

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
May 16, 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 7:01 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 May 2, 2016

Motion by Trustee Triphahn, Seconded by Trustee Newby, to approve the Minutes of the Regular Meeting of May 2, 2016. Under discussion Trustees Foy and Frye stated they would be abstaining from the vote, the remaining board members had a unanimous voice vote; the Mayor declared the motion carried

3.2 Adopt a Resolution Relating to the Review of Closed Session Minutes

Motion by Trustee Triphahn, Seconded by Trustee Newby to Adopt a Resolution Relating to the Review of Closed Session Minutes.

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

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment

NONE

5. CONSENT AGENDA

Motion by Trustee Newby, Seconded by Trustee Frye, to do an Omnibus approval on items 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8, 5.9 & 5.10

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 \$304,877.80

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending May 1, 2016 in the Amount of \$130,143.24

Approved – Omnibus Vote

5.3 Adopt a Resolution Accepting the Lake County Bulk Rock Salt Bid for the Winter of 2016-2017 from Morton Salt at \$60.22/ton for 1,200 tons

Approved – Omnibus Vote

5.4 Adopt a Resolution Approving a Quote from Cedar Valley Express Blower, Inc. to Supply and Install Playground Mulch for the Playground on Magnolia Lane in Silver Leaf Glen at a Cost not to Exceed \$1,830.00

Approved – Omnibus Vote

5.5 Adopt a Resolution Approving a Work Order from Baxter & Woodman to Provide Construction Services for the Metra Commuter Lot Improvements at a Cost not to Exceed \$14,000.00

Approved – Omnibus Vote

5.6 Adopt a Resolution Approving the Purchase of a Truck Chassis from International in an Amount Not to Exceed \$87,980.00 and a Dump Body from Monroe Truck Equipment, Inc. in an Amount not to Exceed \$92,310.00

Approved – Omnibus Vote

5.7 Adopt an Ordinance Authorizing the Public Works Department to Dispose of Surplus Village Property at Auction

Approved – Omnibus Vote

5.8 Adopt a Resolution Authorizing Monroe Truck Equipment to Install Two 120 Gallon Tanks and a Pre-wet System on the Newly Purchased 5-yard Plow Truck at a Cost not to Exceed \$5,870.00

Approved – Omnibus Vote

5.9 Adopt a Resolution Approving the Purchase of Three Replacement Ford Police Utility Interceptors from Currie Motors a Cost not to Exceed \$78,954.00

Approved – Omnibus Vote

5.10 Accept April's Treasurers Report as Presented

Approved – Omnibus Vote

6. CLERK'S OFFICE

- 6.1 Village Offices will be Closed Monday May 30th in Observance of the Memorial Day Holiday
- 6.2 YMCA Camp Duncan Solicitation June 4th and 11th at Cedar Lake Road & Route 134 and Fairfield Road and Route 134. – The Clerk noted that on June 11th, due to re-construction of the tracks at Rte. 134 and Fairfield, there would not be any solicitation there, only at Rte. 134 and Cedar Lake Road

7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

- 10.1 Adopt a Resolution Accepting a Bid from Chicagoland Paving Contractors Inc. for the Metra Lot Resurfacing Project at a Cost not to Exceed \$184,900.00
Motion by Trustee Triphahn, Seconded by Trustee Frye to Adopt a Resolution Accepting a Bid from Chicagoland Paving Contractors Inc. for the Metra Lot Resurfacing Project at a cost not to Exceed \$184,900.00

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

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR'S COMMENTS

14.1 Mayor's Comments

The Mayor mentioned that he had the Honor of presenting a Scholarship Award at the Round Lake High School Senior Class Awards Night. This new Scholarship had been established on behalf of a classmate of his, Trustee Newby and Clerk

Blauvelt, which had been killed in a car accident over 40 years ago, Cindy Thompson. The Mayor also stated that he attended Goddard School Science Fair, put together by 2, 3 and 4 year olds.

14.2 Trustee's Comments

Trustee Foy stated that he will be cooking not only breakfast, but lunch after the parade at the Legion Hall on Memorial and to be sure to stop by. It was suggested to the board to meet at the Village Hall at 8:30 in order to then line up for the parade and Trustee Triphahn will send out an email regarding decorating the float. A reminder was given that this is a silent parade honoring those who have past. A Volunteer Award had been given out for their help with the Villages Arbor Day Festivities.

15. EXECUTIVE SESSION

NONE

16. ADDITIONAL BUSINESS

NONE

17. ADJOURN

Trustee Newby moved, seconded by Trustee Kraly, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:14 P.M.

APPROVED: June 6, 2016

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President