

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
June 2, 2014
442 N. Cedar Lake Road
7:00 P.M.

CALL TO ORDER

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of May 19, 2014

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment

5. CONSENT AGENDA

5.1 Approve Accounts Payable in the Amount of \$160,078.60

5.2 Approve Payroll for the Period Ending May 18, 2014 in the Amount of \$121,422.65

5.3 Adopt a Resolution Approving the Hiring of Teska & Associates as The Village Planner

5.4 Adopt a Resolution Approving the Final Equipment Purchase for F550 Truck #59 At a Cost Not To Exceed \$31,852.00 From Monroe Truck Equipment Co.

6. CLERK'S OFFICE

6.1 Camp Duncan will be at the corners of Route 134 and Cedar Lake Road and Route 134 and Fairfield Road between the hours of 9:00 a.m. and dusk on June 7th. They will be accepting donations to help send children to camp.

7. ADMINISTRATOR

8. FINANCE

9. POLICE

9.1 Adopt an Ordinance Approving the Disposal of Surplus Property – Vehicles

9.2 Adopt an Ordinance Approving the Disposal of Surplus Property - Bikes

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR'S COMMENTS

14.1 Purchase of Tablets

14.2 Downtown Beautification Project Update

14.3 Resignation

14.4 Mayor's Comments

14.5 Trustee's Comments

15. EXECUTIVE SESSION

16. ADJOURN

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
May 19, 2014
442 N. Cedar Lake Road
7:00 P.M.



DRAFT

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 Clements, Frye, Newby, Simoncelli, Triphahn, Wicinski

Absent: None

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of May 5, 2014

Motion by Trustee Triphahn, Seconded by Trustee Simoncelli, to approve the Minutes of the Regular Meeting of May 5, 2014. Under discussion Trustee Newby stated he wished to pass on the approval due to not being in attendance at the last meeting. The remaining board members had a unanimous voice vote; the Mayor declared the motion carried

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Central Lake County Joint Action Water Agency Presentation

Mayor MacGillis mentioned that he has kept the board informed of the events that had taken place between Volo and Wauconda and getting water to those two municipalities, and how Round Lake had taken interest. The Mayor also stated that this isn't a decision that needs to take place and this is just for informational purposes on what is going on at JAWA and how it may or may not relate to the Village of Round Lake. The Mayor introduced Darrell Blenniss, JAWA's director, and Bill Soucie, the head of operations for JAWA, to the Board. Mr. Blenniss gave a presentation to the board going over the History of JAWA – including why the agency is interested in expansion. Engineering studies on this project – including performing a feasibility analysis on serving the North and West Groups. Recent actions – including restarting negotiations with Wauconda, as part of the original west group with Volo. What steps need to happen to go forward, such as conducting a route study and What the benefits to Round Lake would be is the opportunity to connect to the transmission main serving Volo and Wauconda at no cost for being a charter member and JAWA will also ask the Village where they would like to have the connection point along the pipe as well. Mr. Blenniss also stated each charter member must adopt the addition of adding each the North and West group, if one town votes no, it doesn't get approved. It was asked of Mr. Blenniss on what type of time frame they are looking for, which he stated it most likely would not take place until after June.

4.2 Public Comment

None

5. CONSENT AGENDA

Motion by Trustee Newby, Seconded by Trustee Clements, to do an Omnibus approval on items 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 Clements, Frye, 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 \$306,710.83

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending May 4, 2014 in the Amount of \$117,237.88

Approved – Omnibus Vote

5.3 Adopt a Resolution for 2014 Audit Engagement Services with Sikich LLP

Approved – Omnibus Vote

5.4 Adopt an Ordinance Adopting the Fiscal Year End April 30, 2015 Employee Compensation Plan

Approved – Omnibus Vote

5.5 Adopt a Resolution Authorizing HP Designjet T1100 Maintenance

Approved – Omnibus Vote

5.6 Adopt a Resolution Authorizing the Purchase of a New, properly designed, sufficient lifting capacity Lifting Forks

Approved – Omnibus Vote

5.7 Adopt a Resolution Approving the Village's Consulting Engineer's Work Order 140457.40 in an amount not to exceed \$60,000 to provide Design Engineering Services for Phase 3 of the Lakewood Terrace Water Main and Road Improvements Project

Approved – Omnibus Vote

5.8 Adopt a Resolution Approving the Village's Consulting Engineer's Work Order 140454.40 in an amount not to exceed \$5,000 to provided Design Engineering Services for the Valley Lakes Subdivision Rehabilitation of Selected Roads

Approved – Omnibus Vote

6. CLERK'S OFFICE

- 6.1 The Grant Township Lions Club will be at the corner of Route 134 and Cedar Lake Road and Route 134 and Fairfield between the hours of 9:00 am and dusk on May 23rd and 24th. They will be accepting donations to help the sight and hearing impaired.
- 6.2 Camp Duncan will be at the corner of Route 134 and Cedar Lake Road and Route 134 and Fairfield between the hours of 9:00 am and dusk on May 31st and June 7th. They will be accepting donations to help send children to camp.
- 6.3 Village Offices will be closed Monday May 26th in observance of the Memorial Day Holiday
- 6.4 The Parade route has been adjusted for the 2014 year with the Lineup/Staging /Drop off area being A-Tire/Metra station on the North side of the tracks. The Parade start time will remain at 10:00 am and will continue North on Cedar Lake Road ending at the Round Lake Beach Memorial. The Village of Round Lake's Memorial will be at 9:15 a.m.

7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

- 10.1 Adopt a Resolution Approving the proceeding with the In-House upgrade of Lakewood Terrace Sanitary Sewer Lift Station in an amount not to exceed \$25,000.00
Motion by Trustee Newby, Seconded by Trustee Simoncelli to Adopt a Resolution Approving the proceeding with the In-House upgrade of Lakewood Terrace Sanitary Sewer Lift Station in an amount not to exceed \$25,000.00. Under comments Trustee Frye asked that this project go back to the COTW due to the lack of fencing bids as requested by the board not being included. Trustee Clements stated that it had been discussed with the liaisons that the fence was not that significant and to move forward and that it was to be done in phases, this being the first one, and to learn from it for the other two phases/lift stations. Trustee Frye stated the board requested that when this item was presented at the last COTW, that it go back to the COTW for further discussion due to the lack of bids on the fencing and it shouldn't be decided at a liaison meetings to move forward or at a Regular board meeting. Trustee Frye motioned to refer this matter back to the COTW, Seconded by Trustee Triphahn. It was asked which COTW, which it was stated it would have to be a future meeting due to it not being on the agenda tonight. Discussion was had regarding changing the current amount to be \$20,000.00 and not include the fence amount and refer to it as Phase One. Trustee Frye withdrew his motion to bring the item back to COTW, seconded by Trustee Triphahn. Trustee Newby and Trustee Simoncelli withdrew their original motions.
Mayor MacGillis asked for a new motion to approve the Lakewood Terrace Sanitary Sewer Lift Station, Phase One, project without the fence component and not to exceed \$20,000.00. Motion by Trustee Frye, seconded by Trustee Simoncelli. Upon the call of the roll the following voted.

Ayes: Trustees Clements, Frye, Newby, Simoncelli, Triphahn, Wicinski
Nays: None

Abstain: None

Absent: None

Mayor MacGillis Declared the Motion carried

10.2 Purchase of a 2014 F-550 1.5 Ton Dump Truck from Country Auto Group

Motion by Trustee Newby, seconded by Trustee Frye for the purchase of a 2014 F-550 1.5 Ton Dump Truck from Country Auto Group. Upon the call of the roll the following voted.

Ayes: Trustees Clements, Frye, Newby, Simoncelli, Triphahn, Wicinski

Nays: None

Abstain: None

Absent: None

Mayor MacGillis Declared the Motion carried.

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

12.1 Approve an Ordinance Granting a Special Use for The Sale of Alcoholic Beverages to Daniel De La Torre, Jr., Tower Liquors, at 417 Railroad Ave, Unit 2, Round Lake

Motion by Trustee Frye, Seconded by Trustee Simoncelli to approve an Ordinance Granting a Special Use for The Sale of Alcoholic Beverages to Daniel De La Torre, Jr., Tower Liquors, at 417 Railroad Ave, Unit 2, Round Lake. Upon a unanimous voice vote, the Mayor declared the motion carried.

13. SPECIAL EVENTS

Trustee Wicinski stated the board should meet at the Village Hall on Monday at 8:45 for the parade as well as meet at the Public Works building Sunday at 8:30 to decorate our float. She requested funds from the Village Hall in order to purchase candy for the parade or if anyone is willing to donate, please let her or Trustee Simoncelli know. The Public Works Open House event taking place on Wednesday May 21st was mentioned by Trustee Wicinski as well she will have more information on the Home Town Fest by the next meeting. Trustee Newby inquired about the wreath for the memorial service, to make sure we locate it before hand as well as to be sure our podium and audio equipment will be there.

14. MAYOR'S COMMENTS

14.1 Mayor's Comments

The Mayor stated that his one year as being Mayor had has been such an honor and privilege so far to work with each of the board members as well as staff and he is very proud of what has taken place thus far.

14.2 Proclamation for Public Works Week

The Mayor read the proclamation for the Public Works Week. Public Works Director stated that the weather looks promising and that there will be plenty of items to see and have photo opportunities with the family as well as learn and see what the Public Works Department does.

14.3 Trustee's Comments

None

15. EXECUTIVE SESSION

None

16. ADJOURN

Trustee Newby moved, Seconded by Trustee Triphahn, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 8:09 PM.

APPROVED:

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President

VILLAGE OF ROUND LAKE

THE PRESIDENT AND BOARD OF TRUSTEES OF

THE VILLAGE OF ROUND LAKE

APPROVES THE ACCOUNTS PAYABLE

IN THE AMOUNT OF \$160,078.60

Daniel A. MacGillis, Village President

ATTEST:

Patricia C. Blauvelt, Village Clerk

Date: June 2, 2014

DATE: 05/29/14
 TIME: 09:38:10
 ID: AP4A0000.WOW

VILLAGE OF ROUND LAKE
 PAID INVOICES BY ACCOUNT NUMBER

GENERAL FUND
 ACTIVITY FROM 05/15/2014 TO 05/29/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-00-22-22224	EMPL. OPTIONAL AD&D INS. AFLAC	A10	JUNE PREMIUM	177542	05/28/14	630.00
			ACCOUNT TOTAL:			630.00
01-00-22-22234	PRINCIPAL LIFE INS.-VOLUNTARY PLIC-SBD GRAND ISLAND	P121	JUNE PREMIUM	177579	05/28/14	268.44
			ACCOUNT TOTAL:			268.44
01-20-71-67107	DENTAL INSURANCE PLIC-SBD GRAND ISLAND	P121	JUNE PREMIUM	177579	05/28/14	229.88
			ACCOUNT TOTAL:			229.88
01-20-71-67109	LIFE INSURANCE PLIC-SBD GRAND ISLAND	P121	JUNE PREMIUM	177579	05/28/14	13.08
			ACCOUNT TOTAL:			13.08
01-20-71-67110	HEALTH INSURANCE BLUE CROSS/BLUE SHIELD OF IL UMB	B19 U22	JUNE PREMIUM JUNE HSA CONTRIBUTIONS	177546 177592	05/28/14 05/28/14	2,031.07 218.75
			ACCOUNT TOTAL:			2,249.82
01-20-72-67208	MEETINGS, TRAVEL, & TRAINING MARTHA KOECHIG RUSSELL KRALY	K23 K73	MILEAGE REIMBURSEMENT TRAVEL, MEETING EXPENSE	177570 177572	05/28/14 05/28/14	35.53 188.90
			ACCOUNT TOTAL:			224.43
01-20-73-77320	CONSULTING SERVICES RUSSELL KRALY RUSSELL KRALY	K73 K73	05/16-05/31/14 CONSULTING SERV 05/01-05/15/14 CONSULTING SERV	177572 177540	05/28/14 05/20/14	2,762.50 2,762.50
			ACCOUNT TOTAL:			5,525.00
01-20-74-77430	OFFICE SUPPLIES ICE MOUNTAIN SPRING WATER QUILL CORPORATION QUILL CORPORATION	I49 Q2 Q2	BOTTLED WATER ENVELOPES, NOTE PADS, STAPLES TONER, STORAGE BOXES, KLEENEX	177569 177583 177583	05/28/14 05/28/14 05/28/14	27.16 138.93 411.00
			ACCOUNT TOTAL:			577.09
01-20-74-77432	POSTAGE EXPENSE					

GENERAL FUND
 ACTIVITY FROM 05/15/2014 TO 05/29/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-20-74-77432	POSTAGE EXPENSE PURCHASE POWER	P30	02/05-04/22/14 POSTAGE	177580	05/28/14	373.50
			ACCOUNT TOTAL:			373.50
01-20-77-77704	SPECIAL EVENTS CHARTER ONE CHARTER ONE CHARTER ONE VICKIE WICINSKI	C282 C282 C282 W81	SUPPLIES FOR PW WEEK TEMP. TATOOS PW WEEK ARBOR DAY FOUNDATION TREES MEMORIAL DAY PARADE CANDY	177552 177552 177552 177594	05/28/14 05/28/14 05/28/14 05/28/14	140.25 191.18 49.95 200.00
			ACCOUNT TOTAL:			581.38
01-20-77-77706	MISCELLANEOUS EXPENSE ILLINOIS STATE POLICE ILLINOIS ATTORNEY GENERAL RUSSELL KRALY ROYAL PUBLISHING TREASURER OF THE STATE OF IL	I110 I111 K73 R177 T118	SOR PAYMENT SOR PAYMENT FLOWER'S/SECRETARY DAY RLH TRACK MEET SPONSER BOOKLET SOR PAYMENT	177566 177567 177572 177585 177589	05/28/14 05/28/14 05/28/14 05/28/14 05/28/14	30.00 30.00 125.00 40.00 5.00
			ACCOUNT TOTAL:			230.00
01-20-79-77903	B&G CONTRACTS CRYSTAL MANAGEMENT &	C128	JUNE CUSTODIAL	177547	05/28/14	535.00
			ACCOUNT TOTAL:			535.00
01-20-80-88018	OFFICE EQUIPMENT TECHSTAR AMERICA CORPORATION	T12	QRTLTY MAINT. CONTRACT	177590	05/28/14	365.00
			ACCOUNT TOTAL:			365.00
01-20-82-88202	TELEPHONE SERVICE CALL ONE COMCAST CABLE	C139 C156	05/15-06/14/14 PHONE 05/21-06/20/14 INTERNET	177548 177549	05/28/14 05/28/14	703.98 139.85
			ACCOUNT TOTAL:			843.83
01-20-91-99105	NETWORK REPAIRS CURRENT TECHNOLOGIES	C280	05/06/14 NETWORK MAINT.	177551	05/28/14	973.25
			ACCOUNT TOTAL:			973.25
01-40-71-67107	DENTAL INSURANCE					

GENERAL FUND
 ACTIVITY FROM 05/15/2014 TO 05/29/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-40-71-67107	DENTAL INSURANCE PLIC-SBD GRAND ISLAND	P121	JUNE PREMIUM	177579	05/28/14	1,338.27
			ACCOUNT TOTAL:			1,338.27
01-40-71-67109	LIFE INSURANCE PLIC-SBD GRAND ISLAND	P121	JUNE PREMIUM	177579	05/28/14	113.25
			ACCOUNT TOTAL:			113.25
01-40-71-67110	HEALTH INSURANCE BLUE CROSS/BLUE SHIELD OF IL UMB	B19 U22	JUNE PREMIUM JUNE HSA CONTRIBUTIONS	177546 177592	05/28/14 05/28/14	18,136.21 1,749.96
			ACCOUNT TOTAL:			19,886.17
01-40-72-67202	UNIFORMS CHARTER ONE GALLS, AN ARAMARK COMPANY GALLS, AN ARAMARK COMPANY GALLS, AN ARAMARK COMPANY RAY O'HERRON CO., INC. RAY O'HERRON CO., INC. RAY O'HERRON CO., INC.	C282 G2 G2 G2 O21 O21 O21	UNIFORM PRODUCTS UNIFORM-ROBINSON UNIFORM-ILISS VEST-ROBINSON UNIFORM-BUBEL UNIFORM-BELL UNIFORM-PRUS UNIFORM-CHAPLIN KAUFFMAN	177552 177563 177563 177563 177578 177578 177578 177578	05/28/14 05/28/14 05/28/14 05/28/14 05/28/14 05/28/14 05/28/14 05/28/14	472.84 90.00 147.56 650.00 126.95 369.97 191.92 845.22
			ACCOUNT TOTAL:			2,894.46
01-40-72-67234	HIRING PROCESS COOK COUNTY SHERIFF'S	C38	TRAINING ACADEMY-ROBINSON	177556	05/28/14	2,048.00
			ACCOUNT TOTAL:			2,048.00
01-40-74-77402	AMMO / GUNS CHARTER ONE	C282	SPEER PISTOL AMUNITION	177552	05/28/14	1,513.11
			ACCOUNT TOTAL:			1,513.11
01-40-74-77430	OFFICE SUPPLIES QUILL CORPORATION	Q2	PAPER, DOORSTOP	177583	05/28/14	104.67
			ACCOUNT TOTAL:			104.67
01-40-74-77434	OPERATING SUPPLIES					

GENERAL FUND
 ACTIVITY FROM 05/15/2014 TO 05/29/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-40-74-77434	OPERATING SUPPLIES GALLS, AN ARAMARK COMPANY	G2	EVIDENCE SUPPLIES	177563	05/28/14	22.38
	GALLS, AN ARAMARK COMPANY	G2	EVIDENCE SUPPLIES	177563	05/28/14	166.78
	GALLS, AN ARAMARK COMPANY	G2	EVIDENCE SUPPLIES	177563	05/28/14	111.96
	GALLS, AN ARAMARK COMPANY	G2	LITHIUM BATTERIES	177563	05/28/14	32.50
			ACCOUNT TOTAL:			333.62
01-40-77-77706	MISCELLANEOUS EXPENSE CHARTER ONE	C282	CREDIT RETURNED ITEMS	177552	05/28/14	-502.00
			ACCOUNT TOTAL:			-502.00
01-40-77-77712	SENATE 740 EXPENSES CHARTER ONE	C282	BASSET TRAINING CLASS-TINSLEY	177552	05/28/14	595.00
	CHARTER ONE	C282	INTOXIMETER REPAIR	177552	05/28/14	144.25
	QUILL CORPORATION	Q2	SEAGATE EXPANSIONDESK 3TB	177583	05/28/14	112.09
			ACCOUNT TOTAL:			851.34
01-40-79-77903	B&G CONTRACTS CRYSTAL MANAGEMENT &	C128	JUNE CUSTODIAL	177547	05/28/14	490.00
			ACCOUNT TOTAL:			490.00
01-40-80-88018	OFFICE EQUIPMENT KONICA MINOLTA	K33	02/05-05/04/14 COPIER EXPENSE	177571	05/28/14	146.41
	KONICA MINOLTA	K33	04/03-05/05/14 COPIER EXPENSE	177571	05/28/14	243.66
			ACCOUNT TOTAL:			390.07
01-40-82-88202	TELEPHONE SERVICE CALL ONE	C139	05/15-06/14/14 PHONE	177548	05/28/14	157.80
			ACCOUNT TOTAL:			157.80
01-40-84-88402	GAS & OIL CHARTER ONE	C282	GAS/OUT OF TWN INVESTIGATION	177552	05/28/14	22.04
			ACCOUNT TOTAL:			22.04
01-40-84-88406	VEHICLE MAINTENANCE ACE HARDWARE	A4	FORD KEY	177545	05/28/14	3.14

GENERAL FUND
 ACTIVITY FROM 05/15/2014 TO 05/29/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-40-84-88406	VEHICLE MAINTENANCE INTERSTATE BATTERY SYSTEM	I101	CAR BATTERY JUMP KIT	177565	05/28/14	168.75
			ACCOUNT TOTAL:			171.89
01-40-91-99105	NETWORK REPAIRS CURRENT TECHNOLOGIES	C280	05/02/14 NETWORK REPAIRS	177551	05/28/14	57.26
			ACCOUNT TOTAL:			57.26
01-60-71-67107	DENTAL INSURANCE PLIC-SBD GRAND ISLAND	P121	JUNE PREMIUM	177579	05/28/14	274.53
			ACCOUNT TOTAL:			274.53
01-60-71-67109	LIFE INSURANCE PLIC-SBD GRAND ISLAND	P121	JUNE PREMIUM	177579	05/28/14	19.59
			ACCOUNT TOTAL:			19.59
01-60-71-67110	HEALTH INSURANCE BLUE CROSS/BLUE SHIELD OF IL UMB	B19 U22	JUNE PREMIUM JUNE HSA CONTRIBUTIONS	177546 177592	05/28/14 05/28/14	4,207.79 364.58
			ACCOUNT TOTAL:			4,572.37
01-60-72-67202	UNIFORMS CUTLER WORKWEAR	C159	WORK PANTS-HARRISON	177550	05/28/14	95.82
			ACCOUNT TOTAL:			95.82
01-60-74-77430	OFFICE SUPPLIES QUILL CORPORATION	Q2	COPY PAPER, STICKY NOTES, PENS	177583	05/28/14	64.53
			ACCOUNT TOTAL:			64.53
01-60-74-77432	POSTAGE EXPENSE PURCHASE POWER	P30	02/05-04/22/14 POSTAGE	177580	05/28/14	7.91
			ACCOUNT TOTAL:			7.91
01-60-79-77901	B&G MAINTENANCE FAIRFIELD MATERIAL/SUPPLY INC.	F2	PLOW REPAIRS	177562	05/28/14	55.00

GENERAL FUND
 ACTIVITY FROM 05/15/2014 TO 05/29/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-60-79-77901	B&G MAINTENANCE LURVEY LANDSCAPE SUPPLY RENTALS AND MORE, INC.	L86 R2	TOP SOIL TRACTOR TILLER ATTACHMENT	177573 177586	05/28/14 05/28/14	45.80 151.80
			ACCOUNT TOTAL:			252.60
01-60-79-77903	B&G CONTRACTS CRYSTAL MANAGEMENT &	C128	JUNE CUSTODIAL	177547	05/28/14	135.00
			ACCOUNT TOTAL:			135.00
01-60-79-77905	B&G REPAIRS INTERSTATE BATTERY SYSTEM	I101	COMMERCIAL BATTERIES	177565	05/28/14	535.60
			ACCOUNT TOTAL:			535.60
01-60-79-77907	B & G BUILDING SUPPLIES AMERICAN GASES CORPORATION PEP EXPRESS PARTS	A20 P6	WELDING SUPPLIES LITHIUM SPOTLIGHTS	177543 177581	05/28/14 05/28/14	131.80 69.99
			ACCOUNT TOTAL:			201.79
01-60-80-88024	VEHICLE EQUIPMENT WINTER EQUIPMENT COMPANY	W58	PLOW PARTS	177593	05/28/14	498.49
			ACCOUNT TOTAL:			498.49
01-60-82-88202	TELEPHONE SERVICE CALL ONE	C139	05/15-06/14/14 PHONE	177548	05/28/14	184.33
			ACCOUNT TOTAL:			184.33
01-60-82-88216	STREET LIGHTS - ELECTRICAL COMED COMED COMED	C3149 C3158 C6046	04/18-05/19/14 ELECTRIC 04/15-05/19/14 ELECTRIC 04/18-05/19/14 ELECTRIC	177554 177555 177558	05/28/14 05/28/14 05/28/14	4,762.65 80.60 1,596.00
			ACCOUNT TOTAL:			6,439.25
01-60-84-88402	GAS & OIL PALATINE OIL CO., INC. PALATINE OIL CO., INC.	P66 P66	DIESEL WINDSHIELD WASH 55 GAL	177582 177582	05/28/14 05/28/14	786.31 83.57
			ACCOUNT TOTAL:			869.88
01-60-84-88404	VEHICLE REPAIRS					

GENERAL FUND
 ACTIVITY FROM 05/15/2014 TO 05/29/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-60-84-88404	VEHICLE REPAIRS					
	A TIRE COUNTY SERVICE	A1	HEATER HOSE CONNECTOR #46	177541	05/28/14	82.90
	A TIRE COUNTY SERVICE	A1	VAL STEM, WHEEL STUD & NUT/TOW	177541	05/28/14	236.13
	CARQUEST AUTO PARTS	C55	AIR FILTER, BATTERY #45	177557	05/28/14	72.90
			ACCOUNT TOTAL:			391.93
01-60-84-88405	EQUIPMENT REPAIRS					
	ATLAS BOBCAT INC.	A31	BOBCAT REPAIRS	177544	05/28/14	92.39
	RUSSO POWER EQUIPMENT	R102	CHAIN SAW REPAIR	177584	05/28/14	96.83
	RUSSO POWER EQUIPMENT	R102	CHAIN SAW REPAIRS	177584	05/28/14	92.13
	SAUBER MFG. CO.	S69	AERIAL/POWER UNIT INSPECTION	177588	05/28/14	227.00
			ACCOUNT TOTAL:			508.35
01-60-92-99210	STREET LIGHT REPAIRS					
	NORTHWEST ELECTRICAL SUPPLY	N39	BULBS FOR MEMORIAL FOUNTAIN	177576	05/28/14	19.50
	STEINER ELECTRIC COMPANY	S63	FREIGHT CHG ON INV. S004669554	177587	05/28/14	7.53
			ACCOUNT TOTAL:			27.03
01-60-92-99214	STORM SEWER MAINTENANCE					
	MID AMERICAN WATER OF WAUCONDA	M25	CULVERT PARTS	177575	05/28/14	120.00
			ACCOUNT TOTAL:			120.00
01-70-71-67107	DENTAL INSURANCE					
	PLIC-SBD GRAND ISLAND	P121	JUNE PREMIUM	177579	05/28/14	152.62
			ACCOUNT TOTAL:			152.62
01-70-71-67109	LIFE INSURANCE					
	PLIC-SBD GRAND ISLAND	P121	JUNE PREMIUM	177579	05/28/14	13.59
			ACCOUNT TOTAL:			13.59
01-70-71-67110	HEALTH INSURANCE					
	BLUE CROSS/BLUE SHIELD OF IL	B19	JUNE PREMIUM	177546	05/28/14	2,658.48
			ACCOUNT TOTAL:			2,658.48
01-70-73-77305	BUILDING INSPECTION SERVICES					
	THOMPSON ELEVATOR SERVICE	T3	ELEVATOR INSPECTIONS	177591	05/28/14	86.00
			ACCOUNT TOTAL:			86.00
01-70-74-77432	POSTAGE EXPENSE					

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VILLAGE OF ROUND LAKE
PAID INVOICES BY ACCOUNT NUMBER

GENERAL FUND
ACTIVITY FROM 05/15/2014 TO 05/29/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-70-74-77432	POSTAGE EXPENSE PURCHASE POWER	P30	02/05-04/22/14 POSTAGE	177580	05/28/14	23.33
			ACCOUNT TOTAL:			23.33
01-70-82-88202	TELEPHONE SERVICE CALL ONE	C139	05/15-06/14/14 PHONE	177548	05/28/14	26.51
			ACCOUNT TOTAL:			26.51
			GENERAL FUND			61,649.18

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VILLAGE OF ROUND LAKE
PAID INVOICES BY ACCOUNT NUMBER

PAGE: 9

CAPITAL PROJECTS FUND
ACTIVITY FROM 05/15/2014 TO 05/29/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
35-20-88-88801	OTHER ENHANCEMENTS IVANHOE NURSERY	1197	TREE REPLACEMENT PROGRAM	177568	05/28/14	4,579.00
			ACCOUNT TOTAL:			4,579.00
			CAPITAL PROJECTS FUND			4,579.00

WATER/SEWER FUND
 ACTIVITY FROM 05/15/2014 TO 05/29/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
50-00-22-22224	EMPL. OPTIONAL AD&D INS. AFLAC	A10	JUNE PREMIUM	177542	05/28/14	70.34
			ACCOUNT TOTAL:			70.34
50-60-71-67107	DENTAL INSURANCE PLIC-SBD GRAND ISLAND	P121	JUNE PREMIUM	177579	05/28/14	340.21
			ACCOUNT TOTAL:			340.21
50-60-71-67109	LIFE INSURANCE PLIC-SBD GRAND ISLAND	P121	JUNE PREMIUM	177579	05/28/14	29.94
			ACCOUNT TOTAL:			29.94
50-60-71-67110	HEALTH INSURANCE BLUE CROSS/BLUE SHIELD OF IL UMB	B19 U22	JUNE PREMIUM JUNE HSA CONTRIBUTIONS	177546 177592	05/28/14 05/28/14	4,848.01 437.48
			ACCOUNT TOTAL:			5,285.49
50-60-72-67202	UNIFORMS CUTLER WORKWEAR	C159	WORK PANTS-POULSEN	177550	05/28/14	95.80
			ACCOUNT TOTAL:			95.80
50-60-72-67208	MEETING, TRAVEL, & TRAINING CHARTER ONE	C282	WATER CONF. AMANN, MOLIDOR	177552	05/28/14	164.00
			ACCOUNT TOTAL:			164.00
50-60-73-77320	CONSULTING SERVICES RUSSELL KRALY RUSSELL KRALY	K73 K73	05/16-05/31/14 CONSULTING SERV 05/01-05/15/14 CONSULTING SERV	177572 177540	05/28/14 05/20/14	487.50 487.50
			ACCOUNT TOTAL:			975.00
50-60-74-77428	WATER METERS HD SUPPLY WATERWORKS, LTD.	H45	12 METERS	177564	05/28/14	687.29
			ACCOUNT TOTAL:			687.29
50-60-74-77430	OFFICE SUPPLIES					

WATER/SEWER FUND
 ACTIVITY FROM 05/15/2014 TO 05/29/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
50-60-74-77430	OFFICE SUPPLIES QUILL CORPORATION	Q2	COPY PAPER, STICKY NOTES, PENS	177583	05/28/14	64.53
			ACCOUNT TOTAL:			64.53
50-60-74-77432	POSTAGE PURCHASE POWER	P30	02/05-04/22/14 POSTAGE	177580	05/28/14	11.60
			ACCOUNT TOTAL:			11.60
50-60-79-77903	B&G CONTRACTS CRYSTAL MANAGEMENT &	C128	JUNE CUSTODIAL	177547	05/28/14	135.00
			ACCOUNT TOTAL:			135.00
50-60-79-77905	B&G REPAIRS MID AMERICAN WATER OF WAUCONDA	M25	B-BOX REPAIRS	177575	05/28/14	320.00
			ACCOUNT TOTAL:			320.00
50-60-79-77907	B&G SUPPLIES CHARTER ONE	C282	SOCKET SET	177552	05/28/14	31.03
	CHARTER ONE	C282	CREDIT RETURNED ITEM	177552	05/28/14	-13.01
	PEP EXPRESS PARTS	P6	LITHIUM SPOTLIGHTS	177581	05/28/14	69.99
			ACCOUNT TOTAL:			88.01
50-60-80-88002	SAFETY EQUIPMENT CHARTER ONE	C282	MAGNA TRAK LOCATOR	177552	05/28/14	679.99
			ACCOUNT TOTAL:			679.99
50-60-82-88202	TELEPHONE SERVICE CALL ONE	C139	05/15-06/14/14 PHONE	177548	05/28/14	184.34
			ACCOUNT TOTAL:			184.34
50-60-82-88206	ELECTRICAL SERVICE COMED	C3142	04/18-05/19/14 ELECTRIC	177553	05/28/14	112.65
			ACCOUNT TOTAL:			112.65
50-60-82-88208	HEATING					

WATER/SEWER FUND
 ACTIVITY FROM 05/15/2014 TO 05/29/2014

ACCOUNT #	ACCOUNT DESCRIPTION	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
50-60-82-88208	HEATING					
	NICOR GAS	N7	04/14-05/14/14 HEAT	177577	05/28/14	25.70
	NICOR GAS	N7	04/15-05/15/14 HEAT	177577	05/28/14	78.43
	NICOR GAS	N7	04/14-05/14/14 HEAT	177577	05/28/14	97.90
	NICOR GAS	N7	04/11-05/13/14 HEAT	177577	05/28/14	27.98
			ACCOUNT TOTAL:			230.01
50-60-84-88402	GAS & OIL					
	PALATINE OIL CO., INC.	P66	DIESEL	177582	05/28/14	786.30
	PALATINE OIL CO., INC.	P66	WINDSHIELD WASH 55 GAL	177582	05/28/14	83.56
			ACCOUNT TOTAL:			869.86
50-60-84-88404	VEHICLE REPAIRS					
	CARQUEST AUTO PARTS	C55	AIR FILTER, BATTERY #45	177557	05/28/14	72.90
			ACCOUNT TOTAL:			72.90
50-60-84-88405	EQUIPMENT REPAIRS					
	A TIRE COUNTY SERVICE	A1	VALVE STEM, NEW TIRE TRAILER	177541	05/28/14	116.88
	ATLAS BOBCAT INC.	A31	BOBCAT REPAIRS	177544	05/28/14	92.38
			ACCOUNT TOTAL:			209.26
50-60-92-99204	REPAIR TO WATER LINES					
	MID AMERICAN WATER OF WAUCONDA	M25	HART ROAD PROJECT/NEW VALVES	177575	05/28/14	9,288.00
			ACCOUNT TOTAL:			9,288.00
			WATER/SEWER FUND			19,914.22

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VILLAGE OF ROUND LAKE
PAID INVOICES BY ACCOUNT NUMBER
COMMUTER PARKING LOT FUND
ACTIVITY FROM 05/15/2014 TO 05/29/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
51-60-82-88206	ELECTRICAL SERVICE COMED	C6082	04/18-05/19/14 ELECTRIC	177559	05/28/14	15.94
	COMED	C7018	04/17-05/19/14 ELECTRIC	177560	05/28/14	40.56
	COMED	C8009	04/18-05/19/14 ELECTRIC	177561	05/28/14	336.05
			ACCOUNT TOTAL:			392.55
			COMMUTER PARKING LOT FUND			392.55

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VILLAGE OF ROUND LAKE
PAID INVOICES BY ACCOUNT NUMBER
VEHICLE REPLACEMENT FUND
ACTIVITY FROM 05/15/2014 TO 05/29/2014

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ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
60-60-80-88004	VEHICLES COUNTRY AUTO GROUP	C181	PURCHASE OF 2014 FORD F-550	177539	05/20/14	73,281.00
			ACCOUNT TOTAL:			73,281.00
			VEHICLE REPLACEMENT FUND			73,281.00

POLICE PENSION FUND
ACTIVITY FROM 05/15/2014 TO 05/29/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
70-20-74-77432	POSTAGE PURCHASE POWER	P30	02/05-04/22/14 POSTAGE	177580	05/28/14	12.65
			ACCOUNT TOTAL:			12.65
			POLICE PENSION FUND			12.65

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VILLAGE OF ROUND LAKE
PAID INVOICES BY ACCOUNT NUMBER

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BUILDERS ESCROW
ACTIVITY FROM 05/15/2014 TO 05/29/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
83-00-24-22455	PERMIT BONDS DAN MIHALKA	M173	CASH BOND REFUND	177574	05/28/14	250.00
			ACCOUNT TOTAL:			250.00
			BUILDERS ESCROW			250.00

FINAL TOTALS
ACTIVITY FROM 05/15/2014 TO 05/29/2014

GENERAL FUND	61,649.18
CAPITAL PROJECTS FUND	4,579.00
WATER/SEWER FUND	19,914.22
COMMUTER PARKING LOT FUND	392.55
VEHICLE REPLACEMENT FUND	73,281.00
POLICE PENSION FUND	12.65
BUILDERS ESCROW	250.00
GRAND TOTAL	160,078.60

VILLAGE OF ROUND LAKE

THE PRESIDENT AND BOARD OF TRUSTEES OF

THE VILLAGE OF ROUND LAKE

APPROVES THE PAYMENT OF PAYROLL

FOR THE PERIOD ENDING MAY 18, 2014

IN THE AMOUNT OF \$121,422.65

Daniel A. MacGillis, Village President

ATTEST:

Patricia C. Blauvelt, Village Clerk

Dated: June, 2 2014

Board

FOR CHECK DATES 05/22/2014 TO 05/22/2014

EMPL. #	NAME	CODE	EARNINGS		TOTAL	TAXES		DEDUCTIONS		PENSION/INSUR	EMPLOYEE	EMPLOYER
			PAY RATE	HOURS		EMPLOYEE	EMPLOYER	CODE	EMPLOYEE			
MP			10.000		1,000.00	FED	96.25	DD1	3,007.56			
REG			2.000		2,500.00	FICA	217.00					
						MEDIC	50.75					
						STATE	128.44					
TOTAL FICA EMPLOYEE WAGES:					3,500.00	TOTAL EMPLOYER FICA:					217.00	
TOTAL MEDICARE EMPLOYEE WAGES:					3,500.00	TOTAL EMPLOYER MEDICARE:					50.75	
TOTAL FEDERAL EMPLOYEE WAGES:					3,500.00							
TOTAL STATE EMPLOYEE WAGES:					3,500.00							
GROSS PAY:					3,500.00	TOTAL DEDUCTIONS:						3,500.00
TOTAL NUMBER OF EMPLOYEES:					7	NET PAY:						\$0.00

Administration

EMPL. #	NAME	CODE	EARNINGS		TOTAL	TAXES		DEDUCTIONS		EMPLOYER	CODE	PENSION/INSUR	
			PAY RATE	HOURS		EMPLOYEE	EMPLOYEE	EMPLOYEE	EMPLOYEE			EMPLOYEE	EMPLOYER
REG			368.500	10,732.52	FED	1,372.08	DD1	6,144.14	IMR	515.96			1,252.09
VAC			20.000	438.57	FICA	694.40	GW	250.00	DEA	17.62			
OT			0.500	0.25	MEDIC	162.41	HSA	75.00	HFA	163.74			
SIC			11.500	294.67	STATE	501.19	ICM	165.00	VFA	2.20			
									DSA	7.60			

TOTAL FICA EMPLOYEE WAGES: 11,199.85
 TOTAL MEDICARE EMPLOYEE WAGES: 11,199.85
 TOTAL FEDERAL EMPLOYEE WAGES: 10,268.89
 TOTAL STATE EMPLOYEE WAGES: 10,268.89
 TOTAL PENSION EMPLOYEE WAGES: 11,466.01

TOTAL EMPLOYER FICA: 694.40
 TOTAL EMPLOYER MEDICARE: 162.41
 TOTAL EMPLOYER PENSION: 1,252.09

GROSS PAY: \$11,466.01
 TOTAL DEDUCTIONS: 5
 NET PAY: \$1,394.67

Police

FOR CHECK DATES 05/22/2014 TO 05/22/2014

EMPL. #	NAME	CODE	EARNINGS		TOTAL	TAXES		DEDUCTIONS		PENSION/INSUR	EMPLOYER
			PAY RATE	HOURS		EMPLOYEE	EMPLOYER	EMPLOYEE	EMPLOYER		
REG			2,001.000		62,539.50	8,107.72		215.24		325.68	790.33
SIC			40.000		1,233.20	4,551.74		39,301.93		15.20	
VAC			179.000		6,433.49	1,064.51		2,941.48		138.85	
PO			43.750		2,172.12	3,258.48		36.34		6.60	
DAR			12.000		408.73			350.00		6,310.39	
CMP			44.000		1,408.60			81.36		123.34	
OIC			12.000		397.16			100.00		491.22	
OT			18.500		699.05			635.00		3.06	
INS			1.000		254.74			330.00		1,002.68	
								1,566.99		27.33	
								203.00		73.05	
										2.26	
										111.83	

TOTAL FICA EMPLOYEE WAGES: 73,414.83 TOTAL EMPLOYER FICA: 4,551.74
 TOTAL MEDICARE EMPLOYEE WAGES: 73,414.83 TOTAL EMPLOYER MEDICARE: 1,064.51
 TOTAL FEDERAL EMPLOYEE WAGES: 65,793.76 TOTAL EMPLOYER PENSION: 790.33
 TOTAL STATE EMPLOYEE WAGES: 65,793.76
 TOTAL PENSION EMPLOYEE WAGES: 70,914.34

GROSS PAY: TOTAL NUMBER OF EMPLOYEES: 30
 \$75,546.59 TOTAL DEDUCTIONS: 71,375.28 NET PAY: \$4,171.31

Public Works

FOR CHECK DATES 05/22/2014 TO 05/22/2014

EMPL. #	NAME	CODE	PAY RATE	HOURS	EARNINGS		TAXES		DEDUCTIONS		EMPLOYER	EMPLOYEE	PENSION/INSUR	EMPLOYEE	EMPLOYER	
					TOTAL	CODE	EMPLOYEE	EMPLOYEE	CODE	EMPLOYEE						EMPLOYEE
REG	801.500		20,812.36													
VAC	53.000		1,333.51													
OT	43.500		1,757.23													
OC	14.000		392.01													
SIC	20.000		411.44													

GRAND TOTALS:

TOTAL FICA EMPLOYEE WAGES:	23,619.41	TOTAL EMPLOYER FICA:	1,464.41
TOTAL MEDICARE EMPLOYEE WAGES:	23,619.41	TOTAL EMPLOYER MEDICARE:	342.49
TOTAL FEDERAL EMPLOYEE WAGES:	22,187.62	TOTAL EMPLOYER PENSION:	2,697.93
TOTAL STATE EMPLOYEE WAGES:	22,187.62		
TOTAL PENSION EMPLOYEE WAGES:	24,706.55		

GROSS PAY: TOTAL NUMBER OF EMPLOYEES: 11
 \$24,706.55 TOTAL DEDUCTIONS: 23,425.08 NET PAY: \$1,281.47

ALL

EMPL. #	NAME	CODE	EARNINGS		TOTAL	TAXES		DEDUCTIONS		PENSION/INSUR	EMPLOYER
			PAY RATE	HOURS		EMPLOYEE	EMPLOYEE	VOLUNTARY	EMPLOYEE		
REG			3,394.000		102,300.50	FED	13,162.88	DD1	65,639.84	IMR	2,232.58
VAC			261.000		8,457.00	FICA	7,293.64	GW	920.00	DFA	17.62
MP			10.000		1,000.00	MEDIC	1,705.78	HSA	266.25	HFA	163.74
OT			62.500		2,456.53	STATE	5,266.51	ICM	800.00	VEA	2.20
OC			14.000		392.01			AF1	108.57	DSA	7.60
SIC			81.500		2,205.26			INS	8.00	DSW	22.80
PO			43.750		2,172.12			UOE	406.99	HSW	90.70
DAR			12.000		408.73			DD2	4,176.82	VSW	2.04
CMP			44.000		1,408.60			DOR	397.44	DFW	52.86
OIC			12.000		397.16			PLI	128.94	PEW	501.34
INS			1.000		254.74			AF2	241.60	VEW	6.60
								MAP	330.00	PCW	111.83
								DD3	1,566.99	HFW	163.74
								CS4	203.00	DSP	15.20
										PSP	138.85
										VFP	6.60
										POL	6,310.39
										DFP	123.34
										HFP	491.22
										VSP	3.06
										PFP	1,002.68
										DCP	27.33
										HCP	73.05
										VCP	2.26
										PCP	111.83
										DEB	17.62
										PEB	250.67
										VFB	2.20

TOTAL FICA EMPLOYEE WAGES: 117,638.85
 TOTAL MEDICARE EMPLOYEE WAGES: 117,638.85
 TOTAL FEDERAL EMPLOYEE WAGES: 107,375.88
 TOTAL STATE EMPLOYEE WAGES: 107,375.88
 TOTAL PENSION EMPLOYEE WAGES: 113,290.40

TOTAL EMPLOYER FICA: 7,293.64
 TOTAL EMPLOYER MEDICARE: 1,705.78
 TOTAL EMPLOYER PENSION: 5,417.77

GROSS PAY: \$121,422.65
 TOTAL DEDUCTIONS: 114,575.20
 NET PAY: \$6,847.45

TOTAL NUMBER OF EMPLOYEES: 56



VILLAGE OF ROUND LAKE
AGENDA ITEM SUMMARY

TITLE: VILLAGE PLANNER

Agenda Item No. **5.3**

Executive Summary:

The Mayor and I started interviewing Planners last year, and we have concluded our search with the recommendation of hiring Teska Associates, Inc. and Mr. Michael Blue.

Starting July 17th, 13 we interviewed Mr. William Balling with WRB/LLC; Aug. 7th, 13 – Buxton Corporation; Aug. 12th, 13 -Mr. Mike Stevens with Lake County Partners; Sept. 17th, 13 - Al Maiden with Rolf Campbell & Associates; Nov. 11th, 13 – John Rice & Bridget Lane with BDI; Nov. 27th & Dec. 9th, 13 – Bridget Lane; March 20th, 14 – Alan Swanson with Bowman Consulting Group; Feb. 19th & March 24th, 14 – Mike Blue with Teska & Associates. These interviews, along with talking to many other people at various meetings, Teska & Associates are a great fit for what we need. We brought Mr. Blue to a Planning Commission Meeting for them to interview, and they thought he would be a great help to them in doing our Comprehensive Plan. Teska has won many awards in the industry for their work with Cities & Villages of our size, and we feel comfortable with Mr. Blue, and his knowledge and experience will be an asset to our community.

Recommended Action:

Approve

Committee: Administrative		Meeting Date: June 2nd, 2014	
Lead Department: Administrative		Presenter: Russell S. Kraly	
Item Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.			
	Account No(s):	Budget:	Actual Request:
	Total:	\$0.00	\$0.00
Request is over/under budget:			
	Under	-	
	Over	-	

AGREEMENT BETWEEN
VILLAGE OF ROUND LAKE, IL
AND
TESKA ASSOCIATES, INC.

This AGREEMENT made and entered into this 19th day of May, 2014 by and between Round Lake, an Illinois Municipality with offices at 442 N. Cedar Lake Road, Round Lake, IL 60073, hereinafter referred to as the "CLIENT" and Teska Associates, Inc., an Illinois Corporation with offices at 627 Grove Street, Evanston, Illinois 60201, hereinafter referred to as the "CONSULTANT".

WITNESSETH:

WHEREAS, the CLIENT desires to engage the services of the CONSULTANT to furnish professional and technical assistance in connection with preparation of a Comprehensive Plan for Round Lake, IL, hereinafter referred to as the "PROGRAM", and the CONSULTANT has signified its willingness to furnish professional and technical services to the CLIENT:

NOW THEREFORE, the parties hereto do mutually agree as follows:

A. Scope of Consultant's Services

The CONSULTANT agrees to commence work upon execution of this AGREEMENT, and to perform those services outlined in Attachment "A", a copy of which is attached hereto and incorporated in this Agreement, utilizing the degree of skill and care exercised by practicing professionals performing similar services under similar conditions. CONSULTANT makes no other representations and no warranties of any kind, whether express or implied, with respect to its services rendered hereunder.

B. Services to be provided by the CLIENT

In the event that any information, data, reports, records and maps are existing and available and are useful for carrying out the work on this PROJECT, the CLIENT shall promptly furnish this material to the CONSULTANT. CONSULTANT shall be entitled to rely upon the accuracy and completeness of all information provided by the CLIENT and the CLIENT shall obtain any information reasonably necessary for

the CONSULTANT to perform its work under this Agreement. The CLIENT will be responsible for the organization and conduct of all meetings necessary to carry out the services described in Attachment "A". The CLIENT designates Russell Kraly, Village Administrator to act as its representative with respect to the work to be performed under this Agreement, and such person shall have authority to transmit instructions, receive information, interpret and define the CLIENT's policies and provide decisions in a timely manner pertinent to the work covered by this Agreement until the CONSULTANT has been advised in writing by the CLIENT that such authority has been revoked. The CONSULTANT shall assign Michael Blue, Principal Consultant with respect to the work to be performed under this agreement.

C. Compensation

The CONSULTANT shall be compensated for services on the basis of hourly billing rates for professional and technical staff time devoted to the PROJECT, plus reimbursement for directly-related expenses such as travel (including use of automobiles at \$0.555 per mile, tolls, reproduction, subcontractors, etc.). The billing rates for professional staff are:

Michael Blue	\$150/hour
Other Principals	\$135 – \$185/hour
Senior Associates	\$115 - \$135/hour
Associates	\$90 – \$105/hour
Clerical/Technical	\$60/hour

Based upon the Scope of Services in Attachment A, the maximum compensation for this project will not exceed \$25,000. An accurate accounting of the hours and expenses incurred on the assignment shall be kept by the CONSULTANT and the CLIENT will be invoiced accordingly.

D. Special Assignments

As requested and authorized by the Village Administrator, the CONSULTANT will provide professional and technical assistance on special assignments related to such subjects as: intergovernmental

relations, development project review, code enforcement and amendment, tax increment finance, business district revitalization, capital improvements, economic development, public meetings, litigation, and other topics as requested by the CLIENT during the period of this Agreement. The CONSULTANT will provide the CLIENT an estimate of fees and expenses necessary to complete such special assignments in advance of authorization, and shall separately itemize fees and expenses attributable to special assignments in monthly invoices.

E. Method of Payment

Method of payment shall be as follows: The CONSULTANT shall submit monthly invoices for costs incurred on the PROJECT during the billing period. Invoices are subject to the requirements of the Prompt Payment Act of the State of Illinois. To the extent permitted by applicable law, the CLIENT agrees to pay all costs and disbursements, including reasonable attorney's fees, incurred by the CONSULTANT in legal proceedings to collect for invoices which are delinquent and payable. No interest or collection costs shall be included in the upset maximum budget of this Agreement.

If the CLIENT fails to make any payment due the CONSULTANT within sixty (60) days from receipt of the invoice, the consultant may, after giving seven days' written notice to the CLIENT, suspend services under this AGREEMENT until it has been paid in full all amounts due.

F. Time of Performance

Work shall proceed in a timely manner according to mutually acceptable scheduling adopted between the CLIENT and CONSULTANT. The services of the CONSULTANT will begin upon delivery to the CONSULTANT of an executed copy of this Agreement and shall continue through April 30, 2015.

G. Excusable Delays

The CONSULTANT shall not be in default by reason of any failure in performance of this Agreement in accordance with its terms (including any failure by the CONSULTANT to make progress in the prosecution of the work hereunder which endangers such performance) if such failure arises out of causes beyond the reasonable control and without the fault or negligence of the CONSULTANT. Such causes may include, but are not restricted or limited to, acts of God, or of the public enemy, acts of the government in either its sovereign or contractual capacity, fires, floods, epidemics, quarantine restrictions, strikes, illness, accidents, and unusually severe weather, but in every case the failure to perform must be beyond the control and without the fault or negligence of the CONSULTANT.

H. Termination

The CLIENT and the CONSULTANT shall have the right to terminate the Agreement by written notice delivered to the other party at least thirty (30) days prior to the specified effective date of such termination. In such event, all finished and unfinished documents prepared by the CONSULTANT under the Agreement shall become the property of the CLIENT upon payment of all invoices properly submitted and due the CONSULTANT under the terms of the Agreement. CLIENT acknowledges that incomplete documents are not represented as suitable for any use or purpose, and further agrees to defend, indemnify, and hold the CONSULTANT harmless from and against all claims, costs, suits, damages, liabilities, and expenses, including reasonable attorneys' fees, arising from or relating to any use, reuse, or modification of any CONSULTANT-authored documents that occurs without the CONSULTANT'S consent and professional involvement. This includes any subsequent use or completion of any incomplete documents.

I. Dispute Resolution

The parties agree that all claims, disputes, or other matters in question that arise out of or relate to this AGREEMENT or the breach thereof shall be submitted to non-binding mediation as a condition precedent to the institution of legal proceedings. If mediation fails to resolve the matter, either party may initiate litigation in a court of competent

jurisdiction in the State of Illinois.

J. Conflict of Interest

The CONSULTANT certifies that to the best of his knowledge, no CLIENT's employee or agent interested in the Agreement has any pecuniary interest in the business of the CONSULTANT or the Agreement, and that no person associated with the CONSULTANT has any interest that would conflict in any manner or degree with the performance of the Agreement.

K. Changes

The CLIENT may, from time to time, require or request changes in the scope or deadline of services of the CONSULTANT to be performed hereunder. Such changes, including any appropriate increase or decrease in the amount of compensation, which are mutually agreed upon by and between the CLIENT and the CONSULTANT, shall be incorporated in written amendments to this Agreement.

L. Hold Harmless

The CLIENT shall hold the CONSULTANT harmless, protect and defend the CONSULTANT against any claims brought by third parties in connection with the implementation of any recommendations made or services rendered by the CONSULTANT in accordance with the Agreement that are not the result of the CONSULTANT'S negligence.

To the fullest extent permitted by law, the total liability in the aggregate, of the CONSULTANT to the CLIENT or anyone claiming by, through, or under the CLIENT, whether arising in tort, breach of contract, or by virtue of any other cause of action or legal theory, shall be limited to the coverage and limits of the insurance required of CONSULTANT by this Agreement.

The CONSULTANT shall indemnify and hold the CLIENT from and against damages, costs, liabilities, and expenses, to the extent caused by the CONSULTANT'S negligence in the performance of its services under this Agreement.

M. Insurance

The CONSULTANT shall maintain and keep in force during the term of this Agreement Commercial General Liability and Automobile Liability coverage in the following minimum amounts:

Commercial General Liability

General Aggregate Limit	\$3,000,000
Product-Completed Operation	\$1,000,000
Each Occurrence Limit	\$1,000,000
Personal and Advertising Injury Limit	\$1,000,000
Medical expense Limit	\$10,000
Auto - Combined Single Limits (each Accident)	\$1,000,000
Excess/Umbrella Liability	\$1,000,000
Workers Compensation (statutory limits)	\$500,000

IN WITNESS WHEREOF, the CLIENT and the CONSULTANT have executed this Agreement on the date and year first above written.

CONSULTANT:
TESKA ASSOCIATES, INC.

CLIENT:
VILLAGE OF ROUND LAKE, IL

BY: 
Lee Brown
President

BY: _____
Russell Kraly
Village Administrator

Date: _____

Attachment A: SCOPE OF SERVICES

The following is a proposed scope of services that Teska Associates will undertake to prepare the Comprehensive Plan for the Village of Round Lake. It details the comprehensive planning process as broken into four phases.

Phase One: Community Inventory

Needed background data for the comprehensive plan are collected in this phase.

Task 1.1 Project Initiation Meeting and Field Reconnaissance

The Consultant will meet with the Village to review in detail the scope, schedule, work responsibilities, communications protocol, and the role for the Village's staff and officials in the effort.

The Consultant will conduct a field reconnaissance of the Village's planning area (extending beyond the Village limits) in order to gain familiarity with existing conditions, including physical and visual character and development trends. This task will provide the Consultant with an overview of the community, and planning and development activity in the area.

Task 1.2 Base Mapping

The Village will provide the Consultant with available electronic digital mapping files from which a base map of the Round Lake planning area will be prepared. Any existing maps or data on land use, facilities, or other relevant items will be provided by the Village. As needed Consultant may utilize aerial photographs, land use maps and other digital maps of the planning area to create the base map.

Task 1.3 Key Stakeholder Interviews and Plan Commission Input

Consultant will conduct small group interviews with key public and private sector representatives who are considered by the Village to have specialized knowledge or access to resources related to the overall planning process. The Village would be asked contact stakeholders and schedule the interviews. The Consultant will attend a Plan Commission meeting to gather their insights, opinions and comments about the community; as well as discuss how the group can best be involved in preparing the plan.

Task 1.4 Community and Business Survey

A community-wide survey will be developed by the Consultant and used to gather local data, perceptions, preferences and aspirations from residents about the community. All members of the Round Lake community will have an opportunity to participate in the electronic survey, which will be made available from the Village website. In addition, a specific target business survey will seek input from local merchants. Hard copies of the survey can be provided at key public locations in the community for those without access to a computer.

Teska Associates will work with the Village to create promotional materials to publicize the survey through announcements on the Village website, notices in local newspapers, posters, mailed postcards, etc. The Village will be responsible for all mailings and distribution of promotional materials. The survey results will be made available in the Community Assessment Summary report.

Task 1.5 Socio-Economic and Demographic Analysis

The Consultant will review demographic and economic data to develop an understanding of local socio-economic conditions. The Consultant also will review local, regional and national real estate development trends to help establish goals and objectives for guiding growth and development within Round Lake's planning area.

Task 1.6 Existing Land Use and Transportation Analysis

The Consultant will review and assess the existing land use patterns in and around Round Lake. In particular, Consultant will conduct an existing land use survey of the Village's planning area, making a record of land uses, notable site conditions, and other planning issues.

The Consultant will review the Village's existing transportation network and existing transportation plans to evaluate future needs and multi-modal transportation options that are particularly relevant and suitable for the Village. As appropriate, Consultant will contact State, County and regional officials to gain insights into the transportation system in and around Round Lake.

Task 1.7 Community Facilities and Public Infrastructure Analysis

The Consultant will review existing maps and studies addressing water supply and distribution, wastewater collection and treatment, and storm water management. The Consultant will contact the Village's Public Works Department to discuss these topics relative to growth and development. The Consultant also will review readily available information regarding existing and future public facility needs, and will interview representatives of agencies responsible for the planning and management of schools, parks and recreation, library, fire protection, law enforcement, forest preserves, and other civic or cultural facilities to determine expected need for future facilities.

Task 1.8 Community Assessment Summary Report

Teska Associates will prepare a Community Assessment Summary Report synthesizing key issues and summarizing the findings made in the course of Phases One and Two, and present the report to the Plan Commission. It will include analysis of the issues, opportunities, and trends affecting the Village, including identifying strategic vacant lands and underutilized properties.

Deliverable: Community Assessment Summary Report outlining information gathered, including maps and graphics describing 1) general land uses, 2) road and transportation network, 3) open space and environmental characteristics, 4) utilities and community facilities, and 5) planning and development issues and opportunities.

Phase Two: A Vision for Round Lake

During this phase, the Consultant will facilitate a workshop process for Round Lake to establish a set of goals and objectives and preparing a draft community-wide vision statement to guide the planning effort.

Task 2.1 Public Forum

A public town hall meeting will be conducted to seek broad community input regarding the future of Round Lake. This active session will engage Village residents through community dialogue and hands-on mapping exercises. The goal of the forum will be for Village residents to share their thoughts, concerns and ideas on the present state of the community as well as its future prospects. The public forum agenda would be in two parts:

Part A: Round Lake Today and Tomorrow

The Consultant will lead a community dialogue in which residents will be asked to describe Round Lake “as it is today” and “as I want it to be”. Residents’ responses, which will be derived through a formal input process, will provide insight into their perceptions of the Village today and in the future. As an example input tool, participants could be asked to draft a “vision statement” describing an ideal Round Lake.

Part B: Community Mapping Exercise

A hands-on community mapping exercise would be conducted by attendees. With the assistance of a workshop facilitator from the Consultant, residents would have the opportunity to represent their perceptions of the Village on a base map. Perceptions include areas of pride, areas of concern, transition areas, community assets, and focal points. This exercise is designed to translate public views into physical forms, which can be incorporated into the plan.

Task 2.2 Draft Goals, Objectives and Vision

Based on the results of previous tasks, the Consultant will prepare a draft vision statement and draft goals and objectives for the Round Lake Comprehensive Plan. These draft statements, along with results of the Public Forum will be summarized and provided to the Village in a report. The report will illustrate the general planning and development principles that form the organizational structure for planning within and around Round Lake. Themes addressed in the goals and objectives typically included: Land Use, Economic Development / Business Districts, Housing, Community Facilities, Transportation, Community Character, Governance and Natural Environment.

The Consultant will attend a Plan Commission meeting to review the report and finalize the vision statement and goals and objectives for the Comprehensive Plan.

Phase Three: Comprehensive Plan Elements

The products and information generated in each of the preceding phases will be synthesized in this third phase to formulate a Comprehensive Plan for the Village. Village-wide plan elements will include a future land use plan, a community facilities and public infrastructure plan, a transportation plan, an open space and environmental plan, and an implementation plan.

Task 3.1 Future Land Use and Transportation Plan and Map

The Consultant will evaluate existing land use and zoning patterns to prepare a future land use plan and map to reflect principles from the goals and objectives regarding appropriate locations for residential, commercial, industrial, institutional, open space and other land uses.

The transportation plan will utilize information collected in the transportation analysis to identify and provide recommendations regarding key transportation issues. This plan will be directly related to the Future Land Use Plan, showing the functional relationship between transportation and land use in the Village.

Task 3.2 Community Facilities and Public Infrastructure Plan

The community facilities and public infrastructure plan will identify and provide guidance regarding key facilities and infrastructure issues. As appropriate, this element will identify and provide recommendations regarding open space, parks, recreation and natural and environmental resource issues.

Task 3.3 Subarea Study

To address a key planning issue facing the Village, a more detailed “subarea” study will be prepared for the area around the anticipated Cedar Lake Road realignment. A conceptual land use and site plan will be prepared to illustrate recommended planning principles for building placement, pedestrian and traffic circulation, landscaping and buffering, and other relevant issues for the area.

Task 3.4 Implementation Plan

This element will identify the key actions and strategies necessary to carry out the recommendations established in the Village-wide plan and subarea plan elements. It is the implementation plan that transforms the Round Lake Comprehensive Plan from a static document of recommendations to a fluid tool to guide community action. This develops a ‘working plan’, rather than a ‘shelf plan,’ by establishing short, medium and long-term implementation strategies.

Task 3.5 Draft Plan

The Consultant will compile these elements into a draft comprehensive plan for Village review. Based on input from the Village, the Consultant will refine and finalize the draft into a public hearing draft for consideration in the next phase.

Phase Four: Adopting the Plan

In this phase the Comprehensive Plan document will be reviewed and approved by Village of Round Lake.

Task 4.1 Comprehensive Plan Public Hearing

The Public Hearing Draft of the Comprehensive Plan, incorporating all relevant findings and recommendations from the first three phases, will be prepared and provided to the Village in digital format. The Village will hold a public hearing before the Round Lake Planning Commission to receive citizen comments on the recommended Comprehensive Plan. Based on input received at the public hearing, the Planning Commission may recommend changes necessary for presentation of the plan to the Village Board. The Consultant will attend on hearing meeting to present the Comprehensive Plan and answer questions.

Appropriate minor revisions to the final document will be made by the Consultant to reflect the recommendations of the Planning Commission and an electronic copy provided to the Village. The Consultant attend one Village Board meeting to present and answer questions regarding the recommended Comprehensive Plan. The Village Board may adopt the plan with or without amendments. The Consultant will prepare the final draft of the Round Lake Comprehensive Plan and provide it to the Village in digital format.

Resolution 2014-R-___

A Resolution Approving Agreement with Teska Associates, Inc.

WHEREAS, the Village of Round Lake (“Village”) desires to employ Teska Associates, Inc. to fulfill the duties of Village Planner;

NOW, THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of Round Lake as follows:

SECTION ONE: The above recitals are hereby incorporated into this Resolution as if set forth verbatim.

SECTION TWO: That the Agreement between the Village of Round Lake, IL and Teska Associates, Inc., attached hereto as Exhibit A, is hereby approved.

SECTION THREE: The Mayor, or his designee, is authorized to take all necessary steps to implement this resolution.

APPROVED:

Daniel A. MacGillis, Village President

ATTEST:

Patricia C. Blauvelt, Village Clerk

PASSED:

APPROVED:

AYES:

NAYS:

ABSENT:

Exhibit A

Agreement between Village of Round Lake, IL and Teska Associates, Inc.



VILLAGE OF ROUND LAKE
AGENDA ITEM SUMMARY

**TITLE: ADOPT A RESOLUTION FOR TRUCK 59 (2014 F-550)
 FUNCTIONAL SET-UP**

Item 5.4

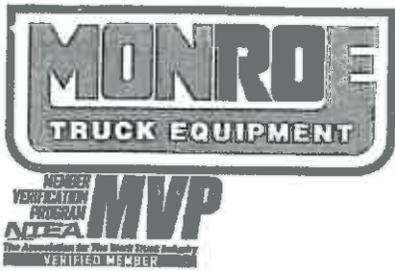
Executive Summary:

1. Truck 59 which is a 2014 F-550 Ford 1.5 Ton Dump Truck was purchased from Victor Ford late last FY and received a few weeks ago. NOTE: Truck 59 is the replacement for Truck 41 (2007 GMC 1 Ton) which was destroyed by fire on Dec 31, 2013. ALSO NOTE: Our Insurance Carrier paid us \$25,602.25 as the Fair Market Value of Truck 41. The purchase for Truck 59 was for the Chassis only with the intention to contract directly with a "Truck Equipment Company" to configure/outfit the Chassis to make it functional as needed. If the Board recalls, Truck 58, also a 2014 F-550 was purchased, outfitted in this same manner, and Monroe Truck Equipment Co (Monroe, WI) was the lowest Proposer at \$33,639.00 compared to \$42,385.00 for the next low proposer.
2. We are extremely pleased with the configuration/ performance of Truck 58, the quality of workmanship and the support offered by Monroe. Accordingly, we desire to have Monroe configure/outfit Truck 59 in a near identical manner as Truck 58 with the following differences:
 - A. The Same Plow except as a Straight Plow rather than a "V-Plow"
 - B. The Dump Body to have "Fold Down Sides" for ease/flexibility of loading, unloading.
 - C. A smaller under dump body toolbox.
 - D. Under coating of the chassis.
3. Configuring Truck 59 will cost \$31,852.00; Pls see the attached Quote.

Recommended Action:

Adopt a Resolution to have Monroe Truck Equipment Co functionally configure Truck 59.

Committee: PW/FAC/ENGR		Meeting Date: May 19, 2014	
Lead Department: Public Works		Presenter: Ron Kroop	
Item Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA			
If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.		Account No(s):	Budget:
		60-60-80-88004	\$140,000.00
		This Request	
			\$31,852.00
		Total:	\$140,000.00
			\$31,852.00
		Request is over/under budget:	
		Under	\$108,148.00
		Over	-



QUOTATION
 1051 W. 7th Street
 Monroe, WI 53566
 Phone: 608-329-8139
 Fax: 608-329-8521
 Email: rschmid@monroetruck.com
 www.monroetruck.com

Quote Number: 9RON000500
 Job Order Number:
 Quote Date: 4/30/2014
 Quote valid until: 5/30/2014
 Terms: NET 30
 Salesperson: SCHWAB, JEFF
 Quoted By: Ron Schmid

AHK
 4 MAY
 14

Customer: ROUND LAKE, VILL OF
 (6596900)
 442 CEDAR LAKE RD
 ROUND LAKE, IL 60073-2852

Contact:
 Phone: 847-546-5400 Fax:
 Email:

Dealer Code:
P.O. Number:
Date:

Accepted by: *Customer must fill out the information above before the order can be processed.*

Chassis Information

Year: 2014	Make: FORD	Model: F-550	Chassis Color:	Cab Type: REGULAR
Single/Dual: DRW	Cab-to-Axle: 60.0	Wheelbase: 141.0	F.O. Number #:	Vin:

Comments:

Monroe Truck Equipment, Inc. is pleased to offer the following quote for your review:

DESCRIPTION	AMOUNT
-------------	--------

- MTEZ DUMP BODY
- 50,000 PSI YIELD HIGH-STRENGTH STEEL CONSTRUCTION
- HEAVY DUTY FRONT BULKHEAD WITH INTEGRAL 12" TAPERED CABSHIELD AND TAPERED LASER CUT WINDOW
- INTERNAL DIRT SHEDDING TOP RAILS AND TAILGATE
- WESTERN-STYLE UNDERSTRUCTURE WITH 10 GAUGE LONGMEMBERS
- SINGLE-LEVER RELEASE, QUICK DROP TAILGATE
- FMVSS108 LIGHTS AND REFLECTORS WITH WEATHER-RESISTANT WIRING HARNESS
- RUBBER REAR FLAPS
- UNDERCOATED AND 100% DURABLE POWDER COATED FORD RED

MTEZ 9' RIGID BODY, 3-4 YARD, 10 GA. FLOOR, 12 GA. SIDES & ENDS, 16" H SIDES, 22" H TAILGATE

CRYSTEEL DAVID LESS HYDRAULICS HOIST

1/2 PLATE WITH PINTLE BALL COMBO TOW HITCH

BACKUP ALARM

7 WAY RV STYLE TRAILER RECEPTACLE

CLEAR L.E.D. WORK LIGHT FOR SPREADER

(4) WHELEN LED MINI STROBES, 2 IN THE REAR CORNERPOSTS AND 2 IN THE GRILLE AREA

WHELEN LED MINI LIGHT BAR MOUNTED ON SELF LEVELING BRACKET ON CABSHIELD

HYDRAULICS PKG TO OPERATE HOIST AND SPREADER

STANDARD EQUIPMENT:

- ELECTRIC VALVE ASSY
- 13 GALLON CAPACITY FILTER HYDRAULIC RESERVOIR/ENCLOSURE WITH INTERNAL FILTER
- FILLER/BREATHER CAP, LEVEL/TEMP SIGHT GLASS, 3/4" MAGNETIC PLUG,
- 60 P.S.I. CONDITION INDICATOR
- WEATHER TIGHT COVER
- RESERVOIR
- HYDRAULIC RESERVOIR/ENCLOSURE WILL BE MOUNTED ON FRAME RAIL
- POWDER COATED BLACK
- FORCE 510DEX GROUND BASED SPREADER CONTROL
- IN DASH SWITCH TO OPERATE HOIST
- PTO AND PUMP
- MANIFOLD PLATE AT REAR FOR SPREADER ATTACHMENT

DESCRIPTION

AMOUNT

MISCELLANEOUS HOSES & FITTINGS
INSTALLED

MONROE UNDER-TAILGATE SPREADER

STANDARD EQUIPMENT:

- GEAR BOX DRIVE
- REVERSE FLIGHTED
- 201 STAINLESS STEEL CONSTRUCTION
- 7 GA. TROUGH
- 1/4" END PLATES
- FULL OPENING TOP AND BOTTOM CLEAN-OUT DOORS
- 6" AUGER DIAMETER
- QUICK DETACH MOUNTING BRACKETS
- TAILGATE SHIELDS
- BARE STAINLESS STEEL FINISH
- INSTALLED

STAINLESS STEEL SPINNER WITH POLY DISC

- SELF LEVELING
- SPINNER IS SHORTENED BY 4"

L.E.D. STOP TAIL TURN LIGHTS ON REAR OF SPREADER

10' BOSS SUPER DUTY STEEL STRAIGHT BLADE SNOWPLOW

- SMARTHITCH 2
- SMARTTOUCH 2 CONTROLLER
- SMARTLIGHT 2
- SMARTSHIELD
- HIGH-PERFORMANCE HYDRAULIC PACKAGE
- ENCLOSED HYDRAULICS
- CHAINLESS HYDRAULIC CYLINDER LIFTING SYSTEM
- HEAVY-DUTY PUSH FRAME
- REINFORCED STEEL MOLDBOARD
- CAST-IRON PLOW SHOES
- INSTALLED
- TWO-YEAR LIMITED WARRANTY

RUBBER SNOW DEFLECTOR

Quote Total: \$28,998.00

Additional Options:

DESCRIPTION	AMOUNT	ADD TO QUOTE Yes / No
UPCHARGE FOR FOLD DOWN SIDES IN LIEU OF RIGID SIDES	\$1,463.00	Yes / No
STAINLESS STEEL PULL OUT LADDER - WILL NOT WORK ON DRIVERS SIDE DUE TO OIL RESERVOIR - WILL ONLY WORK ON PASSENGER SIDE IF TOOLBOX OPTION IS NOT CHOSEN - INSTALLED	\$369.00	Yes / No
MINIMIZER POLY FENDERS	\$1,056.00	Yes / No
RC M SERIES STAINLESS STEEL TOOLBOX - 36" X 18" X 18" - 14 GA STAINLESS STEEL - INSTALLED	\$697.00	Yes / No
UPCHARGE FOR STAINLESS STEEL HYDRAULIC ENCLOSURE / TANK	\$311.00	Yes / No
UNDERCOAT TRUCK CHASSIS	\$383.00	Yes / No

Notes:

- ♦ Terms are Due Upon Receipt unless prior credit arrangements are made at the time of order.
- ♦ Please note If chassis is furnished, it is as a convenience and terms are Net Due on Receipt of Chassis.
- ♦ State and Federal taxes will be added where applicable.

\$ 31,852.00
TOTAL OPTIONS
W/ SELECTED

Resolution 14-R-__

A Resolution Authorizing the Purchase of a 2014 F-550 Ford Truck

BE IT RESOLVED by the Village President and Board of Trustees of the Village of Round Lake as follows:

1. The purchase of a 2014 F-550 Ford Truck from Monroe Truck Equipment Co. at a price of \$31,852.00 is hereby approved.

2. The Mayor or his designee is authorized to execute all necessary documents to carry out the purposes of this resolution.

APPROVED:

Daniel A. MacGillis, Village President

ATTEST:

Patricia C. Blauvelt, Village Clerk

PASSED:

APPROVED:

AYES:

NAYS:

ABSENT:



VILLAGE OF ROUND LAKE
AGENDA ITEM SUMMARY

TITLE: DISPOSAL OF SURPLUS PROPERTY

Agenda Item No. 9.1

Executive Summary:

The Police Department seeks permission to dispose of Village Owned surplus property through public on-line auction.

The police department would like to send THE FOLLOWING SURPLUS PROPERTY:

- 1.) 1999 Jeep Cherokee Vin # 1JUFF2857XL649355
- 2.) 2000 Ford Explorer Vin # 1FM ZU71E8YUB46967
- 3.) 2003 Ford Crown Victoria Vin # 2FAFP71W93X198941
- 4.) 2005 Ford Crown Victoria Vin # 2FAFP71W05X120929
- 5.) 2006 Ford Crown Victoria Vin # 2FAFP71WX6X156824
- 6.) 11 Plastic Prisoner seats for the back seat area of Ford Crown Victoria vehicles
- 7.) 8 Crown Victoria Push Bars
- 8.) 4 sets of back seat window security bars for Crown Victoria vehicles
- 9.) 4 Crown Victoria Radio Equipment Mounting shelves

Our recommended auction service is:

OBENAUF AUCTION SERVICE, Inc.
 810 Magna Drive, Round Lake, IL 60073
 847-546-2095
obenaufauctions@comcast.net
www.obenaufauctions.com
 IL Licensed Auction Firm #444.000105

Recommended Action:

Approve the disposal through public on-line auction of the above captioned surplus property.

Committee: Police		Meeting Date: 06/02/2014	
Lead Department: Police		Presenter: Michael Gillette	
Item Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A			
If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.			
Account No(s):	Budget:	Actual Request:	
N/A			
YTD Actual			\$0.00
Encumbered			\$0.00
Request			\$0.00
Total:	\$0.00		\$0.00
Request is over/under budget:			
Under	-		
Over	-		

Ordinance 14-O-__

An Ordinance Authorizing the Police Department to Dispose of Village Owned Surplus Property Through Public On-Line Auction.

BE IT RESOLVED by the Village President and Board of Trustees of the Village of Round Lake authorizes as follows:

1. The disposal of Village Owned Surplus property including
 1. 1999 Jeep Cherokee Vin # 1JUFF2857XL649355
 2. 2000 Ford Explorer Vin # 1FM ZU71E8YUB46967
 3. 2003 Ford Crown Victoria Vin # 2FAFP71W93X198941
 4. 2005 Ford Crown Victoria Vin # 2FAFP71W05X120929
 5. 2006 Ford Crown Victoria Vin # 2FAFP71WX6X156824
 6. 11 Plastic Prisoner seats for the back seat area of Ford Crown Victoria vehicles
 7. 8 Crown Victoria Push Bars
 8. 4 sets of back seat window security bars for Crown Victoria vehicles
 9. 4 Crown Victoria Radio Equipment Mounting shelves is hereby approved.

And

2. Acceptance of the recommended auction service for this disposal of:

OBENAUF AUCTION SERVICE, Inc.

810 Magna Drive, Round Lake, IL 60073

847-546-2095

obenaufauctions@comcast.net

www.obenaufauctions.com

IL Licensed Auction Firm #444.000105 is hereby approved.

3. The Mayor, or his designee, is authorized to execute all necessary documents to carry out the purposes of this resolution.

APPROVED:

Daniel A. MacGillis, Village President

ATTEST:

Patricia C. Blauvelt, Village Clerk

PASSED:

APPROVED:

AYES:

NAYS:

ABSENT:



VILLAGE OF ROUND LAKE
AGENDA ITEM SUMMARY

TITLE: DISPOSAL OF SURPLUS PROPERTY - BICYCLES

Agenda Item No. 9.2

Executive Summary:

The Police Department seeks permission to reclassify unclaimed property (51 unclaimed bicycles held in secure custody for 180 days or more) to Village Owned surplus property and retain for Village use or dispose of same through public auction at our National Night Out Against Crime Event.

Case#	Color / Make / Model	Ser#
1.) 12-1268	Blue Roadmaster	XCIF 05133
2.) 07-3388	Red/Black Magna	97TD564273
3.) 09-1140	Green Kawasaki	ACW9G04023
4.) 10-025	Purple Shimana	HL1117911
5.) 10-1930	Blue / Red Spiderman	N/A
6.) 10-2230	Green Magan	78012619
7.) 10-2241	Burgundy / Orange / Silver	N/A
8.) 11-348	Green Next	SNFSD08ET6185
9.) 11-731	Black / Silver Schwinn	SNGNP04J12919
10.) 11-764	Silver / Blue Motiv	CA20224069
11.) 11-804	Black Unknown make	DM10E132064
12.) 11-813	Purple / Silver Next	N/A
13.) 11-873	Silver / Black / Red Schwinn	N/A
14.) 11-889	Red / Silver / Black Magna	SL96068744
15.) 11-1290	Unknown	SNIDC04G42341
16.) 11-1322	Red Magna	N/A
17.) 11-1359	Blue Unknown	K00f041793
18.) 11-1413	Orange Mongoose	M980732951
19.) 11-1465	Silver / Green Roadmaster	N/A
20.) 11-1585	Pink / Magna	SL98977846
21.) 11-1653		BW02A041805
22.) 11-1811	Pink	HJ1009115
23.) 11-1822	Black BMX	SNP2A10187
24.) 11-1853	Pink Roadmaster Mtn.	SNFSD09E50381
25.) 11-1879	Black 12 speed Mtn.	UNK
26.) 11-2129	Honda Bicycle	UV062281784
27.) 11-2210	Red Next	TD1086089737
28.) 12-0136	Blue Mongoose Mtn.	P8D124570
29.) 12-0298	Blue / Silver	39330790
30.) 12-0502	Trikke Scooter	UNK
31.) 12-0519	Red / Black Next	77574194
32.) 12-0557	Red Next Mtn.	03TD9063609
33.) 12-0601	Orange BMX	K198042625
34.) 12-0845	Black / Yellow	DML10L096260
35.) 12-1226	Blue / Grey / Black BMX style	SNHBZ08C54780
36.) 12-1230	Red	UNK
37.) 12-1384	Red / Yellow	246699056911F3C
38.) 12-1551	Black / Red	C7960856
39.) 12-1774	Grey / Black	UNK
40.) 12-1775	Black	SNACB09J15663
41.) 12-1782	Red Huffy	UNK
42.) 12-2130	Green / Purple	236669022815429
43.) 13-0051	Grey / Blue Huffy	UNK
44.) 13-0401	Grey / Purple	68064667
45.) 13-1240	Grey Schwinn	ACS6K00106
46.) 13-1320	Blue Roadmaster	3NFSD04CK7400
47.) 13-1349	Grey / Yellow BMX	SNFSD12EV9462
48.) 13-1563	Purple Magna	96TD736364
49.) 13-1716	21 Spd Magna	DJEE03698
50.) 13-1779	Blue Roadmaster	UNK
51.) 13-2039	White BMX	SNA3B08J41839

Approve the police department request to reclassify the previously listed 51 bicycles which are unclaimed property to Village Owned surplus property and retain for Village use or dispose of same through silent public auction to take place at the police department National Night Out Against Crime Event held on August 5, 2014. Those not sold at auction will be used by the department or Village, donated to Goodwill or other charity, or disposed of or sold as recycled metal or refuse.

Committee: Police		Meeting Date: 06/02/2014																										
Lead Department: Police		Presenter: Michael Gillette																										
<p>Item Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A</p> <p>If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Account No(s):</th> <th style="text-align: left;">Budget:</th> <th style="text-align: left;">Actual Request:</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td></td> <td></td> </tr> <tr> <td>YTD Actual</td> <td></td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>Encumbered</td> <td></td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>Request</td> <td></td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td style="text-align: right;">Total:</td> <td style="text-align: right;">\$0.00</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td colspan="3">Request is over/under budget:</td> </tr> <tr> <td style="text-align: right;">Under</td> <td colspan="2">-</td> </tr> <tr> <td style="text-align: right;">Over</td> <td colspan="2">-</td> </tr> </tbody> </table>	Account No(s):	Budget:	Actual Request:	N/A			YTD Actual		\$0.00	Encumbered		\$0.00	Request		\$0.00	Total:	\$0.00	\$0.00	Request is over/under budget:			Under	-		Over	-	
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Request		\$0.00																										
Total:	\$0.00	\$0.00																										
Request is over/under budget:																												
Under	-																											
Over	-																											

Ordinance 14-O-__

An Ordinance Authorizing the Police Department to Dispose of Village Owned Surplus Property Through Public Silent Auction.

BE IT RESOLVED by the Village President and Board of Trustees of the Village of Round Lake authorizes as follows:

1. Reclassify the listed 51 bicycles which are unclaimed property to Village Owned surplus property and retain for Village use or dispose of same through public silent auction to take place at the police department National Night-Out Against Crime Event held on August 5, 2014.
2. Those not sold at auction will be used by the department or Village, donated to Goodwill or other charity, or disposed of and/or sold as recycled metal or refuse.
3. The disposal of Village Owned Surplus property includes;

Case#	Color / Make / Model	Ser#
1.) 12-1268	Blue Roadmaster	XCIF 05133
2.) 07-3388	Red/Black Magna	97TD564273
3.) 09-1140	Green Kawasaki	ACW9G04023
4.) 10-025	Purple Shimana	HL1117911
5.) 10-1930	Blue / Red Spiderman	N/A
6.) 10-2230	Green Magan	78012619
7.) 10-2241	Burgundy / Orange / Silver	N/A
8.) 11-348	Green Next	SNFSD08ET6185
9.) 11-731	Black / Silver Schwinn	SNGNP04J12919
10.) 11-764	Silver / Blue Motiv	CA20224069
11.) 11-804	Black Unknown make	DM10E132064
12.) 11-813	Purple / Silver Next	N/A
13.) 11-873	Silver / Black / Red Schwinn	N/A
14.) 11-889	Red / Silver / Black Magna	SL96068744
15.) 11-1290	Unknown	SNIDC04G42341
16.) 11-1322	Red Magna	N/A
17.) 11-1359	Blue Unknown	K00f041793
18.) 11-1413	Orange Mongoose	M980732951
19.) 11-1465	Silver / Green Roadmaster	N/A
20.) 11-1585	Pink / Magna	SL98977846
21.) 11-1653		BW02A041805
22.) 11-1811	Pink	HJ1009115
23.) 11-1822	Black BMX	SNP2A10187
24.) 11-1853	Pink Roadmaster Mtn.	SNFSD09E50381
25.) 11-1879	Black 12 speed Mtn.	UNK
26.) 11-2129	Honda Bicycle	UV062281784
27.) 11-2210	Red Next	TD1086089737
28.) 12-0136	Blue Mongoose Mtn.	P8D124570
29.) 12-0298	Blue / Silver	39330790
30.) 12-0502	Trikke Scooter	UNK
31.) 12-0519	Red / Black Next	77574194
32.) 12-0557	Red Next Mtn.	03TD9063609
33.) 12-0601	Orange BMX	K198042625
34.) 12-0845	Black / Yellow	DML10L096260
35.) 12-1226	Blue / Grey / Black BMX style	SNHBZ08C54780
36.) 12-1230	Red	UNK
37.) 12-1384	Red / Yellow	246699056911F3C
38.) 12-1551	Black / Red	C7960856
39.) 12-1774	Grey / Black	UNK
40.) 12-1775	Black	SNACB09J15663
41.) 12-1782	Red Huffy	UNK
42.) 12-2130	Green / Purple	236669022815429
43.) 13-0051	Grey / Blue Huffy	UNK
44.) 13-0401	Grey / Purple	68064667
45.) 13-1240	Grey Schwinn	ACS6K00106
46.) 13-1320	Blue Roadmaster	3NFSD04CK7400
47.) 13-1349	Grey / Yellow BMX	SNFSD12EV9462
48.) 13-1563	Purple Magna	96TD736364
49.) 13-1716	21 Spd Magna	DJEE03698
50.) 13-1779	Blue Roadmaster	UNK
51.) 13-2039	White BMX	SNA3B08J41839

is hereby approved.

4. The Mayor, or his designee, is authorized to execute all necessary documents to carry out the purposes of this resolution.

APPROVED:

Daniel A. MacGillis, Village President

ATTEST:

Patricia C. Blauvelt, Village Clerk

PASSED:

APPROVED:

AYES:

NAYS:

ABSENT:



VILLAGE OF ROUND LAKE
AGENDA ITEM SUMMARY

TITLE: TABLETS FOR VILLAGE BOARD & STAFF

Agenda Item No. 14.1

Executive Summary:

After upgrading all the technical services around the Village, the last thing we discussed is the purchase of Tablets for the Village Board and the Department Heads. We would, with this purchase, eliminate the need for hard copies of all documents needed for the Village Board Meetings. The Clerk can gather all the info for the Board Meetings, and with the push of a button send it to all parties concerned. If there are changes/additions it can be done efficiently and instantaneously to all members.

Our IT department reviewed and approved these tablets to make sure they are compatible with our systems. I also had Rupinder Jahttu review the product. All have concluded this is a very good and durable tablet and highly recommends the purchase.

Recommended Action:

Approve

Committee: Administrative		Meeting Date: June 2nd, 2014	
Lead Department: Administrative		Presenter: Mayor MacGillis	
Item Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.			
Account No(s):	Budget:	Actual Request:	
01-20-91-99117	\$4,875.00		
50-60-91-99117	\$4,875.00		
Lg G pad 8.3		\$2,600.00	
10gig Shared Data		\$2,400.00	
9 cases		\$337.50	
4 Keyboard cases		\$300.00	
Total:	\$9,750.00	\$5,637.50	
Request is over/under budget:			
Under		\$4,112.50	
Over		-	