these Trustees to serve as liaisons to the following committees, stating if there are any questions or concerns, to please see him directly as these are not set in stone.

#### **Building & Zoning**

Primary: Russ Kraly  
 Alternate: Sue Triphahn

#### **Human Resources & Finance**

Primary: Charlie Foy  
 Alternate: Henry Frye

#### **Community Development**

Primary: Sergio Rodriguez  
 Alternate: Don Newby

#### **Police**

Primary: Henry Frye  
 Alternate: Russ Kraly

#### **Public Works, Facilities & Capital Assets and Engineering**

Primary: Don Newby  
 Alternate: Charlie Foy

#### **Special Events**

Primary: Sue Triphahn  
 Alternate: Sergio Rodriguez

#### 14.3 Mayor's Comments

The Mayor thanked the Chief and all those involved in the Police Department for participating in the Dunkin Donuts "Cop on Top", benefiting Special Olympics. The Chief mentioned that some of the officers joined in after working their overnight shift, just to participate.

14.4 Trustee's Comments

Trustee Foy stated that he sent a letter to the Park District regarding the pier on their property and the safety issue, he has not heard back as of yet. Trustee Kraly mentioned the seminar that had been put on by our Attorneys, The Tressler Group, stating that he has attend many seminars for newly elected as well as refresher courses for Village Trustee, and he felt it was the best one he had attended.

## 15. EXECUTIVE SESSION

NONE

## 16. ADDITIONAL BUSINESS

## 17. ADJOURN

Trustee Newby moved, seconded by Trustee Foy, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:40 P.M.

APPROVED: June 15, 2015

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Patricia C. Blauvelt  
Village Clerk

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Daniel MacGillis  
Village President