

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
July 6, 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 Foy, Frye, Kraly, Rodriguez, Triphahn

Absent: Trustee Newby

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of June 15, 2015

Motion by Trustee Foy, Seconded by Trustee Frye, to approve the Minutes of the Regular Meeting of June 15, 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 Triphahn, Seconded by Trustee Frye, to do an Omnibus approval on item 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7 & 5.8.

Upon the call of the roll, the following voted:

Ayes: Trustees Foy, Frye, Kraly, Rodriguez, Triphahn

Nays: None

Abstain: None

Absent: Trustee Newby

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$322,918.29

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending June 14, 2015 in the Amount of \$129,970.21

Approved – Omnibus Vote

5.3 Approve Payroll for the Period Ending June 28, 2015 in the Amount of \$126,543.46

- 5.4 Adopt a Resolution for Long Lake Drive Street Light Removal and Replacement from Lyons & Pinner Electric Company in an Amount not to Exceed \$22,900.00

Approved – Omnibus Vote

- 5.5 Adopt a Resolution for the Purchase of a Multismart II Controller and Six Transformers for the Arden Lane Sanitary Sewer Lift Station from Xylem Water Solutions USA in an Amount not to Exceed \$4,587.00

Approved – Omnibus Vote

- 5.6 Adopt a Resolution for the Purchase of Four (4) All Wheel Drive 2016 Ford Police Utility Interceptor Vehicles from Currie Motors Ford in an Amount not to Exceed \$102,900.00

Approved – Omnibus Vote

- 5.7 Adopt a Resolution for the Purchase of One (1) Two Wheel Drive 2016 Ford F250 Regular Cab Pick-up for the Building Department from Bob Ridings Inc. Fleet Sales Program in an Amount not to Exceed \$19,605.00

Approved – Omnibus Vote

- 5.8 Accept the May Treasurer’s Report as Presented

Approved – Omnibus Vote

6. CLERK’S OFFICE

- 6.1 Swearing in of Officer Matthew DeMarco

Chief Gillette gave a brief introduction of the Village of Round Lake’s new officer, Matthew DeMarco. After Clerk Blauvelt swore him into office, his Wife pinned his new Shield on. The Board welcomed the new officer to the force

- 6.2 Swearing in of Officer Carlos Alva

Chief Gillette gave a brief introduction of the Village of Round Lake’s new officer, Carlos Alva. After Clerk Blauvelt swore him into office, his Wife pinned his new Shield on. The Board welcomed the new officer to the force

7. ADMINISTRATOR

8. FINANCE

- 8.1 Adopt a Resolution for 2015 Audit Engagement Services with Sikich, LLP
Motion by Trustee Kraly, Seconded by Trustee Rodriguez to adopt a Resolution for 2015 Audit Engagement Services with Sikich, LLP

Upon the call of the roll, the following voted:

Ayes: Trustees Foy, Frye, Kraly, Rodriguez, Triphahn

Nays: None
 Abstain: None
 Absent: Trustee Newby

Mayor MacGillis Declared the Motion carried

8.2 Adopt a Resolution Approving a Revised Proposal for the Illinois Public Risk Fund for Workers Compensation Insurance

Motion by Trustee Triphahn, Seconded by Trustee Frye to adopt a Resolution Approving a Revised Proposal for the Illinois Public Risk Fund for Workers Compensation Insurance

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

9. POLICE

10. PUBLIC WORKS

Motion by Trustee Triphahn, Seconded by Trustee Frye, to do an Omnibus motion on items 10.1, 10.2, 10.3 & 10.4. Upon a unanimous voice vote, the Mayor declared the motion carried

Motion by Trustee Frye, Seconded by Trustee Triphahn, to do an Omnibus approval on item 10.1, 10.2, 10.3 & 10.4.

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

10.1 Adopt a Resolution Ratifying the Purchase of a Water Meter for the Round Lake High School at a Cost not to Exceed \$2,049.00 from HD Supply

Approved – Omnibus Vote

10.2 Adopt a Resolution Approving the Continued Lake County Contract for Bulk Salt Purchase through Compass Minerals at a Price Per Ton of \$69.66

Approved – Omnibus Vote

- 10.3 Adopt a Resolution Approving Payment for Storm Sewer Repairs on Aylon Avenue at a Cost not to Exceed \$20,075.00 with Canyon Contracting

Approved – Omnibus Vote

- 10.4 Adopt a Resolution Approving the Village’s Participation in the Long Lake Road Reconstruction Project and a Contract Awarded by IDOT to Alliance Contractors, Inc. for the Long Lake Road Project at a Cost not to Exceed \$474,006.63

Approved – Omnibus Vote

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

- 12.1 Adopt an Ordinance Amending the Zoning Code to Add a Special Use Category to the Zoning Classification C-4

Motion by Trustee Triphahn, Seconded by Trustee Foy to Adopt an Ordinance Amending the Zoning Code to Add a Special use Category to the Zoning Classification C-4

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

- 12.2 Adopt an Ordinance Granting a Special Use Permit to Allow the Sale of Packaged Beer and Wine at 320 W. Nippersink, Round Lake

Motion by Trustee Frye, Seconded by Trustee Rodriguez to Adopt an Ordinance Granting a Special Use Permit to Allow the Sale of Packaged Beer and Wine at 320 W. Nippersink, Round Lake

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

- 12.3 Adopt an Ordinance Granting a Zoning Variation for a Lot Coverage Less Than the Minimum Required at 1351 S. Wild Meadow Road

Motion by Trustee Triphahn, seconded by Trustee Frye to Adopt an Ordinance Granting a Zoning Variation for a Lot Coverage Less Than the Minimum Required at 1351 S. Wild Meadow Road.

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

13. SPECIAL EVENTS

Trustee Triphahn mentioned the 4th of July parade that had taken place the previous weekend, thanking all those involved. National Night Out was also mentioned and that the Chief had handed out a list of activities that would be taking place. It was asked if anyone had tents that could be used to please contact the Chief.

14. MAYOR'S COMMENTS

14.1 53/120 Land Use

Mayor MacGillis stated that he and Village Administrator Shields attended one of the 53/120 Land Use meetings, stated that there are also sub groups, one being a Natural Resource Committee and the other an Economic Development Committee, which had been formed to study the impact along the designated route and currently there isn't much happening along the corridor. The Mayor also mentioned 5 Communities that would have a direct impact with 53/120 and that a letter had been drafted by them and sent to the Illinois Tollway Directors with their concerns. The Mayor stated he had sent a copy of the letter and the response from the Blue Ribbon Advisory Council (BRAC) to the Board since the Village is one of the 5 Communities involved. The Mayor went on to say that the 5 Communities are not opposing, just stating their concerns with some of the findings

14.2 Round Lake Management Commission

The Mayor asked for assistance from the Board to help fill the 5 positions the Village has available to fill on the Round Lake Management Commission. He stated he has approached several individuals with no avail. If the Board does have any suggestions, he asked that they please reach out to him

14.3 Mayors Comment

The Mayor mentioned the 4th of July parade and that he was surprised by the low turnout by the residents, in all the villages along the parade route. It was mentioned that due to the fact it landed on a Saturday some residents took advantage of that and left town early for a long weekend. The Mayor also thanked all those that participated

14.4 Trustee's Comments

It was asked of Village Administrator Shields the status of the Multi Use home that had been discussed at the last meeting, where as he stated it is still in process. Congratulations went out to former Trustee Simoncelli on her wedding over the weekend. The Police and Public Works area were thanked for their participation in the 4th of July Parade as well as assistance when the Board had been decorating the float. The Banners that are located on the street poles had been discussed. The New Officers were once again welcomed. The recent Mosquito spraying before the Holiday was mentioned however it seemed that they were out in full force three days later. The Mayor asked if the reason why the spraying had been stopped in the past, if it was due to the budget or because it was not working. It was mentioned that this is the second year the Village has been back with the program and last year it was a much dryer year. A member of the audience spoke up and stated that he had been at a Village south of us and they were just as bad there and Trustees mentioned that they were at neighbors' homes, which had sprayed themselves several times, and they were still bad, stating it's just a bad year for them due to all the rain. It was also mentioned that although the Village does do its part to spray, if the Home Owners Association does not treat their ponds, it will be a moot point and that the Village might think about passing a resolution to have the HOA's treat the ponds in the future.

15. EXECUTIVE SESSION
NONE

16. ADDITIONAL BUSINESS

17. ADJOURN

Trustee Triphahn moved, seconded by Trustee Foy, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:35 P.M.

APPROVED: July 20, 2015

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President