

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
August 3, 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 7:00 P.M.

1. ROLL CALL

Present: Trustees Foy, Frye, Newby, Triphahn

Absent: Trustees Kraly, Rodriguez

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of July 20, 2015

Motion by Trustee Foy, Seconded by Trustee Newby, to approve the Minutes of the Regular Meeting of July 20, 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, 5.9, 5.10, 5.11, 5.12, 5.13, 5.14, 5.15 & 5.16

Upon the call of the roll, the following voted:

Ayes: Trustees Foy, Frye, Newby, Triphahn

Nays: None

Abstain: None

Absent: Trustees Kraly, Rodriguez

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$203,283.80

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending July 26, 2015 in the Amount of \$128,699.87

Approved – Omnibus Vote

- 5.3 Adopt a Resolution Approving a Work Order with Baxter & Woodman, Inc. to Conduct a Pavement Management Report at a Cost not to Exceed \$19,500.00

Approved – Omnibus Vote

- 5.4 Adopt a Resolution approving a Work Order with Baxter & Woodman, Inc. to Conduct a Feasibility Study on Well #3 at a Cost not to Exceed \$5,000.00

Approved – Omnibus Vote

- 5.5 Adopt a Resolution Approving the Purchase of a SWAN Monitor AMI Trides Chlorine Monitor at a Cost not to Exceed \$5,440.00 and to have Baxter & Woodman Control Systems Integration Connect the Monitor to the Village's SCADA System at a Cost not to Exceed \$4,190.00

Approved – Omnibus Vote

- 5.6 Adopt a Resolution Approving a Contract with Sawvell Tree Service, Inc. for Tree and Stump Removal Services Associated with Designated Hazard Trees at a Cost not to Exceed \$23,928.00

Approved – Omnibus Vote

- 5.7 Adopt a Resolution for Construction on State Highways in the Village of Round Lake

Approved – Omnibus Vote

- 5.8 Adopt a Resolution Authorizing the Purchase of a 20 x 30 Frame Style Gathering Tent form N.E.W. Tent Manufacturing at a Cost not to Exceed \$3,848.00

Approved – Omnibus Vote

- 5.9 Adopt a Resolution Adopting the School Resource Officer Intergovernmental Agreement between the Village of Round Lake and the Board of Education of Round Lake Area Schools, Community Unit School District #116

Approved – Omnibus Vote

- 5.10 Adopt a Resolution Authorizing the Purchase of a Mobile In-car System Computer Server from Current Technologies at a Cost not to Exceed \$3,682.66

Approved – Omnibus Vote

- 5.11 Adopt a Resolution Authorizing the Village of Round Lake Police Department to Purchase and Replace the Outdoor Wireless Access Points for Squad Car Video Uploading from Current Technologies and Contract with Current Technologies to Install the Hardware at a Cost not to Exceed \$2,943.67

Approved – Omnibus Vote

- 5.12 Adopt a Resolution Authorizing the Village of Round Lake Police Department to Purchase 15 Digital-Ally FirstVu HD Chest Camera Systems and One FirstVu HD Charging Dock Station at a Cost not to Exceed \$13,830.80

Approved – Omnibus Vote

- 5.13 Adopt a Resolution Authorizing the Village of Round Lake Police Department Participation with Critical Uptime Services for an Uninterruptible Power Supply Preventive Maintenance Service at a Cost not to Exceed \$3,600.00

Approved – Omnibus Vote

- 5.14 Adopt a Resolution Authorizing the Village of Round Lake Police Department to Replace the Batteries in the Uninterruptible Power Supply Using Critical Uptime Services at a Cost not to Exceed \$5,747.00

Approved – Omnibus Vote

- 5.15 Adopt a Resolution Approving an Agreement for Information Technology Support with Current Technologies Corporation

Approved – Omnibus Vote

- 5.16 Accept the June Treasurer’s Report as Presented

Approved – Omnibus Vote

6. CLERK’S OFFICE

- 6.1 Greater Round Lake Fire Protection District (GRLFPD) Blood Drive, Saturday, August 8th

- 6.2 GRLFPD MDA Drive (Fill the Boot), Saturday, August 15th

- 6.3 Round Lake Area Chamber bringing the Vietnam Moving Wall to the Round Lake Area Community: September 3rd through September 7th

Clerk Blauvelt read items 6.1, 6.2 & 6.3 requesting those present to try and donate or volunteer at each of the events.

- 6.4 IML Conference

Clerk Blauvelt stated the Illinois Municipal League annual conference will take place in September and to let her know who would be attending. Mayor MacGillis suggested that the Newly Elected Official should participate and then perhaps rotate 3 trustees per year to attend. He also noted that those attending should look over the itinerary of sessions and which they intend on attending, choosing those that complement their assigned Liaisons duties and then report back to the Board on the sessions they attended. More will be discussed at the next board meeting.

7. ADMINISTRATOR

7.1 Adopt a Resolution Approving a Contract with Blackboard Connect for Outreach Messaging Services at a Cost not to Exceed \$9,000.00.

Motion by Trustee Triphahn, seconded by Trustee Newby to Adopt a Resolution Approving a Contract with Blackboard Connect for Outreach Messaging Services at a Cost not to Exceed \$9,000.00.

Upon the call of the roll, the following voted:

Ayes: Trustees Foy, Frye, Newby, Triphahn

Nays: None

Abstain: None

Absent: Trustees Kraly, Rodriguez

Mayor MacGillis Declared the Motion carried

8. FINANCE

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

13.1 National Night Out Tuesday, August 4, 2015

The Chief stated that everything looks great for the event taking place tomorrow, we are in need of a face painter though, if anyone would like to volunteer. He also mentioned that the tent arrived and looks great

14. MAYOR'S COMMENTS

14.1 Mayor's Comments

14.1.1 Route 53/120 Corridor Land Use Subcommittee Report

The Mayor stated that there isn't a lot of information to share at this point mentioning that this committee is actually two separate sub groups, and the Village is on the Open Space and Natural Resource Committee. He stated recently there has been a lot of press stating push back on the project from 5 core communities, Round Lake being one of them. He stated it's not necessarily push back, but the 5 core communities have more stringent guidelines in place than those in the rest of the corridor and those outside of the corridor do not have to abide by the stringent guidelines in place. He said what the 5 core communities did was write a letter to several of the agencies involved and it was received rather positively.

The Mayor mentioned the Lake County Municipal League Golf outing that he has been invited to and asked the Board for their ok to purchase gift

certificates for bowling and then present it for raffle prizes at the event. The board agreed to the request.

The Mayor spoke in detail regarding the Tornado that affected our Village as well as the surrounding communities last night and that we were close to having a horrific event happen. He stated that when elected he didn't know everything about municipalities but he knew from the Police Chief and his department to our Public Works Director and his department, without a doubt, that they were already on their way in to assess the situation and that the team we have in place, is the best around. He stated that both departments worked together and responded quickly to the areas affected making sure everyone was safe.

14.2 Trustee's Comments

Trustee Foy mentioned he will not be in attendance at the next meeting. It was asked of VA Shields regarding the multi family home in the area and he stated he had reached out to our Village prosecutor as to next steps that need to take place. The recent weather was mentioned and how the community came to help those in need as well as the surrounding communities. The Police Department was praised on being ahead of the curve with the recent items for the department that were just purchased.

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN

Trustee Newby moved, seconded by Trustee Frye, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:37 P.M.

APPROVED: August 17, 2015

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President