

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
April 4, 2016
442 N. Cedar Lake Road
7:00 P.M.

CALL TO ORDER

THE REGULAR BOARD MEETING OF THE VILLAGE OF ROUND LAKE WAS CALLED TO ORDER BY DAN MACGILLIS, VILLAGE PRESIDENT AT 7:00 P.M.

1. ROLL CALL

Present: Trustees Foy, Frye, Kraly, Newby, Triphahn

Absent: Trustee Rodriguez

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of March 21, 2016

Motion by Trustee Foy, Seconded by Trustee Frye, to approve the Minutes of the Regular Meeting of March 21, 2016. 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 Newby, Seconded by Trustee Triphahn , to do an Omnibus approval on items 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8 & 5.9.

Upon the call of the roll, the following voted:

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

Nays: None

Abstain: None

Absent: Trustee Rodriguez

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$323,477.70

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending March 20, 2016 in the Amount of \$136,010.82

Approved – Omnibus Vote

- 5.3 Adopt a Resolution Approving a Bid from Patriot Pavement Maintenance in an Amount not to Exceed \$15,000.00 for the 2016 Crack Sealing Program Through the Lake County Municipal League

Approved – Omnibus Vote

- 5.4 Adopt a Resolution Approving a Bid from TKG Environmental Service Group LLC in an Amount not to Exceed \$17,400.00 for the 2016 Street Sweeping Program Through the Lake County Municipal League

Approved – Omnibus Vote

- 5.5 Adopt a Resolution Approving a Bid from Superior Road Striping, Inc. in an Amount not to Exceed \$17,500.00 for the 2016 Pavement Marking Program Through the Lake County Municipal League

Approved – Omnibus Vote

- 5.6 Adopt a Resolution Approving a Bid from Alpha Paintworks in an Amount not to Exceed \$20,000.00 for the 2016 Hydrant Sandblasting and Painting Program Through the Lake County Municipal League

Approved – Omnibus Vote

- 5.7 Adopt a Resolution Approving a Preliminary Design Engineering Services Work Order with Baxter & Woodman for a Second CLCJAWA Receiving Structure Report in an Amount not to Exceed \$25,900.00

Approved – Omnibus Vote

- 5.8 Adopt an Ordinance Amending the Village Code Relating to Water and Sewer Rates

Approved – Omnibus Vote

- 5.9 Accept February Treasurer’s Report as Presented

Approved – Omnibus Vote

6. CLERK’S OFFICE

7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

- 10.1 Adopt an Ordinance Authorizing the Public Works Department to Dispose of Village Owned Surplus Property Through Public Auction

Motion by Trustee Triphahn , Seconded by Trustee Foy to Adopt an Ordinance Authorizing the Public Works Department to Dispose of village Owned Surplus Property Through Public Auction

Upon the call of the roll, the following voted:

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

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

12.1 Adopt an Ordinance Amending the Village Code Adding Two Special Use Categories to Zoning Classification I-1

Motion by Trustee Kraly, Seconded by Trustee Triphahn to Adopt an Ordinance Amending the Village Code Adding Two Special Use Categories to Zoning Classification I-1

Upon the call of the roll, the following voted:

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

12.2 Adopt an Ordinance Approving a Special Use to Allow the Operation of a Child Care Nursery at 217 W. Washington Street, Round Lake

Motion by Trustee Newby, Seconded by Trustee Frye to Adopt an Ordinance Approving a Special Use to Allow the Operation of a Child Care Nursery at 217 W. Washington Street, Round Lake

Upon the call of the roll, the following voted:

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

13. SPECIAL EVENTS

14. MAYOR'S COMMENTS

14.1 Business Owner's Summit, April 27, 2016 at Noon

The Mayor stated the next Business Owners Summit will take place on April 27th at noon at Lakes Bowl with a light lunch being served. He also mentioned that if available, Senator Melinda Bush might attend to give an update regarding the happenings in Springfield

14.2 Home Owner's Association Summit, April 27, 2016 at 6:00 p.m.

The next Home Owners Association Summit meeting will also take place on April 27th at 6pm at the Lakewood Grove Community Center.

14.3 Developing a Community Events Partnership Presentation

Jaycee and Omar Ochoa provided a presentation to the Board as a possible project for the land just south of the Village Hall. Mr. & Mrs. Ochoa have a long history in Marketing and Radio and have provided assistance to several communities and their events. They feel that they have the backing of sponsorships if the Village is prepared to move forward with their thoughts on the land. With the backing of sponsors, there shouldn't been any cost to the Village. They stated the project would be done in 3 phases – the first phase would take 1-3 years to complete and would include fencing, landscaping, sitting area and the preparing the ground and stairs for the stage (phase 1, 2 &3). The second phase would take 4-8 years and include walkways, water area, retaining walls, finalize landscaping, parking, lighting and a brick background for the stage. The third phase is the final element to the stage, which would include columns and the top design. The Board and Mayor had been enthusiastic about their proposed plan however the Mayor also stated that this is a long term project, and we are still negotiating with Lake County Division of transportation about a possible re-alignment of Cedar Lake Road, which might or might not affect this property. He stated that he will be diligently looking into this further.

14.4 Mayor's Comments

The Mayor stated that CMAP will have a follow up meeting in May and he would have more details then.

14.5 Trustee's Comments

Each of the Trustees thanked the Village Administrator for the work on the budget some saying it's the best that they have seen. Deputy Clerk Koenig, Officer Schmidt and VA Shields were thanked on for their help with the Chambers Expo this past weekend. The Police Department was thanked for their continuous efforts with the traffic issues at the High School stating the surrounding residents are pleased. A quick mention of how the Village Boards meetings are run was provided to the members of the audience. Each board member thanked Mr. & Mrs. Ochoa for their presentation

15. EXECUTIVE SESSION

NONE

16. ADDITIONAL BUSINESS

17. ADJOURN

Trustee Foy moved, seconded by Trustee Newby, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:28 P.M.

APPROVED: April 18, 2016

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President