

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
July 20, 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, Newby, Rodriguez

Absent: Trustee Triphahn

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of July 6, 2015

Motion by Trustee Frye, Seconded by Trustee Newby, to approve the Minutes of the Regular Meeting of July 6, 2015. 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 Newby, 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, Newby, Rodriguez

Nays: None

Abstain: None

Absent: Trustee Triphahn

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$518,839.87

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending July 12, 2015 in the Amount of \$140,659.49

Approved – Omnibus Vote

- 5.3 Adopt a Resolution Approving Payment for Repairs to Service Truck #49, 1995 International 5-yard Dump Truck at a Cost not to Exceed \$2,441.89 through the Lake County Division of Transportation

Approved – Omnibus Vote

- 5.4 Adopt an Ordinance Authorizing the Police Department to Dispose of Village Owned Surplus Property Through Public Silent Auction

Approved – Omnibus Vote

- 5.5 Adopt a Resolution Authorizing the Village of Round Lake Police Department's Participation in the Leads Online Annual Subscription Service at a Cost not to Exceed \$2,128.00

Approved – Omnibus Vote

- 5.6 Adopt a Resolution Authorizing the Village or Round Lake Police Department's Participation in the Lake County Metropolitan Enforcement Group at a Cost not to Exceed \$12,600.00

Approved – Omnibus Vote

- 5.7 Adopt a Resolution Approving the Quote for the Purchase of Twelve (12) Computers from Paragon Micro in an amount not to Exceed \$8,219.88

Approved – Omnibus Vote

- 5.8 Adopt a Resolution Approving the Sole Source Quote from Current Technologies to Migrate the Public Works Server to the Village Hall/Police Departments Domain in an Amount not to Exceed \$3,068.00

Approved – Omnibus Vote

6. CLERK'S OFFICE

- 6.1 Ten Year Employee Recognition – Mark Bubel
Clerk Blauvelt recognized Officer Mark Bubel on his 10 year anniversary with the Village of Round Lake, presenting him with a certificate from the Village
- 6.2 Fifteen Year Employee Recognition – Troy Akey
Clerk Blauvelt recognized Commander Troy Akey on his 15 year anniversary with the Village of Round Lake, presenting him with a certificate from the Village

7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

Chief Gillette reminded everyone that National Night Out will be on Tuesday August 4th and he has received several of the items for the event already.

14. MAYOR'S COMMENTS

14.1 Round Lake Management Commission

The Mayor stated he is still looking to fill four positions and if the Trustees have suggestions to let him know. Trustee Foy and Newby stated they each might have someone that might be interested and will reach out to him

14.2 Mayor's Comments

The Mayor mentioned that the Rte. 53 Land Use meeting has been postponed until July 30th and he and Village Administrator Shields will be attending. The Mayor also stated that Trustee Kraly has been going to Coal City, the town that was recently affected by a Tornado, spending several days and long hours offering assistance with any building or engineering items, and thanked him for helping another community that is in need after a natural disaster. The Mayor also mentioned the American Public Works Association had their annual Golf Outing Fundraiser benefitting their Scholarship fund and thanked Kurt Baumann from Baxter & Woodman for inviting himself and Shane Johnson to the event.

14.3 Trustee's Comments

Trustee Kraly stated he will be on vacation and will not be able to attend the next Village Board meeting

15. EXECUTIVE SESSION

NONE

16. ADDITIONAL BUSINESS

17. ADJOURN

Trustee Newby moved, seconded by Trustee Kraly, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:16 P.M.

APPROVED: August 3, 2015

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President