

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
June 16, 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 June 2, 2014

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Proclamation Recognizing Trustee Clements for His Service to the Village of Round Lake

4.2 Squaw Creek Flood Plain Presentation

4.3 Public Comment

5. CONSENT AGENDA

5.1 Approve Accounts Payable in the Amount of \$612,483.42

5.2 Approve Payroll for the Period Ending June 1, 2014 in the Amount of \$127,502.36

5.3 Adopt an Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Village of Round Lake

5.4 Adopt a Resolution Authorizing the Purchase of One (1) Building Department Ford 150 Truck in an Amount not to Exceed \$17,896 from Wright Automotive

5.5 Adopt a Resolution Authorizing the Purchase of Four (4) In-Car Video Systems for Police Vehicles in an Amount not to Exceed \$11,860 from Digital Ally

5.6 Adopt a Resolution Authorizing the Purchase of Six (6) Taser X26P Devices, Necessary Peripheral Hardware, and the Taser Assurance Plan in an Amount not to Exceed \$14,758 from Taser International

5.7 Adopt a Resolution Authorizing the Purchase of Three (3) Police Vehicles in an Amount not to Exceed \$73,452 from Currie Motors

5.8 Adopt a Resolution Authorizing the Enrollment of Police Commander Troy Akey in the Northwestern University's Police Staff & Command School in an Amount not to Exceed \$4,100

- 5.9 Adopt a Resolution Authorizing the Enrollment of Police Sergeants Nicole Cheney and David Prus in the Northwestern University’s Supervision of Police Personnel Management Training not to Exceed \$2,150
- 5.10 Adopt a Resolution Approving an Employee Recognition Program
- 6. CLERK’S OFFICE
 - 6.1 Friday, July 4, 2014 the Village Office will be closed for the Holiday
- 7. ADMINISTRATOR
 - 7.1 Adopt an Ordinance Authorizing an Intergovernmental Agreement for the Purpose of Creating the Round Lake Management Commission
- 8. FINANCE
 - 8.1 Approve a Payment to Grainger in the Amount of \$44.69
- 9. POLICE
- 10. PUBLIC WORKS
- 11. COMMUNITY DEVELOPMENT
- 12. BUILDING AND ZONING
- 13. SPECIAL EVENTS
- 14. MAYOR’S COMMENTS
 - 14.1 Mayor’s Comments
 - 14.2 Trustee’s Comments
- 15. EXECUTIVE SESSION
- 16. ADJOURN

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
June 2, 2014
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 Frye, Newby, Simoncelli, Triphahn, Wicinski

Absent: Trustee Clements

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

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

Motion by Trustee Wicinski, Seconded by Trustee Triphahn, to approve the Minutes of the Regular Meeting of May 19, 2014. Under discussion Trustee Triphahn asked that item 10.2 be changed to include an item amount. 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 Frye, Seconded by Trustee Triphahn, to do an Omnibus approval on items 5.1, 5.2, 5.3 & 5.4. Upon the call of the roll, the following voted:

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

Nays: None

Abstain: None

Absent: Trustee Clements

Mayor MacGillis Declared the Motion carried.

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

Approved – Omnibus Vote

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

Approved – Omnibus Vote

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

Approved – Omnibus Vote

- 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.

Approved – Omnibus Vote

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 Resolution Approving the Disposal of Surplus Property – Vehicles
Motion by Trustee Newby, Seconded by Trustee Simoncelli, to Adopt a Resolution Approving the Disposal of Surplus Property – Vehicles. Upon a unanimous voice vote, the Mayor declared the motion carried

- 9.2 Adopt an Resolution Approving the Disposal of Surplus Property – Bikes
Motion by Trustee Newby, Seconded by Trustee Triphahn, to Adopt an Ordinance Approving the Disposal of Surplus Property - Bikes. Under discussion a motion by Trustee Newby, Seconded by Trustee Frye, to amend the ordinance was made as follows:
- to amend the ordinance to classify the property as surplus property and to permit the Police Chief to dispose of the surplus property in any manner he deems most beneficial to the Village of Round Lake. Upon a unanimous voice vote, the Mayor declared the motion carried

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

- 14.1 Purchase of Tablets
The Mayor stated that the discussion of purchasing tablets has come up several times amongst the board and the need for them and for the Village to become greener, use less paper and for the

board to received their packets in a more efficient manner, which is why he brought it to the regular board meeting instead of the COTW. The Mayor went on to say that our IT department reviewed and approved these tablets to make sure they were compatible with our systems as well as for durability. The Mayor introduced Raquel Ferrante, a representative from Verizon, and she showed the board two different tablets, one with and one without a keyboard. It was recommended that the tablets be at 6GB shared package whereas Trustee Simoncelli stated that wasn't sufficient and recommended that we purchase additional GB especially for those in the field. Ms. Ferrante stated that the tablets can be customized per unit and suggested going with an unlimited data plan at a cost of \$37.99 per device then they can monitor the devices and modify the plan as needed. She stated that the plan can be changed at any time, there is no contract. The Mayor recommended going with the unlimited plan for two months, Verizon will monitor the usage and come back to the board with a recommendation. Ms. Ferrante stated that by going with the unlimited plan, Verizon is currently offering a \$75.00 per line credit which in our case would be on each of the thirteen tablets, stay with that for two months and then it can be changed. A discussion was also had regarding the Villages web page and the lack of bookmarks for items and instead having to scroll through an entire document. The Mayor stated he would be in contact with our IT department to look into updating or purchasing an adobe license. The Mayor then asked for a motion to purchase the thirteen LG G2 Tablets with accessories at a cost for the equipment at \$3,237.24 and unlimited data plan at \$37.99 per device per month for two months to then be reviewed. Motion by Trustee Triphahn, Seconded by Trustee Simoncelli. Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried.

14.2 Downtown Beautification Project Update

Mayor MacGillis introduced Danette Kohlmeyer, the chair of the Beautification Committee, to the Board. Ms. Kohlmeyer spoke regarding the committees first project, which was the Clock Tower, Veterans Memorial and Village Hall, and supplied photo's to the board to view. The amount spent for the first project was \$768.67. The board thanked Ms. Kohlmeyer for her efforts and complemented her on such a great job on all the areas completed within the first project. It was asked of Ms. Kohlmeyer to consider the Public Works/Police Department next. Ms. Kohlmeyer stated she would, however, the first project has not been watered as needed and she had concerns. The Mayor asked Public Works Director Ron Kroop as to the watering schedule and he stated Mondays, Wednesdays and Fridays. It was mentioned during the warmer weather, that it needs to be increased to daily, thus saving our investment

14.3 Resignation

Mayor MacGillis stated the Trustee Clements will be leaving the board due to moving out of the area and that June 16, 2014 would be his last day. The Mayor went on to read a plaque that will be given to Trustee Clements and read again at the next meeting.

14.4 Mayor's Comments

The Mayor thanked all that had been involved with the Memorial Day parade and although the route had been altered due to road construction, the event turned out great.

14.5 Trustee's Comments

The Trustees also thanked those that helped with the float and thought the altered route and agenda for the parade flowed better than in the years past. They felt it was nice to have

our Memorial early, then start the parade at our Memorial location instead of starting at the previous location, then having the pause during the parade for the Village to do their Memorial, before continuing. It seems to flow better. It was mentioned to have amounts listed on the agendas as well as within the minutes for transparency. The Trustees also thanked those that helped with our Public Works day last month as well as to thank Trustee Clements for being such a great mentor.

15. EXECUTIVE SESSION

None – However, The Mayor mentioned that the Village has started negotiations with the Police Union; the first preliminary meeting had been May 20, 2014. There is not a lot to report at this time; however there will be Executive Sessions in the near future

16. ADJOURN

Trustee Triphahn moved, Seconded by Trustee Simoncelli, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:32 PM.

APPROVED:

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President

**THE VILLAGE OF ROUND LAKE
14-P-**

**PROCLAMATION RECOGNIZING TRUSTEE GREG CLEMENTS FOR HIS
SERVICE TO THE VILLAGE OF ROUND LAKE**

WHEREAS, GREG CLEMENTS served dutifully as a member of the Board of Trustees since 2011, and has served as liaison for Public Works, Facilities, Capital Assets, and Engineering, along with Human Resource and Finance and Community Development; and

WHEREAS, GREG CLEMENTS was dedicated to a clear understanding of the Village budget and developed communication to provide transparency of the fiscal condition of the Village of Round Lake; and

WHEREAS, GREG CLEMENTS and his devotion to family, faith and community has provided the Village of Round Lake to successfully participate in National Prayer Day since 2013.

NOW, THEREFORE, The President and the Board of Trustees of the Village of Round Lake speaking on the behalf of our citizens do hereby tender this proclamation extending our deep appreciation to **Mr. GREG CLEMENTS** distinguished service to the Village of Round Lake. We wish you success in all your future endeavors. May Godspeed be forever with you.

Approved this 16th day of June, 2014.

Daniel A. MacGillis, Village President

ATTEST:

Patricia Blauvelt, Village Clerk

PASSED: June 16, 2014

APPROVED: June 16, 2014

**PUBLISHED IN
PAMPHLET FORM:**

AYES:

NAYS:

ABSENT:

4.1

VILLAGE OF ROUND LAKE

**THE PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF ROUND LAKE
APPROVES THE ACCOUNTS PAYABLE**

IN THE AMOUNT OF:

GRAINGER PAYABLE	\$44.69**
ACCOUNTS PAYABLE	\$612,483.42
ACCOUNTS PAYABLE REPORT	<u>\$612,528.11</u>

ATTEST:

Patricia C. Blauvelt, Village Clerk

Dated: June 16, 2014

Daniel A. MacGillis, Village President

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GENERAL FUND
 ACTIVITY FROM 05/30/2014 TO 06/12/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-00-22-22224	EMPL. OPTIONAL AD&D INS. NCPERS -IL IMRF	N3	JUNE PREMIUM	177694	06/12/14	16.00
			ACCOUNT TOTAL:			16.00
01-20-71-67108	VISION INSURANCE FIDELITY SECURITY LIFE-EYE MED	F97	MAY PREMIUM	177676	06/12/14	20.05
			ACCOUNT TOTAL:			20.05
01-20-71-67110	HEALTH INSURANCE BLUE CROSS/BLUE SHIELD OF IL	B19	JULY PREMIUM	177661	06/12/14	2,031.07
			ACCOUNT TOTAL:			2,031.07
01-20-73-77313	LEGAL SERVICES TRESSLER LLP	T110	MAY LEGAL	177708	06/12/14	3,937.50
			ACCOUNT TOTAL:			3,937.50
01-20-73-77320	CONSULTING SERVICES RUSSELL KRALY	K73	06/01-06/06/14 CONSULTING SERV	177689	06/12/14	1,381.25
			ACCOUNT TOTAL:			1,381.25
01-20-75-77511	PUBLICATIONS & SUBSCRIPTIONS PADDOCK PUBLICATIONS, INC.	P22	DAILY HERALD JUNE	177699	06/12/14	34.00
			ACCOUNT TOTAL:			34.00
01-20-75-77515	GARBAGE COLLECTION WASTE MANAGEMENT	W43	MAY SERVICE	177714	06/12/14	78,446.01
			ACCOUNT TOTAL:			78,446.01
01-20-77-77704	SPECIAL EVENTS ACE HARDWARE M & G SIMPLICITEES	A4 M124	ARBOR DAY/PW DAY MATERIALS OPEN HOUSE BANNERS	177660 177691	06/12/14 06/12/14	81.81 320.00
			ACCOUNT TOTAL:			401.81
01-20-77-77706	MISCELLANEOUS EXPENSE					

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-20-77-77706	MISCELLANEOUS EXPENSE ARTRAGEOUS	A105	PLAQUE-CLEMENTS	177656	06/12/14	64.20
	ILLINOIS STATE POLICE	I110	SOR PAYMENTS	177681	06/12/14	30.00
	ILLINOIS ATTORNEY GENERAL	I111	SOR PAYMENTS	177682	06/12/14	30.00
	ILLINOIS STATE POLICE	I3	FINGERPRINTS-SOLICITOR	177683	06/12/14	18.00
	TREASURER OF THE STATE OF IL	T118	SOR PAYMENT	177709	06/12/14	5.00
			ACCOUNT TOTAL:			147.20
01-20-77-77710	BEAUTIFICATION PROGRAM DANETTE KOHLMAYER	K12	CLOCK TOWER MEMORIAL VH	177686	06/12/14	709.67
			ACCOUNT TOTAL:			709.67
01-20-79-77903	B&G CONTRACTS ORKIN EXTERMINATING	05	QRTLY PEST CONTROL	177696	06/12/14	151.25
			ACCOUNT TOTAL:			151.25
01-20-79-77905	B&G REPAIRS GRAINGER, INC.	G9	BULBS FOR VILLAGE HALL	177679	06/12/14	44.69
			ACCOUNT TOTAL:			44.69
01-20-80-88018	OFFICE EQUIPMENT KONICA MINOLTA KONICA MINOLTA PREMIER FINANCE	K33 K56	05/01-05/31/14 OFFICE EQUIP. JUNE COPIER LEASE	177687 177688	06/12/14 06/12/14	87.05 261.37
			ACCOUNT TOTAL:			348.42
01-20-82-88204	CELLULAR SERVICE VERIZON WIRELESS	V10	04/29-05/28/14 CELL	177711	06/12/14	120.12
			ACCOUNT TOTAL:			120.12
01-20-91-99107	IT MAINTENANCE SERVICES CURRENT TECHNOLOGIES	C280	5/20/14 IT MAINTENANCE	177670	06/12/14	1,030.50
			ACCOUNT TOTAL:			1,030.50
01-40-71-67108	VISION INSURANCE FIDELITY SECURITY LIFE-EYE MED	F97	MAY PREMIUM	177676	06/12/14	157.12
			ACCOUNT TOTAL:			157.12
01-40-71-67110	HEALTH INSURANCE					

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-40-71-67110	HEALTH INSURANCE BLUE CROSS/BLUE SHIELD OF IL	B19	JULY PREMIUM	177661	06/12/14	17,757.63
			ACCOUNT TOTAL:			17,757.63
01-40-72-67202	UNIFORMS GALLS, AN ARAMARK COMPANY	G2	UNIFORM-FURLAN	177678	06/12/14	103.00
	RAY O'HERRON CO., INC.	O21	UNIFORM-GILLETTE	177695	06/12/14	93.98
	RAY O'HERRON CO., INC.	O21	UNIFORM-BUBEL	177695	06/12/14	99.99
	TEAM SALES	T11	ACADEMY UNIFORM-MURPHY	177707	06/12/14	165.00
			ACCOUNT TOTAL:			461.97
01-40-72-67208	MEETINGS, TRAVEL, & TRAINING MICHAEL STEVENS	S68	FOOD-TRAINING CLASSES	177705	06/12/14	70.31
	MICHAEL STEVENS	S68	GAS-OUT OF TWN TRAINING	177705	06/12/14	45.33
			ACCOUNT TOTAL:			115.64
01-40-72-67234	HIRING PROCESS ADVOCATE OCCUPATIONAL HEALTH	A123	NEW HIRE EXAM AND TESTING	177657	06/12/14	108.50
			ACCOUNT TOTAL:			108.50
01-40-73-77311	VILLAGE PROSECUTOR ALBERT L. WYSOCKI	W78	MAY LEGAL	177715	06/12/14	5,084.53
			ACCOUNT TOTAL:			5,084.53
01-40-73-77313	LEGAL SERVICES FRANCZEK RADELET	F60	APRIL LEGAL	177675	06/12/14	132.00
			ACCOUNT TOTAL:			132.00
01-40-74-77432	POSTAGE PITNEY BOWES INC	P68	QRTLY POSTAGE MACHINE LEASE	177700	06/12/14	99.00
			ACCOUNT TOTAL:			99.00
01-40-74-77434	OPERATING SUPPLIES A TIRE COUNTY SERVICE	A1	SPRAY PAINT	177655	06/12/14	4.49
	ACE HARDWARE	A4	SPRAY PAINT	177660	06/12/14	4.49
			ACCOUNT TOTAL:			8.98
01-40-75-77501	ALERTS / MDT LINES					

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-40-75-77501	ALERTS / MDF LINES VERIZON WIRELESS	V10	04/2-05/25/14 BROADBAND	177711	06/12/14	606.97
			ACCOUNT TOTAL:			606.97
01-40-75-77505	CENCOM CENCOM E 9-1-1	C3	JUNE RENT, OPERATIONS	177671	06/12/14	21,191.48
			ACCOUNT TOTAL:			21,191.48
01-40-75-77511	PUBLICATIONS & SUBSCRIPTIONS POWER DMS, INC.	P132	ANN SUBSCRIPTION/LICENSE	177698	06/12/14	341.34
			ACCOUNT TOTAL:			341.34
01-40-77-77706	MISCELLANEOUS EXPENSE INNOVATIVE CREDIT SOLUTIONS	I98	ANNUAL MEMBERSHIP	177685	06/12/14	75.00
			ACCOUNT TOTAL:			75.00
01-40-79-77901	B&G MAINTENANCE ARTRAGEOUS	A105	NAME PLATES FOR WALLS	177656	06/12/14	107.00
			ACCOUNT TOTAL:			107.00
01-40-80-88018	OFFICE EQUIPMENT KONICA MINOLTA KONICA MINOLTA PREMIER FINANCE	K33 K56	05/01-05/31/14 OFFICE EQUIP. JUNE COPIER LEASE	177687 177688	06/12/14 06/12/14	92.43 261.38
			ACCOUNT TOTAL:			353.81
01-40-82-88202	TELEPHONE SERVICE COMCAST CABLE	C156	05/29-06/28/14 INTERNET	177668	06/12/14	46.62
			ACCOUNT TOTAL:			46.62
01-40-82-88204	CELLULAR SERVICE VERIZON WIRELESS	V10	04/29-05/28/14 CELL	177711	06/12/14	595.98
			ACCOUNT TOTAL:			595.98
01-40-84-88402	GAS & OIL BP	B43	MAY FUEL	177664	06/12/14	6,460.33
			ACCOUNT TOTAL:			6,460.33
01-40-84-88404	VEHICLE REPAIRS					

GENERAL FUND
 ACTIVITY FROM 05/30/2014 TO 06/12/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-40-84-88404	VEHICLE REPAIRS					
	A TIRE COUNTY SERVICE	A1	OIL/FILTER/FRT BRAKES #32	177655	06/12/14	603.93
	A TIRE COUNTY SERVICE	A1	OIL/FILTER/TIRES #80	177655	06/12/14	577.29
	A TIRE COUNTY SERVICE	A1	OIL/FILTER/BRAKE PAD/ROTOR #33	177655	06/12/14	375.99
	A TIRE COUNTY SERVICE	A1	UNIVERSAL JOINT #50	177655	06/12/14	128.09
	PRECISION SERVICE AND PARTS	P125	ALTERNATOR #17	177697	06/12/14	140.74
	PRECISION SERVICE AND PARTS	P125	BATTERY #81	177697	06/12/14	86.33
	VICTOR FORD	V24	DOOR HINGE #50	177713	06/12/14	56.08
			ACCOUNT TOTAL:			1,968.45
01-40-84-88406	VEHICLE MAINTENANCE					
	A TIRE COUNTY SERVICE	A1	OIL/FILTER/ROTATE TIRES #41	177655	06/12/14	47.95
	A TIRE COUNTY SERVICE	A1	OIL/FILTER/TIRE REPAIR #71	177655	06/12/14	74.35
	A TIRE COUNTY SERVICE	A1	OIL/FILTER/ROTATE TIRES #73	177655	06/12/14	47.95
	A TIRE COUNTY SERVICE	A1	OIL/FILTER/ROTATE TIRES #42	177655	06/12/14	47.95
			ACCOUNT TOTAL:			218.20
01-40-91-99105	NETWORK REPAIRS CURRENT TECHNOLOGIES	C280	04/08-05/22/14 IT REPAIRS	177670	06/12/14	744.25
			ACCOUNT TOTAL:			744.25
01-60-71-67108	VISION INSURANCE FIDELITY SECURITY LIFE-EYE MED	F97	MAY PREMIUM	177676	06/12/14	37.80
			ACCOUNT TOTAL:			37.80
01-60-71-67110	HEALTH INSURANCE BLUE CROSS/BLUE SHIELD OF IL	B19	JULY PREMIUM	177661	06/12/14	4,207.79
			ACCOUNT TOTAL:			4,207.79
01-60-72-67208	MEETING, TRAVEL, & TRAINING APWA - PUBLIC SERVICE INST.	A173	TRAINING-KILARSKI	177658	06/12/14	97.50
			ACCOUNT TOTAL:			97.50
01-60-73-77307	ENGINEERING EXPENSES BAXTER & WOODMAN, INC. BAXTER & WOODMAN, INC. BAXTER & WOODMAN, INC.	B2 B2 B2	NBIS PROGRAM MANAGEMENT/INSPC STORM WTR COMPLIANCE ISSUES ATTEND VARIOUS VRL. MEETINGS	177663 177663 177663	06/12/14 06/12/14 06/12/14	80.80 1,797.33 963.70

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-60-73-77307	ENGINEERING EXPENSES BAXTER & WOODMAN, INC.	B2	REMINGTON LN DRAINAGE PLAN	177663	06/12/14	495.22
			ACCOUNT TOTAL:			3,337.05
01-60-74-77418	ICE CONTROL THELEN SAND & GRAVEL INC.	T2	BIRDSEYE STONE. PEA GRAVEL	177710	06/12/14	1,348.52
			ACCOUNT TOTAL:			1,348.52
01-60-79-77901	B&G MAINTENANCE ACE HARDWARE	A4	CORDYLINE RED SPIKE	177660	06/12/14	3.59
			ACCOUNT TOTAL:			3.59
01-60-79-77905	B&G REPAIRS INTERSTATE BATTERY SYSTEM INTERSTATE BATTERY SYSTEM LURVEY LANDSCAPE SUPPLY LURVEY LANDSCAPE SUPPLY STEINER ELECTRIC COMPANY	I101 I101 L86 L86 S63	BATTERY FOR WARNING SIREN CHARGER FOR WARNING SIREN TOP SOIL TOP SOIL PIPE CLAMPS FOR SIREN	177680 177680 177690 177690 177704	06/12/14 06/12/14 06/12/14 06/12/14 06/12/14	535.60 85.85 91.60 91.60 3.25
			ACCOUNT TOTAL:			807.90
01-60-79-77907	B & G BUILDING SUPPLIES ACE HARDWARE	A4	HANGING BASKET,GLOVES BATTERY	177660	06/12/14	238.47
			ACCOUNT TOTAL:			238.47
01-60-82-88202	TELEPHONE SERVICE COMCAST CABLE	C156	05/29-06/28/14 INTERNET	177668	06/12/14	46.62
			ACCOUNT TOTAL:			46.62
01-60-82-88204	CELLULAR SERVICE VERIZON WIRELESS	V10	04/29-05/28/14 CELL	177711	06/12/14	160.38
			ACCOUNT TOTAL:			160.38
01-60-82-88206	ELECTRICAL SERVICE COMED	C0202	04/16-05/19/14 ELECTRIC	177665	06/12/14	53.04
			ACCOUNT TOTAL:			53.04
01-60-82-88216	STREET LIGHTS - ELECTRICAL					

GENERAL FUND
 ACTIVITY FROM 05/30/2014 TO 06/12/2014

ACCOUNT #	ACCOUNT DESCRIPTION	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-60-82-88216	STREET LIGHTS - ELECTRICAL					
	COMED	C1002	04/29-05/29/14 ELECTRIC	177666	06/12/14	41.81
	COMED	C2027	04/30-05/30/14 ELECTRIC	177669	06/12/14	7.88
	COMED	C6285	04/30-05/30/14 ELECTRIC	177673	06/12/14	7.88
			ACCOUNT TOTAL:			57.57
01-60-84-88402	GAS & OIL					
	BP	B43	MAY FUEL	177664	06/12/14	1,107.74
			ACCOUNT TOTAL:			1,107.74
01-60-84-88404	VEHICLE REPAIRS					
	A TIRE COUNTY SERVICE	A1	OIL/FILTER/SWAY BAR LINKS #42	177655	06/12/14	120.85
	A TIRE COUNTY SERVICE	A1	OIL/FRT WHEEL BEARINGS #51	177655	06/12/14	285.85
			ACCOUNT TOTAL:			406.70
01-60-84-88405	EQUIPMENT REPAIRS					
	A TIRE COUNTY SERVICE	A1	TIRE FOR BOBCAT	177655	06/12/14	164.73
			ACCOUNT TOTAL:			164.73
01-60-84-88406	VEHICLE MAINTENANCE					
	G.M. SIGN INC.	G10	VILLAGE OF ROUND LAKE LOGOS	177677	06/12/14	71.00
			ACCOUNT TOTAL:			71.00
01-60-92-99214	STORM SEWER MAINTENANCE					
	RAY SCHRAMER & COMPANY	S77	STORM SEWER REPAIR PARTS	177706	06/12/14	157.55
			ACCOUNT TOTAL:			157.55
01-70-71-67108	VISION INSURANCE					
	FIDELITY SECURITY LIFE-EYE MED	F97	MAY PREMIUM	177676	06/12/14	22.48
			ACCOUNT TOTAL:			22.48
01-70-71-67110	HEALTH INSURANCE					
	BLUE CROSS/BLUE SHIELD OF IL	B19	JULY PREMIUM	177661	06/12/14	2,658.48
			ACCOUNT TOTAL:			2,658.48
01-70-72-67208	MEETINGS, TRAVEL, & TRAINING					

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-70-72-67208	MEETINGS, TRAVEL, & TRAINING IACE	I76	CODE ENFORCEMENT: BOB,BILL	177684	06/12/14	70.00
			ACCOUNT TOTAL:			70.00
01-70-73-77321	PLUMBING INSPECTOR VPL, INC.	V14	MAY PLUMBING INSPECTIONS	177712	06/12/14	1,270.00
			ACCOUNT TOTAL:			1,270.00
01-70-82-88204	CELLULAR SERVICE VERIZON WIRELESS	V10	04/29-05/28/14 CELL	177711	06/12/14	92.79
			ACCOUNT TOTAL:			92.79
01-70-84-88402	GAS & OIL BP	B43	MAY FUEL	177664	06/12/14	295.56
			ACCOUNT TOTAL:			295.56
01-70-84-88405	VEHICLE REPAIRS ACE HARDWARE	A4	AC #83	177660	06/12/14	33.29
			ACCOUNT TOTAL:			33.29
			GENERAL FUND			162,200.89

MOTOR FUEL TAX FUND
ACTIVITY FROM 05/30/2014 TO 06/12/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
10-60-74-77414	GRAVEL EXPENSE STEVE OLSEN TRANSIT	S101	SHOULDER ROCK	177702	06/12/14	5,951.53
			ACCOUNT TOTAL:			5,951.53
10-60-83-88301	ROADWAY IMPROVEMENTS BAXTER & WOODMAN, INC.	B2	HART ROAD RECON CONST SERV	177663	06/12/14	19,894.22
			ACCOUNT TOTAL:			19,894.22
			MOTOR FUEL TAX FUND			25,845.75

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
24-20-94-99426	2005 REFUNDING BONDS INT. AMALGAMATED BANK OF CHICAGO	A18	SERIES 2005 INTEREST PMT.	177659	06/12/14	20,482.50
			ACCOUNT TOTAL:			20,482.50
			2005 DEBT SERVICE FUND			20,482.50

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
26-20-94-99460	2010A BOND INTEREST AMALGAMATED BANK OF CHICAGO	A18	SERIES 2010A INTEREST PMT.	177659	06/12/14	195,487.50
			ACCOUNT TOTAL:			195,487.50
26-20-94-99464	2010B BOND INTEREST AMALGAMATED BANK OF CHICAGO	A18	SERIES 2010B INTEREST PMT.	177659	06/12/14	12,872.50
			ACCOUNT TOTAL:			12,872.50
			2010 DEBT SERVICE FUND			208,360.00

DATE: 06/12/14
TIME: 13:37:27
ID: AP4A0000.WOW

VILLAGE OF ROUND LAKE
PAID INVOICES BY ACCOUNT NUMBER

PAGE: 12

2011 DEBT SERVICE FUND
ACTIVITY FROM 05/30/2014 TO 06/12/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
28-20-94-99472	2011 BONDS INTEREST AMALGAMATED BANK OF CHICAGO	A18	SERIES 2011 INTEREST PMT.	177659	06/12/14	44,075.00
			ACCOUNT TOTAL:			44,075.00
			2011 DEBT SERVICE FUND			44,075.00

CAPITAL PROJECTS FUND
 ACTIVITY FROM 05/30/2014 TO 06/12/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
35-20-73-77307	ENGINEERING EXPENSES BAXTER & WOODMAN, INC.	B2	LONG LAKE DRIVE IMPROVEMENTS	177663	06/12/14	3,624.85
			ACCOUNT TOTAL:			3,624.85
35-20-83-88301	ROADWAY IMPROVEMENTS BAXTER & WOODMAN, INC. BAXTER & WOODMAN, INC.	B2 B2	LONG LAKE DRIVE CONST. SERV. HART ROAD RECON CONST SERV	177663 177663	06/12/14 06/12/14	326.83 16,946.93
			ACCOUNT TOTAL:			17,273.76
			CAPITAL PROJECTS FUND			20,898.61

WATER/SEWER FUND
 ACTIVITY FROM 05/30/2014 TO 06/12/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
50-60-71-67108	VISION INSURANCE FIDELITY SECURITY LIFE-EYE MED	F97	MAY PREMIUM	177676	06/12/14	44.79
			ACCOUNT TOTAL:			44.79
50-60-71-67110	HEALTH INSURANCE BLUE CROSS/BLUE SHIELD OF IL	B19	JULY PREMIUM	177661	06/12/14	4,848.01
			ACCOUNT TOTAL:			4,848.01
50-60-72-67208	MEETING, TRAVEL, & TRAINING APWA - PUBLIC SERVICE INST.	A173	TRAINING-KILARSKI	177658	06/12/14	97.50
			ACCOUNT TOTAL:			97.50
50-60-73-77313	LEGAL SERVICES CAREY S. ROSEMARIN, P.C. TRESSLER LLP	C147 T110	MAY LEGAL MAY LEGAL	177667 177708	06/12/14 06/12/14	3,624.21 1,312.50
			ACCOUNT TOTAL:			4,936.71
50-60-73-77320	CONSULTING SERVICES RUSSELL KRALY	K73	06/01-06/06/14 CONSULTING SERV	177689	06/12/14	243.75
			ACCOUNT TOTAL:			243.75
50-60-75-77535	OUTSOURCING WATER BILLS THE DIRECT RESPONSE RESOURCE	D22	MAY WATER BILLING	177674	06/12/14	1,282.60
			ACCOUNT TOTAL:			1,282.60
50-60-77-77740	RLSD GRANT REIMB. ROUND LAKE SANITARY DISTRICT	R163	LC SEWER SETTLEMENT FEE PMT #3	177701	06/12/14	7,260.00
			ACCOUNT TOTAL:			7,260.00
50-60-79-77901	B&G MAINTENANCE ACE HARDWARE	A4	ALGAECIDE, PLUGS, CHLORINE	177660	06/12/14	83.89
			ACCOUNT TOTAL:			83.89
50-60-79-77905	B&G REPAIRS					

WATER/SEWER FUND
 ACTIVITY FROM 05/30/2014 TO 06/12/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
50-60-79-77905	B&G REPAIRS ACE HARDWARE	A4	BULB FOR WELL 2	177660	06/12/14	6.29
			ACCOUNT TOTAL:			6.29
50-60-79-77907	B&G SUPPLIES ACE HARDWARE	A4	MARKING PAINT	177660	06/12/14	6.74
			ACCOUNT TOTAL:			6.74
50-60-81-88101	WATER/SEWER IMPROVEMENTS BAXTER & WOODMAN, INC. BAXTER & WOODMAN, INC.	B2 B2	LINCOLN AVE. WTR MAIN REVIEW SWR TELEVISIONING/RECORDS	177663 177663	06/12/14 06/12/14	129.00 1,029.55
			ACCOUNT TOTAL:			1,158.55
50-60-82-88202	TELEPHONE SERVICE COMCAST CABLE	C156	05/29-06/28/14 INTERNET	177668	06/12/14	46.61
			ACCOUNT TOTAL:			46.61
50-60-82-88204	CELLULAR SERVICE VERIZON WIRELESS	V10	04/29-05/28/14 CELL	177711	06/12/14	160.38
			ACCOUNT TOTAL:			160.38
50-60-82-88206	ELECTRICAL SERVICE COMED MIDAMERICAN ENERGY COMPANY	C0202 M95	04/16-05/19/14 ELECTRIC 04/24-05/27/14 ELECTRIC	177665 177693	06/12/14 06/12/14	483.38 3,186.36
			ACCOUNT TOTAL:			3,669.74
50-60-82-88210	JAWA EXPENSE CENTRAL LAKE COUNTY	C5	MAY WATER USAGE	177672	06/12/14	90,287.60
			ACCOUNT TOTAL:			90,287.60
50-60-84-88402	GAS & OIL BP	B43	MAY FUEL	177664	06/12/14	1,107.72
			ACCOUNT TOTAL:			1,107.72
50-60-84-88404	VEHICLE REPAIRS					

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
50-60-84-88404	VEHICLE REPAIRS A TIRE COUNTY SERVICE A TIRE COUNTY SERVICE	A1 A1	OIL/FILTER/SWAY BAR LINKS #42 OIL/FRT WHEEL BEARINGS #51	177655 177655	06/12/14 06/12/14	120.85 285.85
			ACCOUNT TOTAL:			406.70
50-60-84-88405	EQUIPMENT REPAIRS A TIRE COUNTY SERVICE	A1	TIRE FOR BOBCAT	177655	06/12/14	164.73
			ACCOUNT TOTAL:			164.73
50-60-84-88406	VEHICLE MAINTENANCE G.M. SIGN INC.	G10	VILLAGE OF ROUND LAKE LOGOS	177677	06/12/14	71.00
			ACCOUNT TOTAL:			71.00
50-60-92-99204	REPAIR TO WATER LINES MID AMERICAN WATER OF WAUCONDA	M25	HYDRANT SETTER	177692	06/12/14	118.00
			ACCOUNT TOTAL:			118.00
50-60-92-99208	REPAIRS TO LIFT STATIONS STEINER ELECTRIC COMPANY STEINER ELECTRIC COMPANY	S63 S63	LAKWOOD LIFT STATION UPGRADES MATERIAL FOR LAKWOOD LS	177704 177704	06/12/14 06/12/14	719.07 173.23
			ACCOUNT TOTAL:			892.30
50-60-94-99420	2003C BONDS INTEREST AMALGAMATED BANK OF CHICAGO	A18	SERIES 2003C INTEREST PMT.	177659	06/12/14	12,903.75
			ACCOUNT TOTAL:			12,903.75
			WATER/SEWER FUND			129,797.36

TECHNOLOGY REPLACEMENT
ACTIVITY FROM 05/30/2014 TO 06/12/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
61-40-91-99117	IT EQUIPMENT CURRENT TECHNOLOGIES	C280	PD SERVER RECOVERY SOFTWARE	177670	06/12/14	618.00
			ACCOUNT TOTAL:			618.00
			TECHNOLOGY REPLACEMENT			618.00

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
83-00-24-22455	PERMIT BONDS CARLOS SANCHEZ	S334	CASH BOND REFUND	177703	06/12/14	250.00
			ACCOUNT TOTAL:			250.00
			BUILDERS ESCROW			250.00

FINAL TOTALS
ACTIVITY FROM 05/30/2014 TO 06/12/2014

GENERAL FUND	162,200.89
MOTOR FUEL TAX FUND	25,845.75
2005 DEBT SERVICE FUND	20,482.50
2010 DEBT SERVICE FUND	208,360.00
2011 DEBT SERVICE FUND	44,075.00
CAPITAL PROJECTS FUND	20,898.61
WATER/SEWER FUND	129,797.36
TECHNOLOGY REPLACEMENT	618.00
BUILDERS ESCROW	250.00
GRAND TOTAL	612,528.11

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 JUNE 1, 2014

IN THE AMOUNT OF \$127,502.36

Daniel A. MacGillis, Village President

ATTEST:

Patricia C. Blauvelt, Village Clerk

Dated: June 16, 2014

Administration

FOR CHECK DATES 06/05/2014 TO 06/05/2014

EMPL. #	NAME	EARNINGS			TOTAL	TAXES			DEDUCTIONS							
		CODE	PAY RATE	HOURS		EMPLOYEE	EMPLOYER	CODE	EMPLOYEE	EMPLOYER	CODE	EMPLOYEE	EMPLOYER			
	REG		314.000		8,787.78	FED	1,426.79		DD1	6,324.29	IMR	530.13				
	VAC		40.250		1,643.79	FICA	713.90		GW	250.00	DFA	17.62				
	HP		40.000		1,178.07	MEDIC	166.96		HSA	75.00	HFA	163.74				
	CMP		3.250		105.56	STATE	516.22		ICM	165.00	VEA	2.20				
	SIC		2.500		65.47						DSA	7.60				
GRAND TOTALS:																

TOTAL FICA EMPLOYEE WAGES: 11,514.51
 TOTAL MEDICARE EMPLOYEE WAGES: 11,514.51
 TOTAL FEDERAL EMPLOYEE WAGES: 10,569.38
 TOTAL STATE EMPLOYEE WAGES: 10,569.38
 TOTAL PENSION EMPLOYEE WAGES: 11,780.67

TOTAL EMPLOYER FICA: 713.90
 TOTAL EMPLOYER MEDICARE: 166.96
 TOTAL EMPLOYER PENSION: 1,286.45

GROSS PAY: TOTAL NUMBER OF EMPLOYEES: 5
 \$11,780.67 TOTAL DEDUCTIONS: 10,359.45 NET PAY: \$1,421.22

Police

FOR CHECK DATES 06/05/2014 TO 06/05/2014

EMPL. #	NAME	EARNINGS		TOTAL	TAXES		DEDUCTIONS		EMPLOYER		
		PAY RATE	HOURS		EMPLOYEE	EMPLOYER	EMPLOYEE	EMPLOYER			
REG		1,802.250		57,811.23	FED	9,733.68	AF2	215.24	IMR	330.22	801.32
VAC		224.000		6,649.34	FICA	5,125.21	DD1	43,327.47	DSP	15.20	
HF		272.000		8,861.73	MEDIC	1,198.66	DD2	3,014.11	PSP	138.85	
SIC		18.250		709.32	STATE	3,684.35	AF1	36.34	VFP	6.60	
OT		111.750		5,517.13			GW	350.00	POL	7,178.68	
PO		74.750		3,696.78			PLI	81.36	DFP	123.34	
DAR		1.000		34.06			HSA	100.00	HFP	491.22	
CMP		18.000		566.82			ICM	635.00	VSP	3.06	
RR		1.000		264.38			MAP	330.00	FFP	1,002.68	
RP		1.000		22.93			DD3	1,922.71	DCP	27.33	
INS		1.000		254.74			CS4	203.00	HCP	73.05	
FLH		8.000		408.07					VCP	2.26	
									PCP	111.83	

GRAND TOTALS:
 TOTAL FICA EMPLOYEE WAGES: 82,664.77
 TOTAL MEDICARE EMPLOYEE WAGES: 82,664.77
 TOTAL FEDERAL EMPLOYEE WAGES: 74,170.87
 TOTAL STATE EMPLOYEE WAGES: 74,170.87
 TOTAL PENSION EMPLOYEE WAGES: 79,776.85
 TOTAL EMPLOYER FICA: 5,125.21
 TOTAL EMPLOYER MEDICARE: 1,198.66
 TOTAL EMPLOYER PENSION: 801.32
 TOTAL DEDUCTIONS: 79,461.45
 NET PAY: \$5,335.08

GROSS PAY: \$84,796.53
 TOTAL NUMBER OF EMPLOYEES: 30
 TOTAL DEDUCTIONS: 79,461.45
 NET PAY: \$5,335.08

Public Works

EMPL. #	NAME	EARNINGS			TOTAL	TAXES			DEDUCTIONS			EMPLOYER	EMPLOYER	
		CODE	PAY RATE	HOURS		CODE	EMPLOYEE	EMPLOYER	CODE	EMPLOYEE	EMPLOYER			
REG			712.000		18,583.59	FED	2,639.09		AF1	43.98		IMR	1,106.33	2,684.70
VAC			60.000		1,452.92	FICA	1,456.87		GW	320.00		DSW	22.80	
HP			88.000		2,283.14	MEDIC	340.73		NSA	91.25		HSW	90.70	
OT			39.000		1,416.99	STATE	1,083.88		INS	8.00		VSW	2.04	
SIC			16.000		394.39				UOE	406.99		DFW	52.86	
CMP			4.000		117.26				DDI	13,322.82		PFW	501.34	
OC			14.000		336.92				DD2	1,264.00		VFW	6.60	
									PLI	10.72		PCW	111.83	
									ICM	230.81		HFW	163.74	
									AF2	26.36				

TOTAL FICA EMPLOYEE WAGES: 23,498.07 TOTAL EMPLOYER FICA: 1,456.87
 TOTAL MEDICARE EMPLOYEE WAGES: 23,498.07 TOTAL EMPLOYER MEDICARE: 340.73
 TOTAL FEDERAL EMPLOYEE WAGES: 21,840.93 TOTAL EMPLOYER PENSION: 2,684.70
 TOTAL STATE EMPLOYEE WAGES: 21,840.93
 TOTAL PENSION EMPLOYEE WAGES: 24,585.21

GROSS PAY: TOTAL NUMBER OF EMPLOYEES: 11 TOTAL DEDUCTIONS: 23,303.74 NET PAY: \$1,281.47
 \$24,585.21

Building

FOR CHECK DATES 06/05/2014 TO 06/05/2014

EMPL. #	NAME	CODE	PAY RATE	EARNINGS		TOTAL	TAXES		DEDUCTIONS		EMPLOYER	EMPLOYER
				HOURS			EMPLOYEE	EMPLOYEE	EMPLOYEE	EMPLOYEE		
REG			172.000		4,482.59	FED	818.80	DD1	4,154.37	IMR	285.31	
VAC			28.000		770.18	FICA	374.56	AF1	28.25	DFB	17.62	
HP			16.000		407.40	MEDIC	87.60	PLI	36.86	PFB	250.67	
SIC			24.000		679.78	STATE	283.71			VFB	2.20	
GRAND TOTALS:												692.33

TOTAL FICA EMPLOYEE WAGES: 6,041.21 TOTAL EMPLOYER FICA: 374.56
 TOTAL MEDICARE EMPLOYEE WAGES: 6,041.21 TOTAL EMPLOYER MEDICARE: 87.60
 TOTAL FEDERAL EMPLOYEE WAGES: 5,755.90 TOTAL EMPLOYER PENSION: 692.33
 TOTAL STATE EMPLOYEE WAGES: 5,755.90
 TOTAL PENSION EMPLOYEE WAGES: 6,339.95

GROSS PAY: TOTAL NUMBER OF EMPLOYEES: 3
 \$6,339.95 TOTAL DEDUCTIONS: 6,339.95 NET PAY: \$0.00



VILLAGE OF ROUND LAKE
AGENDA ITEM SUMMARY

TITLE: PREVAILING WAGE ORDINANCE

Agenda Item No. 5.3

Executive Summary:

Per 820 ILCS 130/0.01, the Prevailing Wage Act, no less than the general prevailing hourly rate as paid for work of a similar character in the locality in which the work is performed, shall be paid to all laborers, workers and mechanics employed by or on behalf of any and all public bodies engaged in public works. The Act applies to the wages of laborers, mechanics and other workers employed in any public works by any public body and to anyone under contracts for public works. This includes any maintenance, repair, assembly, or disassembly work performed on equipment whether owned, leased, or rented. "Public works" means all fixed works constructed by any public body.

To effectuate the purpose and policy of the Act each public body shall, in the month of June of each calendar year, investigate and ascertain the prevailing rate of wages as defined in the Act and publicly post or keep available for inspection by any interested party in the main office of such public body its determination of such prevailing rate of wage. The public body shall promptly file, no later than July 15 of each year, a certified copy of an ordinance approved to the office of the Secretary of State at Springfield and the office of the Illinois Department of Labor.

The public body shall within 30 days after filing with the Secretary of State and the Department of Labor publish in a newspaper of general circulation within the area that the determination is effective, a notice of its determination. No public works project shall be instituted unless the provisions of this Act have been complied with.

Recommended Action:

Adopt an Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Village of Round Lake.

Committee: Human Resources & Finance	Meeting Date: 6/2 & 6/16/2014																																				
<hr/>																																					
Lead Department: Administration	Presenter: Steve Shields																																				
<hr/>																																					
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.	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;">Account(s)</th> <th style="width: 30%;">Budget</th> <th style="width: 30%;">Expenditure</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr> <td style="text-align: right;">Total:</td> <td style="text-align: center;">\$0.00</td> <td style="text-align: center;">\$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(s)	Budget	Expenditure																						Total:	\$0.00	\$0.00	Request is over/under budget:			Under	-		Over	-	
Account(s)	Budget	Expenditure																																			
Total:	\$0.00	\$0.00																																			
Request is over/under budget:																																					
Under	-																																				
Over	-																																				

ORDINANCE NO. 14-O-XX

ORDINANCE ADOPTING PREVAILING WAGE RATES TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS PERFORMING CONSTRUCTION OF PUBLIC WORKS FOR THE VILLAGE OF ROUND LAKE

WHEREAS, the State of Illinois has enacted “An Act regulating wages of laborers, mechanics, and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by any one under contract for public works”, approved June 26, 1941, as amended, being 820 ILCS 130/0.01 et seq.; and

WHEREAS, the aforesaid Act requires that the Village of Round Lake investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics, and other workers in the locality of said Village of Round Lake, employed in performing construction of public works, for said Village of Round Lake.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ROUND LAKE, LAKE COUNTY, ILLINOIS, as follows:

SECTION 1: To the extent and as required by “An Act regulating wages of laborers, mechanics, and other workers employed in any public works by State, County, City or any public body or any political subdivision or by any one under contract for public works”, approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics, and other workers engaged in construction of public works coming under the jurisdiction of the Village of Round Lake, is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Lake County area as determined by the Department of Labor of the State of Illinois as of June 2014, a copy of that determination being attached hereto and incorporated herein by reference. The definition of any terms in this Ordinance, which are also used in the aforesaid Act, shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the Village of Round Lake to the extent required by the aforesaid Act.

SECTION 3: The Village Clerk shall publicly post or keep available for inspection by any interested party in the main office of the Village of Round Lake this determination of such prevailing rate of wage.

SECTION 4: The Village Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed, or file their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Village of Round Lake shall properly file a certified copy of this Ordinance with both the Secretary of State and the Department of Labor of the State of Illinois.

SECTION 6: The Village Clerk shall cause a notice to be published in a newspaper of general circulation within the area that the determination of prevailing wages has been made. Such publication shall constitute notice that this is the determination of the Village of Round Lake and that this ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form.

APPROVED:

Daniel A. MacGillis, Village President

ATTEST:

Patricia C. Blauvelt, Village Clerk

PASSED:

APPROVED:

**PUBLISHED IN
PAMPHLET FORM:**

AYES:

NAYS:

ABSENT:

Lake County Prevailing Wage for June 2014

(See explanation of column headings at bottom of wages)

Trade Name	RG	TYP	C	Base	FRMAN	M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN		ALL		37.100	37.600	1.5	1.5	2.0	13.38	9.520	0.000	0.500
ASBESTOS ABT-MEC		BLD		35.100	37.600	1.5	1.5	2.0	11.17	10.76	0.000	0.720
BOILERMAKER		BLD		44.240	48.220	2.0	2.0	2.0	6.970	17.54	0.000	0.350
BRICK MASON		BLD		41.580	45.740	1.5	1.5	2.0	9.700	12.80	0.000	1.040
CARPENTER		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
CEMENT MASON		ALL		40.800	42.800	2.0	1.5	2.0	9.500	16.64	0.000	0.500
CERAMIC TILE FNSHER		BLD		34.810	0.000	2.0	1.5	2.0	10.20	7.830	0.000	0.640
COMMUNICATION TECH		BLD		35.130	37.230	1.5	1.5	2.0	11.07	11.77	0.000	0.530
ELECTRIC PWR EQMT OP		ALL		37.890	51.480	1.5	1.5	2.0	5.000	11.75	0.000	0.380
ELECTRIC PWR GRNDMAN		ALL		29.300	51.480	1.5	1.5	2.0	5.000	9.090	0.000	0.290
ELECTRIC PWR LINEMAN		ALL		45.360	51.480	1.5	1.5	2.0	5.000	14.06	0.000	0.450
ELECTRIC PWR TRK DRV		ALL		30.340	51.480	1.5	1.5	2.0	5.000	9.400	0.000	0.300
ELECTRICIAN		BLD		39.400	43.340	1.5	1.5	2.0	13.59	15.71	0.000	0.640
ELEVATOR CONSTRUCTOR		BLD		49.900	56.140	2.0	2.0	2.0	12.73	13.46	3.990	0.600
FENCE ERECTOR		ALL		34.840	36.840	1.5	1.5	2.0	12.86	10.67	0.000	0.300
GLAZIER		BLD		40.000	41.500	1.5	2.0	2.0	12.49	15.99	0.000	0.940
HT/FROST INSULATOR		BLD		46.950	49.450	1.5	1.5	2.0	11.17	11.96	0.000	0.720
IRON WORKER		ALL		42.070	44.070	2.0	2.0	2.0	13.45	19.59	0.000	0.350
LABORER		ALL		37.000	37.750	1.5	1.5	2.0	13.38	9.520	0.000	0.500
LATHER		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
MACHINIST		BLD		43.920	46.420	1.5	1.5	2.0	6.760	8.950	1.850	0.000
MARBLE FINISHERS		ALL		30.520	0.000	1.5	1.5	2.0	9.700	12.55	0.000	0.590
MARBLE MASON		BLD		40.780	44.860	1.5	1.5	2.0	9.700	12.71	0.000	0.740
MATERIAL TESTER I		ALL		27.000	0.000	1.5	1.5	2.0	13.38	9.520	0.000	0.500
MATERIALS TESTER II		ALL		32.000	0.000	1.5	1.5	2.0	13.38	9.520	0.000	0.500
MILLWRIGHT		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
OPERATING ENGINEER		BLD 1		46.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD 2		44.800	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD 3		42.250	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD 4		40.500	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD 5		49.850	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD 6		47.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD 7		49.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		FLT 1		51.300	51.300	1.5	1.5	2.0	15.70	10.55	1.900	1.250
OPERATING ENGINEER		FLT 2		49.800	51.300	1.5	1.5	2.0	15.70	10.55	1.900	1.250
OPERATING ENGINEER		FLT 3		44.350	51.300	1.5	1.5	2.0	15.70	10.55	1.900	1.250
OPERATING ENGINEER		FLT 4		36.850	51.300	1.5	1.5	2.0	15.70	10.55	1.900	1.250
OPERATING ENGINEER		FLT 5		52.800	51.300	1.5	1.5	2.0	15.70	10.55	1.900	1.250
OPERATING ENGINEER		HWY 1		44.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY 2		43.750	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY 3		41.700	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY 4		40.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY 5		39.100	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY 6		47.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY 7		45.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
ORNAMNTL IRON WORKER		ALL		42.900	45.400	2.0	2.0	2.0	13.11	16.40	0.000	0.600
PAINTER		ALL		40.750	45.500	1.5	1.5	1.5	10.75	11.10	0.000	0.770
PAINTER SIGNS		BLD		33.920	38.090	1.5	1.5	1.5	2.600	2.710	0.000	0.000
PILEDRIIVER		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
PIPEFITTER		BLD		46.000	49.000	1.5	1.5	2.0	9.000	15.85	0.000	1.680
PLASTERER		BLD		39.190	41.190	2.0	1.5	2.0	9.500	18.44	0.000	0.500
PLUMBER		BLD		44.500	47.500	1.5	1.5	2.0	11.05	12.40	0.000	1.700

ROOFER	BLD	39.200	42.200	1.5	1.5	2.0	8.280	9.690	0.000	0.430
SHEETMETAL WORKER	BLD	41.210	44.510	1.5	1.5	2.0	10.48	19.41	0.000	0.660
SIGN HANGER	BLD	30.210	30.710	1.5	1.5	2.0	4.850	3.030	0.000	0.000
SPRINKLER FITTER	BLD	49.200	51.200	1.5	1.5	2.0	10.75	8.850	0.000	0.450
STEEL ERECTOR	ALL	42.070	44.070	2.0	2.0	2.0	13.45	19.59	0.000	0.350
STONE MASON	BLD	41.580	45.740	1.5	1.5	2.0	9.700	12.80	0.000	1.040
SURVEY WORKER	ALL	37.000	37.750	1.5	1.5	2.0	12.97	9.930	0.000	0.500
TERRAZZO FINISHER	BLD	36.040	0.000	1.5	1.5	2.0	10.20	9.900	0.000	0.540
TERRAZZO MASON	BLD	39.880	42.880	1.5	1.5	2.0	10.20	11.25	0.000	0.700
TILE MASON	BLD	41.840	45.840	2.0	1.5	2.0	10.20	9.560	0.000	0.880
TRAFFIC SAFETY WRKR	HWY	28.250	29.850	1.5	1.5	2.0	4.896	4.175	0.000	0.000
TRUCK DRIVER	ALL 1	35.850	36.400	1.5	1.5	2.0	7.200	6.000	0.000	0.150
TRUCK DRIVER	ALL 2	36.000	36.400	1.5	1.5	2.0	7.200	6.000	0.000	0.150
TRUCK DRIVER	ALL 3	36.200	36.400	1.5	1.5	2.0	7.200	6.000	0.000	0.150
TRUCK DRIVER	ALL 4	36.400	36.400	1.5	1.5	2.0	7.200	6.000	0.000	0.150
TUCKPONTER	BLD	41.950	42.950	1.5	1.5	2.0	8.180	11.78	0.000	0.630

Legend:

RG (Region)

TYP (Trade Type - All, Highway, Building, Floating, Oil & Chip, Rivers)

C (Class)

Base (Base Wage Rate)

FRMAN (Foreman Rate)

M-F>8 (OT required for any hour greater than 8 worked each day, Mon through Fri.)

OSA (Overtime (OT) is required for every hour worked on Saturday)

OSH (Overtime is required for every hour worked on Sunday and Holidays)

H/W (Health & Welfare Insurance)

Pensn (Pension)

Vac (Vacation)

Trng (Training)

Explanations

LAKE COUNTY

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

COMMUNICATION TECHNICIAN

Low voltage construction, installation, maintenance and removal of telecommunication facilities (voice, sound, data and video) including outside plant, telephone, security systems and data inside wire, interconnect, terminal equipment, central offices, PABX, fiber optic cable and equipment, micro waves, V-SAT, bypass, CATV, WAN (wide area network), LAN (local area networks), and ISDN (integrated system digital network), pulling of wire in raceways, but not the installation of raceways.

MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and

exteriors and customarily known as stone in the trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which are installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.

OPERATING ENGINEER - BUILDING

Class 1. Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson Attachment; Batch Plant; Benoto (requires Two Engineers); Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Conveyor (Truck Mounted); Concrete Paver Over 27E cu. ft; Concrete Paver 27E cu. ft. and Under; Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Heavy Duty Self-Propelled Transporter or Prime Mover; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, One, Two and Three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Lubrication Technician; Manipulators; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes: Squeeze Cretes-Screw Type Pumps; Gypsum Bulker and Pump; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-Form Paver; Straddle Buggies; Operation of Tie Back Machine; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, Inside Elevators; Hoists, Sewer Dragging Machine; Hoists, Tugger Single Drum; Laser Screed; Rock Drill (Self-Propelled); Rock Drill (Truck Mounted); Rollers, All; Steam Generators; Tractors, All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators (remodeling or renovation work); Hydraulic Power Units (Pile Driving, Extracting, and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Low Boys; Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 4. Bobcats and/or other Skid Steer Loaders; Oilers; and Brick Forklift.

Class 5. Assistant Craft Foreman.

Class 6. Gradall.

Class 7. Mechanics; Welders.

OPERATING ENGINEERS - HIGHWAY CONSTRUCTION

Class 1. Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines: ABG Paver; Backhoes with Caisson Attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Tower Cranes of all types: Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dredges; Elevators, Outside type Rack & Pinion and Similar Machines; Formless Curb and Gutter Machine; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Rail Post Driver Truck Mounted; Hoists, One, Two and Three Drum; Heavy Duty Self-Propelled Transporter or Prime Mover; Hydraulic Backhoes; Backhoes with shear attachments up to 40' of boom reach; Lubrication Technician; Manipulators; Mucking Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Rock/Track Tamper; Roto Mill Grinder; Slip-Form Paver; Snow Melters; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Operation of Tieback Machine; Tractor Drawn Belt Loader; Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Traffic Barrier Transfer Machine; Trenching; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole Drills (Tunnel Shaft); Underground Boring and/or Mining Machines 5 ft. in diameter and over tunnel, etc; Underground Boring and/or Mining Machines under 5 ft. in diameter; Wheel Excavator; Widener (APSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front Endloader Machine (Less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars (Haglund or Similar Type); Drills, All; Finishing Machine - Concrete; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; Hydro Excavating (excluding hose work); Laser Screed; All Locomotives, Dinky; Off-Road Hauling Units (including articulating) Non Self-Loading Ejection Dump; Pump Cretes: Squeeze Cretes - Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper - Single/Twin Engine/Push and Pull; Scraper - Prime Mover in Tandem (Regardless of Size); Tractors pulling attachments, Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Low Boys; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than Asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper-Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Vacuum Trucks (excluding hose work); Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. SkidSteer Loader (all); Brick Forklifts; Oilers.

Class 6. Field Mechanics and Field Welders

Class 7. Dowell Machine with Air Compressor; Gradall and machines of like nature.

OPERATING ENGINEER - FLOATING

Class 1. Craft Foreman; Master Mechanic; Diver/Wet Tender; Engineer; Engineer (Hydraulic Dredge).

Class 2. Crane/Backhoe Operator; Boat Operator with towing endorsement; Mechanic/Welder; Assistant Engineer (Hydraulic Dredge); Leverman (Hydraulic Dredge); Diver Tender.

Class 3. Deck Equipment Operator, Machineryman, Maintenance of Crane (over 50 ton capacity) or Backhoe (115,000 lbs. or more); Tug/Launch Operator; Loader/Dozer and like equipment on Barge, Breakwater Wall, Slip/Dock, or Scow, Deck Machinery, etc.

Class 4. Deck Equipment Operator, Machineryman/Fireman (4 Equipment Units or More); Off Road Trucks; Deck Hand, Tug Engineer, Crane Maintenance (50 Ton Capacity and Under) or Backhoe Weighing (115,000 pounds or less); Assistant Tug Operator.

Class 5. Friction or Lattice Boom Cranes.

SURVEY WORKER - Operated survey equipment including data collectors, G.P.S. and robotic instruments, as well as conventional levels and transits.

TRAFFIC SAFETY - work associated with barricades, horses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installation and removal of temporary road signs.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors;

Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters; Unskilled Dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or Turnatrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnatrailers or turnapulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry trucks, 1-man operation; Winch trucks, 3 axles or more; Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and Terrazzo Mechanics.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing

classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

MATERIAL TESTER & MATERIAL TESTER/INSPECTOR I AND II

Notwithstanding the difference in the classification title, the classification entitled "Material Tester I" involves the same job duties as the classification entitled "Material Tester/Inspector I". Likewise, the classification entitled "Material Tester II" involves the same job duties as the classification entitled "Material Tester/Inspector II".



VILLAGE OF ROUND LAKE
AGENDA ITEM SUMMARY

TITLE: PURCHASE OF BUILDING DEPARTMENT VEHICLE

Agenda Item No. 5.4

Executive Summary:

The Building Department seeks permission to purchase one vehicle.

A Two Wheel Drive Ford F150 Pick-up Truck. This vehicle will replace one Ford Ranger pick-up truck currently in use today which is aged and has reach the end of its serviceable life as required by the building department as a full-time use vehicle used by the code employees.

The total purchase cost of this replacement vehicle is \$17,896.00 which includes an eight foot truck bed with spray-in bed liner, towing package, power windows and locks and delivery from the dealer.

• Wright Automotive (State Bid Price)	\$ 17,896.00
• Kunes' Country Ford of Antioch	\$ 19,018.00
• Currie Motors	\$ 20,798.00

Recommended Action:

Approve the purchase of one replacement Building Department vehicle.

Committee: Police		Meeting Date: 6/16/2014	
Lead Department: Police		Presenter: Michael Gillette	
Item Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input 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:
	01-60-70-80-88004	\$25,000.00	
	YTD Actual		\$0.00
	Encumbered		\$0.00
	Request		\$17,896.00
	Total:	\$25,000.00	\$17,896.00
	Request is over/under budget:		
Under		\$7,104.00	
Over		-	

Resolution 14-R-__

A Resolution Authorizing the Purchase of one, Building Department Ford F150 Truck

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

1. The purchase of one, two wheel drive Ford F150 Pick-up Truck for a total of \$17,869.00 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: PURCHASE OF IN-SQUAD CAR CAMERAS

Agenda Item No. 5.5

Executive Summary:

The Police Department requests permission to purchase four (4) in-Squad Car cameras and associated recording management software.

Our current camera system is in its third and final year of updating and replacing obsolete and no longer serviceable camera systems. This is a budgeted purchase request. We have obtained price quotes from three vendors. Those price quotes are outlined below. Installation will be completed in-house.

The Police Departments requests to purchase these cameras and microphones from Digital Ally of Overland Park, Kansas.

<u>Price Quotes</u>	<u>Cameras</u>	<u>Rear Seat Microphone</u>	<u>Software</u>	
Digital Ally - & Shipping \$120.00	\$2,895.00 each.	\$40.00 each.	\$ 0.00	4@Total = \$11,860.00
Enforcement Video - (State Bid Price)	\$4,782.00 each.	\$ N/A	\$ Included	4@Total = \$19,128.00
Kustom Signals -	\$5,035.00 each.	\$325 (camera only)	\$ 474.00	4@Total = \$21,440.00

Recommended Action:

Approve the purchase of four In-Squad Car Video Cameras and microphones from Digital Ally.

Committee: Police		Meeting Date: 6/16/2014																														
Lead Department: Police		Presenter: M. Gillette																														
<p>Item Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input 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>Account No(s)::</th> <th>Budget:</th> <th>Actual Request:</th> </tr> </thead> <tbody> <tr> <td>01-40-77-77712</td> <td colspan="2">Senate 740 Expenses</td> </tr> <tr> <td>Item Requested</td> <td>\$13,800.00</td> <td>\$11,860.00</td> </tr> <tr> <td>All Other Items</td> <td>\$0.00</td> <td></td> </tr> <tr> <td>YTD Actual</td> <td></td> <td>\$0.00</td> </tr> <tr> <td>Amount Encumbered</td> <td></td> <td>\$0.00</td> </tr> <tr> <td>Total:</td> <td>\$13,800.00</td> <td>\$11,860.00</td> </tr> <tr> <td colspan="3">Request is over/under budget:</td> </tr> <tr> <td>Under</td> <td></td> <td>\$1,940.00</td> </tr> <tr> <td>Over</td> <td>-</td> <td></td> </tr> </tbody> </table>	Account No(s)::	Budget:	Actual Request:	01-40-77-77712	Senate 740 Expenses		Item Requested	\$13,800.00	\$11,860.00	All Other Items	\$0.00		YTD Actual		\$0.00	Amount Encumbered		\$0.00	Total:	\$13,800.00	\$11,860.00	Request is over/under budget:			Under		\$1,940.00	Over	-		
Account No(s)::	Budget:	Actual Request:																														
01-40-77-77712	Senate 740 Expenses																															
Item Requested	\$13,800.00	\$11,860.00																														
All Other Items	\$0.00																															
YTD Actual		\$0.00																														
Amount Encumbered		\$0.00																														
Total:	\$13,800.00	\$11,860.00																														
Request is over/under budget:																																
Under		\$1,940.00																														
Over	-																															

Resolution 14-R-__

A Resolution Authorizing the Purchase of In-Car Video Systems for Police Vehicles

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

1. The purchase of four (4) In-Car Video Cameras and Microphones with software from Digital Ally for a total of \$11,860.00 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: PURCHASE OF POLICE TASER DEVICES

Agenda Item No. 5.6

Executive Summary:

The Police Department seeks permission to purchase six (6) Taser X26P devices, necessary peripheral hardware and the Taser Assurance Plan.

TASER International is the sole proprietor of Taser devices. Therefore the price for the devices and hardware are set by the manufacturer and are only offered at the prices set.

The police department believes that the deployment of Taser devices in everyday use by Round Lake Police Officers will result in greater control and reduced risk of injury to everyone involved during most potentially violent encounters with uncooperative and often dangerous individuals. Proper policy development, carefully defined rules of engagement, employee training and re-training will take place before the devices are released for regular deployment. Currently the Round Lake Police Department relies heavily upon neighboring police departments when the need arises for the benefit of Taser use which often places our assisting department in a position of potential misunderstanding, reliance and expense.

The TASER Assurance Plan is offered as a five-year warranty while the device is in use and then the plan replaces the device at the end of five years with the then current equivalent of the product we purchase today. The cost of the assurance plan is \$185.00 per device, per year for five years when the device will be exchanged. The assurance plan is also a warranty and loaner program if the device needs to be serviced (which it will). Total cost for the assurance plan is \$925.00 at the beginning of the fifth year the device is exchanged for a new one. Taser offers an alternative 4-year extended warranty for \$269.99 if the assurance plan is undesirable.

The department has budgeted \$11,000.00 for the program, and has also received a grant award from the Illinois Public Risk Fund Safety and Educational Grant Award for 3,983.00 to help complete the program Total available funds = \$14,983.00.

• Taser X26P Electronic Control Devices	\$873.85 ea. X 6 = \$5,243.10
• Taser Holsters	\$51.75 ea. X 24 = \$1,242.00
• Power Module (Batteries)	\$51.55 ea. X 10 = \$515.50
• X26P Dataport Download Kit	\$159.95 ea. X 2 = \$319.90
• X26P 15' Training Cartridges	\$21.95 ea. X 150 = \$3,292.50
• X26P 25' Field Use Cartridges	\$26.95 ea. X 100 = \$2,695.00
• TASER Assurance Plan for 2014/15	\$185.00 ea. X 6 (2014 pmts) = \$1,110.00
• TASER Interactive Training Targets	\$12.95 ea. X 10 = \$129.50
• TASER Training Clips	\$45.00 ea. X 2 = \$90.00
• TASER Cleaning Kit	\$59.95 ea. X 2 = \$119.90
TOTAL:	\$14,757.40

Recommended Action:

Approve the purchase of TASER X26P Devices, peripheral hardware and the Taser assurance plans.

Committee: Police		Meeting Date: 06/16/2014		
Lead Department: Police		Presenter: Michael Gillette		
Item Budgeted:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Account No(s):	Budget:	
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.		01-40-74-77402	\$11,000.00	
		01-20-75-77519	\$4,000.00	
		YTD Actual		
			\$0.00	
		Encumbered		
			\$0.00	
		Request	\$15,000.00	
			\$14,757.40	
		Total:	\$30,000.00	\$14,757.40
		Request is over/under budget:		
	Under		\$15,242.60	
	Over	-		

Resolution 14-R-__

A Resolution Authorizing the Purchase of six (6) Taser X26P Devices, Necessary Peripheral Hardware and the Taser Assurance Plan.

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

1. The Purchase of six (6) Taser X26P Devices, Necessary Peripheral Hardware and the Taser Assurance Plan for each device for a total of \$14,757.40 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: PURCHASE OF POLICE VEHICLES

Agenda Item No. 5.7

Executive Summary:

The Police Department seeks permission to purchase three (3) vehicles.

Three (3) "All Wheel Drive" 2014 Ford Police Interceptor vehicles. These will replace one patrol squad car, the police chief vehicle and an investigations vehicle. The total purchase cost of these vehicles is \$73,452.00, plus emergency equipment which is budgeted separately.

All of these vehicles will replace three vehicles from the fleet: two Ford Crown Victoria's squad cars currently being used in patrol and administration, and one Dodge Intrepid sedan currently in use in investigations.

The Ford Police Interceptors will be purchased from Curie Motors. These vehicles are not in stock and must be ordered.

Supporting documentation attached:

• Curie Motors quote	\$24,614.00 (2) & \$24,224.00 (1) = \$73,452.00
• Wright Automotive	\$25,264.00 (2) & \$24,874.00 (1) = \$75,402.00
• Kunes County Ford	\$25,598.00 (2) & \$25,208.00 (1) = \$76,404.00
• Landmark Ford	\$25,788.00 (2) & \$25,398.00 (1) = \$76,974.00
• Napleton Ford of Libertyville	\$25,834.00 (2) & \$25,444.00 (1) = \$77,112.00
• Victor Ford	\$26,028.00 (2) & \$25,638.00 (1) = \$77,694.00

Recommended Action:

Approve the purchase of three replacement police vehicles.

Committee: Police		Meeting Date: 6/16/2014	
Lead Department: Police		Presenter: Michael Gillette	
Item Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input 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:
	01-60-40-80-88004	\$74,675.00	
	YTD Actual		\$0.00
	Encumbered		\$0.00
	Request		\$73,452.00
	Total:	\$74,675.00	\$73,452.00
	Request is over/under budget:		
	Under		\$1,223.00
Over	-		

Resolution 14-R-__

A Resolution Authorizing the Purchase of Three (3) Police Vehicles

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

1. The purchase of Three (3) "All Wheel Drive" 2014 Ford Police Interceptor vehicles for a total of \$73,452.00 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: SCHOOL OF POLICE STAFF & COMMAND TRAINING Agenda Item No. 5.8

Executive Summary:

The Police Department seeks permission to enroll Commander Troy Akey in the Northwestern University's Center for Public Safety 10 week, 350 Hour Police Staff & Command School.

This school, offered through Northeast Multi-regional Training will be presented at Glenview Police Department for two weeks per month over the course of five months, beginning on September 15, 2014 through January 16, 2015.

The School of Police Staff & Command is a junior – senior level university-based education program intended for mid and upper-level police supervisory personnel. Some of the topics include Introduction to management, managers as effective leaders and motivators, administration of police agencies, establishing policy, and preparing effective procedures, proper use of discipline, planning skills, labor management relations, problem analysis and other topics.

Cost of this training program is \$3,500 plus \$600.00 for meal reimbursement over the ten-week period.

Recommended Action:

Approve enrollment and purchase of the Northwestern School of Police Staff & Command training for Commander Akey through Northeast Multi-regional Training for September 15, 2014 through January 16, 2015 for \$3,500.00 and \$600.00 for meal reimbursement for fifty days @ \$12.00 per day.

Committee: Police		Meeting Date: 06/16/2014	
Lead Department: Police		Presenter: Michael Gillette	
Item Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input 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:
	01-40-72-67208	\$15,410.00	
	YTD Actual		\$0.00
	Encumbered		\$0.00
	Request	\$5,000.00	\$4,100.00
	Total:	\$20,410.00	\$4,100.00
Request is over/under budget:			
	Under		\$16,310.00
	Over	-	

Resolution 14-R-__

A Resolution Authorizing the enrollment of Police Commander Troy Akey in the Northwestern University's Center for Public Safety 10 week, 350 Hour Police Staff & Command School presented at Glenview Police Department for two weeks per month over the course of five months, beginning on September 15, 2014 through January 16, 2015 for a cost of \$3,500.00 for tuition, and up to \$600.00 for meal reimbursement for fifty days @ \$12.00 per day.

BE IT RESOLVED by the Village President and Board of Trustees of the Village of

Round Lake as follows:

- 1. The enrollment of Police Commander Troy Akey in the Northwestern University's Center for Public Safety 10 week, 350 Hour Police Staff & Command School presented at Glenview Police Department for two weeks per month over the course of five months, beginning on September 15, 2014 through January 16, 2015 for a cost of \$3,500.00 for tuition, and up to \$600.00 for meal reimbursement for fifty days @ \$12.00 per day 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: SUPERVISION OF POLICE PERSONNEL TRAINING

Agenda Item No. 5.9

Executive Summary:

The Police Department seeks permission to enroll Sergeants Nicole Cheney and David Prus in the Northwestern University's Center for Public Safety 10-day, 80 Hour Supervision of Police Personnel Management Training.

This school, offered through Northwestern University's Center for Public Safety will be presented at the Centers Evanston Campus for two weeks beginning on September 15, 2014 through September 26, 2014.

The two-week course is designed to teach supervisors how to overcome contemporary leadership challenges in day to day work relationships with subordinates while effectively motivating, evaluating and disciplining employees to successfully meet the expectations of our Village.

Cost of this training program is \$900.00 each for tuition, \$120.00 each for meal reimbursement and \$110.00 for parking fees over the ten-day period totaling \$2,150.00.

Doesn't Milwaukee

Recommended Action:

Approve enrollment and purchase of the Northwestern University 10-day Supervision of Police Personnel Management Training for Sergeants Cheney and Prus for September 15, 2014 through September 26, 2014. Cost of this training program is \$900.00 each for tuition, \$120.00 each for meal reimbursement for 10 days each, and \$110.00 for parking fees over the ten-day period totaling \$2,150.00.

Committee: Police		Meeting Date: 06/16/2014	
Lead Department: Police		Presenter: Michael Gillette	
Item Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input 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:
	01-40-72-67208	\$18,410.00	
	YTD Actual		\$0.00
	Encumbered		\$0.00
	Request	\$2,000.00	\$2,150.00
	Total:	\$20,410.00	\$2,150.00
	Request is over/under budget:		
Under		\$18,260.00	
Over	-		

Resolution 14-R-__

A Resolution Authorizing the enrollment of Police Sergeants Nicole Cheney and David Prus in Northwestern University's Center for Public Safety 10-Day, 80-Hour Supervision of Police Personnel Management training class for September 15, 2014 through September 26, 2014. Cost of this training program is \$900.00 each for tuition, \$120.00 each for meal reimbursement for 10 days each, and \$110.00 for parking fees over the ten-day period totaling \$2,150.00.

BE IT RESOLVED by the Village President and Board of Trustees of the Village of

Round Lake as follows:

1. The enrollment and purchase of the Northwestern University 10-day Supervision of Police Personnel Management Training for Police Department Sergeants Cheney and Prus for September 15, 2014 through September 26, 2014. Cost of this training program is \$900.00 each for tuition, \$120.00 each for meal reimbursement for 10 days each, and \$110.00 for parking fees over the ten-day period totaling \$2,150.00 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: EMPLOYEE RECOGNITION PROGRAM

Agenda Item No. 5.10

Executive Summary:

The employee recognition program will recognize and reward employees for their years of service to the Village. A vendor was contacted that had an awards program with four levels of recognition that the Village can use and employees may enjoy. The program will start at 5 years of service with a \$25 gift card that can be redeemed on-line with a gift that an employee may enjoy. The program would progress at five year intervals, \$50 for ten years, \$75 for fifteen years, \$100 for twenty years. If an employee does not want a gift from the catalog, they can opt for a gift card of the same value. A framed certificate with the years of service highlighted will also be prepared. At twenty five years the Village will give them a \$300 gift card and at thirty years a \$400 gift card.

The program cost is nominal each year and with the recognition will let employees know how much the Village appreciates their dedication and years of service to the community. Attached is an outline of costs for the 2014/15 budget and the five-year financial forecast period for every employee currently employed.

Recommended Action:

Adopt a Resolution Adopting an Employee Recognition Program

Committee: -		Meeting Date: 06/02 & 06/16/14	
Lead Department: Administrative		Presenter: Steve Shields	
Item Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input 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:
	01-20-77-77706	\$5,220.00	
	(Misc. Expense)		
	Item Requested	\$2,500.00	\$800.00
	Y-T-D Actual		\$950.40
	Amount Encumbered		\$0.00
	Total	\$7,720.00	\$1,750.40
	Request is over/under budget:		
Under		\$5,969.60	
Over	-		

Resolution 14-R-__

A Resolution Adopting an Employee Recognition Program

WHEREAS, the President and Board of Trustees of the Village of Round Lake find that it is in the best interests of the Village to implement an **Employee Recognition Program** to recognize and reward Village employees who have dedicated the longevity of their careers to serving the residents of the Village of Round Lake.

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

SECTION ONE: The Village of Round Lake **Employee Recognition Program** is hereby approved and adopted with the following specifications:

- An employee who reaches the following length of employment with the Village will receive a certificate recognizing the employee's service as well as the following specified gift of recognition from the Village:
 - 5 years of service: \$25.00 gift card;
 - 10 years of service: \$50.00 gift card;
 - 15 years of service: \$75.00 gift card;
 - 20 years of service: \$100.00 gift card;
 - 25 years of service: \$300.00 gift card;
 - 30 years of service: \$400.00 gift card.

SECTION TWO: The Village Administrator and/or the Village Clerk are authorized to carry out the purposes and functions of the **Employee Recognition Program**.

SECTION THREE: The Village Board finds that Illinois law, as amended from time to time, shall be strictly adhered to when determining if and/or how the above gifts of recognition are used in calculating an employee's pension benefits.

SECTION FOUR: This Resolution shall be in full force and effect from and after its passage.

APPROVED:

Daniel A. MacGillis, Village President

ATTEST:

Patricia C. Blauvelt, Village Clerk

PASSED:

APPROVED:

AYES:

NAYS:

ABSENT:

**Employee Service Years
Annual Cost**

Sorted by Hire Date

Full-Time Only

#	Last	First	Dept.	Hire Date	<u>Fiscal Year End</u>					
					04/30/15	04/30/16	04/30/17	04/30/18	04/30/19	04/30/20
309	LOSSON	JANICE L	POL	7/17/1984	\$400					
208	MOLIDOR	JOEL E	PW	7/16/1990		\$300				
329	MOLIDOR	PETER J	POL	2/1/1992			\$300			
349	LOHMAN	TED A	POL	1/18/1999					\$100	
216	GUSTAFSON	PEGGY L	PW	1/1/2000	\$75					\$100
333	AKEY	TROY D	POL	6/30/2000		\$75				
356	LOHMAN	ALICE	POL	11/13/2000		\$75				
334	MARQUARDT	PETER J	POL	4/27/2001		\$75				
132	VAN KIRK	JUDITH E	ADM	6/11/2001			\$75			
219	ROSS	DOMINICK S	PW	8/13/2001			\$75			
413	SWENSEN	MARSHA JO M	BLD	10/30/2002				\$75		
222	KILARSKI	MARK S	PW	10/31/2002				\$75		
362	WANG	ERIC C	POL	3/22/2004					\$75	
363	LISS	VALERIE A	POL	4/5/2004					\$75	
412	KOECHIG	MARTHA I	ADM	5/1/2004					\$75	
366	URBANIK	JOSEPH G	POL	6/28/2004	\$50					\$75
417	JOHNSON	ROBERT W	BLD	7/26/2004	\$50					\$75
229	POULSEN	GREG A	PW	8/2/2004	\$50					\$75
335	STEVENS	MICHAEL J	POL	9/20/2004	\$50					\$75
340	LANDSVERK	ERIK J	POL	12/27/2004	\$50					\$75
136	NELSON	JANET S	ADM	4/27/2005	\$50					\$75
369	BUBEL	MARK A	POL	7/5/2005		\$50				
376	CHENEY	DAVID M	POL	10/16/2006			\$50			
377	KAPUSINSKI	KRAIG M	POL	10/16/2006			\$50			
108	SHIELDS	STEVEN J	ADM	12/4/2006			\$50			
405	DONOVAN	WILLIAM R	BLD	12/5/2006			\$50			
379	SCHMIDT	MICHAEL E	POL	6/18/2007				\$50		
239	HARRISON	CRAIG A	PW	8/14/2007				\$50		
374	BELL	ROBERT A	POL	10/1/2007				\$50		
382	CHENEY	NICOLE M	POL	12/17/2007				\$50		
383	PRUS	DAVID C	POL	3/21/2008				\$50		
110	HENLEY	SUZANNE	ADM	3/31/2008				\$50		
385	GULLIFOR	BRANDON E	POL	6/16/2008					\$50	
243	AMANN	KEVIN F	PW	7/29/2008					\$50	
386	FURLAN	KEVIN	POL	4/20/2009					\$50	
390	GILLETTE	MICHAEL	POL	4/19/2010	\$25					\$50
391	SCHULTZ	KURTIS	POL	12/29/2011			\$25			
392	LARSON	NINA	POL	12/29/2011			\$25			
252	KROOP	RONALD	PW	2/28/2012			\$25			
240	SIMONSEN	BRIAN	PW	8/27/2012				\$25		
254	MILLER	KEITH	PW	9/17/2012				\$25		
394	TINSLEY	RICKEY L	POL	9/25/2012				\$25		
397	HERNANDEZ	MICHELLE	POL	11/7/2013					\$25	
387	MURPHY	CHRIS	POL	3/26/2014					\$25	
388	ROBINSON	ROBERT	POL	4/2/2014					\$25	
230	BOVER	LAURA	PW	5/19/2014						\$25
Annual Cost					\$800	\$575	\$725	\$525	\$550	\$625

Attached is a revised proposed IGA to add the Round Lake Area Park District and for reference the prior proposal that was submitted to the COTW. The prior proposal submitted to the COTW of June 2, 2014 has "Original" stamped on the pages along with renumbered pages at the bottom.

Tim Pasternak, RLB Commissioner to the Round Lake Management Commission reviewed the mark-up from the Village Attorney, Tressler LLP, and believed that the recommended changes made sense and strengthened the agreement. Therefore, Tim incorporated the changes, which are summarized as follows:

- A few spelling/capitalization edits.
- All original content from original edition maintained. Sub-bullets H through O from Section 3 were either given their own Section number (former sub-bullets H through K), or combined into a miscellaneous Section 8 (former sub-bullets L through O).
- Section 3, F enhanced to read: "The Commission shall adopt an annual schedule of meetings and meet no less than eight (8) times per year."
- Section 3, G, 1 enhanced to read: "Funds shall be deposited into a joint account held by the Treasurer of the Village of Round Lake Park, who shall act as the fiscal manager of the Commission."
- New Section 3 G) 4 added: "The Commission shall periodically, but not less than once per year, i.e. during its Annual Meeting, provide a financial report to the Villages and the District showing the revenues, expenses and fund balances of the Commission."
- New Section 4 added: "Section 4: Additional Powers of the Commission. The Commission shall have the following additional powers and duties:
 - A) To adopt its own rules of procedure.
 - B) To expend funds from Round Lake Management Commission Funds for such purposes which are consistent with this Agreement."

In addition, after further discussion with the District, Section 3, B, 3 has been revised to read; ".....District appointee members shall be non-board, staff members." This change from the original version is intended to set aside possible concerns of an unbalanced representation by one of the 3 Villages. Also, the change allows for appropriate coverage by the District of the programming and overall engagement with the Commission that its affiliation with the Huebner Fisheries Management Foundation brings.

**An Ordinance Authorizing an
Intergovernmental Agreement for
the Purpose of Creating
the Round Lake Management Commission**

WHEREAS, the Round Lake Area Park District (the "District") is a park district under the Illinois Constitution of 1970; and

WHEREAS, the District has park sites that abuts Round Lake (the "Lake"); and

WHEREAS, the Lake is used by patrons at their own risk; and

WHEREAS, the District has a strong interest in maintaining and preserving the environment and ensuring the safety of the Lake; and

WHEREAS, the District has determined that it is in the best interest of the District and the continued vitality of the lake as a natural resource to enter into an intergovernmental agreement with the Village of Round Lake Beach, Village of Round Lake Park and the Village of Round Lake (collectively the "Villages") as they too abut the Lake; and

WHEREAS, entering into an intergovernmental agreement with the Villages, the District will have the resources and ability to maintain and preserve the environment of the Lake and ensure safety of the Lake.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Round Lake Area Park District, Lake County, Illinois as follows:

- Section 1: The above stated recitals are incorporated herein.
- Section 2: The District hereby adopts the Intergovernmental Agreement for the purpose of creating the Round Lake Management Commission (the "Agreement"). A copy of the Agreement is attached hereto at Exhibit 1.
- Section 3: The District agrees to annually provide \$500, or such other amount as the Board may direct, to be placed in the Round Lake Management Commission fund or such other fund as is necessary under the Agreement, as required by the Agreement.
- Section 4: The Board President and Secretary are authorized to execute the Agreement and to take other actions required by the Agreement.
- Section 5: All other Ordinances in conflict with the terms of this Ordinance are hereby repealed.

Section 6: That if any portion of this Ordinance or the Agreement is found and determined to be invalid, the invalid portion shall be stricken there from and the remainder shall be in full force and effect.

Section 7: That this Ordinance shall be in full force and effect from and after its passage and approval and publication as provided by law.

Passed this _____ day of _____, 2014.

AYES:

NAYS:

ABSENT:

Approved:

Paul Hollingsworth, Board President
Round Lake Area Park District

ATTEST:

Carl Hauser, Board Secretary
Round Lake Area Park District

**An Ordinance Authorizing an
Intergovernmental Agreement for
the Purpose of Creating
the Round Lake Management Commission**

WHEREAS, the Village of Round Lake Park (the "Village") is a municipality under the Illinois Constitution of 1970; and

WHEREAS, the Village has park sites that abuts Round Lake (the "Lake"); and

WHEREAS, the Lake is used by patrons at their own risk; and

WHEREAS, the Village has a strong interest in maintaining and preserving the environment and ensuring the safety of the Lake; and

WHEREAS, the Village has determined that it is in the best interest of the Village and the continued vitality of the lake as a natural resource to enter into an intergovernmental agreement with the Village of Round Lake Beach, Village of Round Lake and the Round Lake Area Park District (collectively the "Villages and District") as they too abut the Lake; and

WHEREAS, entering into an intergovernmental agreement with the Villages and District will have the resources and ability to maintain and preserve the environment of the Lake and ensure safety of the Lake.

NOW, THEREFORE, BE IT ORDAINED by the Board of Trustees of the Village of Round Lake Park, Lake County, Illinois as follows:

- Section 1: The above stated recitals are incorporated herein.
- Section 2: The Village hereby adopts the Intergovernmental Agreement for the purpose of creating the Round Lake Management Commission (the "Agreement"). A copy of the Agreement is attached hereto at Exhibit 1.
- Section 3: The Village agrees to annually provide \$500, or such other amount as the Board may direct, to be placed in the Round Lake Management Commission fund or such other fund as is necessary under the Agreement, as required by the Agreement.
- Section 4: The Mayor and Clerk are authorized to execute the Agreement and to take other actions required by the Agreement.
- Section 5: All other Ordinances in conflict with the terms of this Ordinance are hereby repealed.

Section 6: That if any portion of this Ordinance or the Agreement is found and determined to be invalid, the invalid portion shall be stricken there from and the remainder shall be in full force and effect.

Section 7: That this Ordinance shall be in full force and effect from and after its passage and approval and publication as provided by law.

Passed this _____ day of _____, 2014.

AYES:

NAYS:

ABSENT:

Approved:

Linda Lucassen, Village Mayor

ATTEST:

Karen Eggert, Village Clerk

**An Ordinance Authorizing an
Intergovernmental Agreement for
the Purpose of Creating
the Round Lake Management Commission**

WHEREAS, the Village of Round Lake Beach (the "Village") is a home rule municipality under the Illinois Constitution of 1970; and

WHEREAS, the Village has park sites that abuts Round Lake (the "Lake"); and

WHEREAS, the Lake is used by patrons at their own risk; and

WHEREAS, the Village has a strong interest in maintaining and preserving the environment and ensuring the safety of the Lake; and

WHEREAS, the Village has determined that it is in the best interest of the Village and the continued vitality of the lake as a natural resource to enter into an intergovernmental agreement with the Village of Round Lake Park, Village of Round Lake and the Round Lake Area Park District (collectively the "Villages and District") as they too abut the Lake; and

WHEREAS, entering into an intergovernmental agreement with the Villages and District will have the resources and ability to maintain and preserve the environment of the Lake and ensure safety of the Lake.

NOW, THEREFORE, BE IT ORDAINED by the Board of Trustees of the Village of Round Lake Beach, Lake County, Illinois as follows:

- Section 1: The above stated recitals are incorporated herein.
- Section 2: The Village hereby adopts the Intergovernmental Agreement for the purpose of creating the Round Lake Management Commission (the "Agreement"). A copy of the Agreement is attached hereto at Exhibit 1.
- Section 3: The Village agrees to annually provide \$500, or such other amount as the Board may direct, to be placed in the Round Lake Management Commission fund or such other fund as is necessary under the Agreement, as required by the Agreement.
- Section 4: The Mayor and Clerk are authorized to execute the Agreement and to take other actions required by the Agreement.
- Section 5: All other Ordinances in conflict with the terms of this Ordinance are hereby repealed.

Section 6: That if any portion of this Ordinance or the Agreement is found and determined to be invalid, the invalid portion shall be stricken there from and the remainder shall be in full force and effect.

Section 7: That this Ordinance shall be in full force and effect from and after its passage and approval and publication as provided by law.

Passed this _____ day of _____, 2014.

AYES:

NAYS:

ABSENT:

Approved:

Richard Hill, Village Mayor

ATTEST:

Margie Cleveland, Village Clerk

**An Ordinance Authorizing an
Intergovernmental Agreement for
the Purpose of Creating
the Round Lake Management Commission**

WHEREAS, the Village of Round Lake (the "Village") is a municipality under the Illinois Constitution of 1970; and

WHEREAS, the Village has park sites that abuts Round Lake (the "Lake"); and

WHEREAS, the Lake is used by patrons at their own risk; and

WHEREAS, the Village has a strong interest in maintaining and preserving the environment and ensuring the safety of the Lake; and

WHEREAS, the Village has determined that it is in the best interest of the Village and the continued vitality of the lake as a natural resource to enter into an intergovernmental agreement with the Village of Round Lake Beach, Village of Round Lake Park and the Round Lake Area Park District (collectively the "Villages and District") as they too abut the Lake; and

WHEREAS, entering into an intergovernmental agreement with the Villages and District will have the resources and ability to maintain and preserve the environment of the Lake and ensure safety of the Lake.

NOW, THEREFORE, BE IT ORDAINED by the Board of Trustees of the Village of Round Lake, Lake County, Illinois as follows:

- Section 1: The above stated recitals are incorporated herein.
- Section 2: The Village hereby adopts the Intergovernmental Agreement for the purpose of creating the Round Lake Management Commission (the "Agreement"). A copy of the Agreement is attached hereto at Exhibit 1.
- Section 3: The Village agrees to annually provide \$500, or such other amount as the Board may direct, to be placed in the Round Lake Management Commission fund or such other fund as is necessary under the Agreement, as required by the Agreement.
- Section 4: The Mayor and Clerk are authorized to execute the Agreement and to take other actions required by the Agreement.
- Section 5: All other Ordinances in conflict with the terms of this Ordinance are hereby repealed.

Section 6: That if any portion of this Ordinance or the Agreement is found and determined to be invalid, the invalid portion shall be stricken there from and the remainder shall be in full force and effect.

Section 7: That this Ordinance shall be in full force and effect from and after its passage and approval and publication as provided by law.

Passed this _____ day of _____, 2014.

AYES:

NAYS:

ABSENT:

Approved:

Daniel A. MacGillis, Village Mayor

ATTEST:

Patricia C. Blauvelt, Village Clerk

EXHIBIT 1

(Intergovernmental Agreement)

**Intergovernmental Agreement
for the Purpose of Creating the
Round Lake Management Commission**

WHEREAS, the Village of Round Lake, Village of Round Lake Beach, Village of Round Lake Park (the "Villages"), and the Round Lake Area Park District (the "District") desire to preserve and improve the environment upon Round Lake (the "Lake"); and

WHEREAS, the parties have adopted identical ordinances attached as Exhibits A, B, and C respectively ("Ordinance" or "Ordinances"); and

WHEREAS, certain Illinois State statutes exist that regulate boating activities on lakes; and

WHEREAS, the Local Land Resource Management Planning Act, 50 ILCS 80/1 et seq. grants municipalities and counties the authority to enter into intergovernmental agreements and enact ordinances to protect the water, natural resources, and environment; and

WHEREAS, the entities have determined that it is in the best interest of the Lake to create a Commission to advise the entities on Lake safety and environmental protections; and

WHEREAS, the parties are authorized to enter into this Agreement pursuant to the Illinois Compiled Statutes and by Article VII, Section 10 of the 1970 Constitution of the State of Illinois.

NOW, THEREFORE, the parties agree as follows:

Section 1: Recitals. The foregoing recital are fully incorporated herein as substantive portions hereof.

Section 2: Ordinance. Each party agrees to keep the ordinances, identified as Exhibits A, B and C in effect for the term of this Agreement and to not amend same without the agreement of the other parties.

Section 3: Commission. The Villages and District agree to create the Round Lake Management Commission (the "Commission").

A) Purpose.

To provide a safe, clean and pleasant Lake for the enjoyment of all area residents.

1. The Commission shall act in an advisory capacity to the Villages and District, including, but not limited to, developing and recommending ordinances to be adopted by the Villages and District.
2. The Commission shall organize, fund, and operate public events throughout the Villages and District that serve to fulfill the Commission's mission to provide a safe, clean, and pleasant lake for the enjoyment of all

area residents. Examples include shoreline clean-up, environmental workshops, fishing events and boater education activities.

B) Appointments.

The Commission shall consist of a maximum of eighteen (18) appointed members at-large from the Villages and a maximum of two (2) appointed members at-large from the District.

1. Membership shall be made up of the Commission appointments made by each Village Mayor, or District's Executive Director. The Village Mayor of each Village shall appoint a minimum of two (2), up to a maximum of six (6) Commission members at-large to the Commission. The District shall appoint a minimum of one (1), up to a maximum of two (2) Commission members at-large to the Commission.
2. All Village appointee members shall be residents of their respective villages. District appointee members shall be non-board, staff members.
3. The Commission at times may need advice, guidance or support and the Villages or District can supplement their appointees with staff or representatives of the Villages or District.

C) Compensation.

The members of the Commission shall serve without compensation.

D) Term.

Appointments of members of the Commission shall serve at the will of each Village's Mayor, or at the will of the District's Executive Director.

E) Organization.

1. Voting Commission members from each Village are limited to two (2) and the District is limited to one (1).
2. The members of the Commission shall meet annually, each December or as determined by the Commission, to determine:
 - a) Voting membership by Village and District,
 - b) Elect officers from its voting membership to the offices of chairman, secretary, and treasurer, and
 - c) To set forth a schedule of meetings for the next calendar year.
3. Offices and voting membership position shall be held for a period of one (1) year.

F) Meetings.

The Commission shall adopt an annual schedule of meetings and meet no less than eight (8) times per year.

1. The schedule of meeting shall be published at the Village Hall of each participating Village, the District's administrative office and the location of the meeting.
2. The meetings shall comply with all requirements of the Illinois Open Meetings Act, 5 ILCS 120, et. Seq.
3. A quorum of at least one (1) voting Commission member each from at least three (3) of the four (4) Villages and District shall be required at any meeting in order to conduct Commission business. A simple majority of the voting Commission members that are physically present is required to pass a seconded motion.

G) Funding.

The Commission shall be self-supporting in that each Village and District agrees to annually deposit \$500, or any other amount greater than \$500 approved independently by each Village's Board of Trustees or District's Board of Commissioners.

1. Funds shall be deposited into a joint account held by the Treasurer of the Village of Round Lake Park, who shall act as the fiscal manager of the Commission.
2. The monies in this account shall be known as the "Round Lake Management Commission Funds" and used solely for the purpose of supporting the endeavors of the Commission throughout the Villages and District.
3. The Commission is authorized to pursue and apply for funding sources in the name of the Round Lake Management Commission and conduct fund raising activities, which are consistent with its primary purpose.
4. The Commission shall periodically, but not less than once per year, i.e. during its Annual Meeting, provide a financial report to the Villages and the District showing the revenues, expenses and fund balances of the Commission.

Section 4: Additional Powers of the Commission. The Commission shall have the following additional powers and duties:

- A) To adopt its own rules of procedure.
- B) To expend funds from Round Lake Management Commission Funds for such purposes which are consistent with this Agreement.

Section 5 Terms of Agreement.

This Agreement may be renewed annually by the Villages and District. The annual renewal date shall be March 1. A Party shall use its efforts to advise the other of its intention not to renew this Agreement. If there is no notice to withdraw by November 30, the Agreement is automatically renewed for another year.

.Section 6 Termination of Agreement

Upon termination or non-renewal of this Agreement, all monies in the Round Lake Management Commission Fund, after payment of all liabilities, shall be distributed equally between the Villages and District unless agreed to otherwise through an amendment to this Agreement.

Section 7: Indemnification and Insurance.

The Villages and District agree to save and hold harmless the Villages and District other than itself from any and all claims, demands, causes of action, litigation of liability related to damages to each other or any third parties or property of third parties by reason of the exercise of their individual duties and responsibilities set forth in this Agreement. Each party at its own cost and expense shall maintain a commercial general liability of \$3,000,000, which shall be available to it in connection with this Agreement and shall list the other two (2) parties as additional insureds as well as the Round Lake Management Commission. For this purpose, it shall be acceptable for the parties to provide the required coverage by virtue of or through an intergovernmental risk management pool.

Section 8 Miscellaneous

- A) This Agreement may be amended, except as otherwise stated herein, at any time upon passage of an appropriate ordinance and written agreement, by a simple majority of the Villages and District.
- B) This Agreement is not intended to create any rights or benefits in or to any third parties.
- C) Severability: The Agreement must be approved in total, and, if any provisional herein is not approved, then the entire Agreement shall be null and void.
- E) Effective Date: This Agreement shall be effective when executed by all of the Villages and District.
- F) Governing Law: This Agreement shall be construed in accordance with the laws and Constitution of the State of Illinois.
- G) Counterparts: This Agreement may be executed in counterparts, which, when taken together shall constitute one document.

VILLAGE OF ROUND LAKE BEACH, an Illinois Municipal Corporation

By: _____
Richard Hill, Village Mayor

ATTEST:

By: _____
Margie Cleveland, Village Clerk

VILLAGE OF ROUND LAKE PARK, an Illinois Municipal Corporation

By: _____
Linda Lucassen, Village Mayor

ATTEST:

By: _____
Karen Eggert, Village Clerk

VILLAGE OF ROUND LAKE, an Illinois Municipal Corporation

By: _____
Daniel MacGillis, Village Mayor

ATTEST:

By: _____
Patricia Blauvelt, Village Clerk

ROUND LAKE AREA PARK DISTRICT, an Illinois Municipal Corporation

By: _____
Paul Hollingsworth, Board President

ATTEST:

By: _____
Carl Hauser, Board Secretary

**Intergovernmental Agreement
for the Purpose of Creating the
Round Lake Management Commission**

ORIGINAL

WHEREAS, the Village of Round Lake, Village of Round Lake Beach, Village of Round Lake Park (the "Villages"), and the Round Lake Area Park District (the "District") desire to preserve and improve the environment upon Round Lake (the "Lake"); and

WHEREAS, the parties have adopted identical ordinances attached as Exhibits A, B, and C respectively ("Ordinance" or "Ordinances"); and

WHEREAS, certain Illinois State statutes exist that regulate boating activities on lakes; and

WHEREAS, the Local Land Resource Management Planning Act, 50 ILCS 80/1 et seq. grants municipalities and countries the authority to enter into intergovernmental agreements and enact ordinances to protect the water, natural resources, and environment; and

WHEREAS, the entities have determined that it is in the best interest of the Lake to create a Commission to advise the entities on Lake safety and environmental protections; and

WHEREAS, the parties are authorized to enter into this Agreement pursuant to the Illinois Compiled Statutes and by Article VII, Section 10 of the 1970 Constitution of the State of Illinois.

NOW, THEREFORE, the parties agree as follows:

Section 1: Recitals. The foregoing recital are fully incorporated herein as substantive portions hereof.

Section 2: Ordinance. Each party agrees to keep the ordinances, identified as Exhibits A, B and C in effect for the term of this Agreement and to not amend same without the agreement of the other parties.

Section 3: Commission. The Villages and District agree to create the Round Lake Management Commission (the "Commission").

A) Purpose.

To provide a safe, clean and pleasant Lake for the enjoyment of all area residents.

1. The Commission shall act in an advisory capacity to the Villages and District, including, but not limited to, developing and recommending ordinances to be adopted by the Villages and District.
2. The Commission shall organize, fund, and operate public events throughout the Villages and District that serve to fulfill the Commission's mission to provide a safe, clean, and pleasant lake for the enjoyment of all

area residents. Examples include shoreline clean-up, environmental workshops, fishing events and boater education activities.

B) Appointments.

The Commission shall consist of a maximum of eighteen (18) appointed members at-large from the Villages and a maximum of two (2) appointed members at-large from the District.

1. Membership shall be made up of the Commission appointments made by each Village Mayor, or District's Executive Director. The Village Mayor of each village shall appoint a minimum of two (2), up to a maximum of six (6) Commission members at-large to the Commission. The District shall appoint a minimum of one (1), up to a maximum of two (2) Commission members at-large to the Commission.
2. All Village appointee members shall be residents of their respective villages. District appointee members shall be non-staff and non-board member residents within District boundaries.
3. The Commission at times may need advice, guidance or support and the Villages or District can supplement their appointees with staff or representatives of the Villages or District.

C) Compensation.

The members of the Commission shall serve without compensation.

D) Term.

Appointments of members of the Commission shall serve at the will of each Village's Mayor, or at the will of the District's Executive Director.

E) Organization.

1. Voting Commission members from each Village are limited to two (2) and the District is limited to one (1).
2. The members of the Commission shall meet annually, each December or as determined by the Commission, to determine:
 - a) Voting membership by Village and District,
 - b) Elect officers from its voting membership to the offices of chairman, secretary, and treasurer, and
 - c) To set forth a schedule of meetings for the next calendar year.
3. Offices and voting membership position shall be held for a period of one (1) year.

F) Meetings.

The Commission shall meet no less than eight (8) times per year.

1. The schedule of meeting shall be published at the Village Hall of each participating Village, the District's administrative office and the location of the meeting.

2. The meetings shall comply with all requirements of the Illinois Open Meetings Act, 5 ILCS 120, et. Seq.
3. A quorum of at least one (1) voting Commission member each from at least three (3) of the four (4) Villages and District shall be required at any meeting in order to conduct Commission business. A simple majority of the voting Commission members that are physically present is required to pass a seconded motion.

G) Funding.

The Commission shall be self-supporting in that each Village and District agrees to annually deposit \$500, or any other amount greater than \$500 approved independently by each Village's Board of Trustees or District's Board of Commissioners.

1. Funds shall be deposited into a joint account held by the Treasurer of the Village of Round Lake Park.
2. The monies in this account shall be known as the "Round Lake Management Commission Funds" and used solely for the purpose of supporting the endeavors of the Commission throughout the Villages and District.
3. The Commission is authorized to pursue and apply for funding sources in the name of the Round Lake Management Commission and conduct fund raising activities, which are consistent with its primary purpose.

H) Terms of Agreement.

1. This Agreement may be renewed annually by the villages and District. The annual renewal date shall be March 1. A Party shall use its efforts to advise the other of its intention not to renew this Agreement. If there is no notice to withdraw by November 30, the Agreement is automatically renewed for another year.
2. This Agreement may be amended, except as otherwise stated herein, at any time upon passage of an appropriate ordinance and written agreement, by a simple majority of the villages and District.

- I) This Agreement is not intended to create any rights or benefits in or to any third parties.

J) Termination of Agreement.

Upon termination or non-renewal of this Agreement, all monies in the Round Lake Management Commission Fund, after payment of all liabilities, shall be distributed equally between the Villages and District unless agreed to otherwise through an amendment to this Agreement.

K) Indemnification and Insurance.

The Villages and District agree to save and hold harmless the Villages and District other than itself from any and all claims, demands, causes of action, litigation of liability related to damages to each other or any third parties or

property of third parties by reason of the exercise of their individual duties and responsibilities set forth in this Agreement. Each party at its own cost and expense shall maintain a commercial general liability of \$3,000,000, which shall be available to it in connection with this Agreement and shall list the other two (2) parties as additional insureds as well as the Round Lake Management Commission. For this purpose, it shall be acceptable for the parties to provide the required coverage by virtue of or through an intergovernmental risk management pool.

L) Severability.

The Agreement must be approved in total, and, if any provision herein is not approved, then the entire Agreement shall be null and void.

M) Effective Date.

This Agreement shall be effective when executed by all of the Villages and District.

N) Governing Law.

This Agreement shall be construed in accordance with the laws and Constitution of the State of Illinois.

O) Counterparts.

This Agreement may be executed in counterparts, which, when taken together shall constitute one document.