

MINUTES  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
June 6, 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, Newby, Rodriguez, Triphahn

Absent: Trustee Kraly

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of May 16, 2016

Motion by Trustee Foy, Seconded by Trustee Frye, to approve the Minutes of the Regular Meeting of May 16, 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 Rodriguez, to do an Omnibus approval on items 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, & 5.8

Upon the call of the roll, the following voted:

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

Nays: None

Abstain: None

Absent: Trustee Kraly

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$566,781.96

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending May 15, 2016 in the Amount of \$134,363.79

Approved – Omnibus Vote

- 5.3 Approve Payroll for the Period Ending May 29, 2016 in the Amount of \$134,052.63

Approved – Omnibus Vote

- 5.4 Adopt a Resolution Approving a Proposal from Jay-R's Steel & Welding, Inc. to Fabricate and Install Two Steel Racks in the Public Works Garage in an Amount not to Exceed \$3,903.50

Approved – Omnibus Vote

- 5.5 Adopt a Resolution to Approve a Work Order from Baxter & Woodman to Design the Midland Drive Water Main Replacement Project in an Amount not to Exceed \$46,850.00

Approved – Omnibus Vote

- 5.6 Adopt a Resolution to approve a Work Order from Baxter & Woodman to Design and Provide Construction Services for the Rehabilitation of Well Number 3 in an Amount not to Exceed \$30,900.00

Approved – Omnibus Vote

- 5.7 Adopt a Resolution Approving the Quote from Atlas Bobcat for a 72" Used Root Grapple Attachment in an Amount not to Exceed \$3,000.00

Approved – Omnibus Vote

- 5.8 Adopt a Resolution Approving the Quote from OxySure Systems, Inc. for Four (4) Cardiac Science Powerheart G5 AED's and Accessories in an Amount not to Exceed \$6,718.14

Approved – Omnibus Vote

## 6. CLERK'S OFFICE

- 6.1 Illinois Municipal League Conference

Village Clerk Blauvelt informed the Trustees of the upcoming IML Conference in September, requesting those that are interested in attending to let her know so she can make all the arraignments that are needed as soon as possible as registration opens on July 11th. The Mayor stated that he would like to see the trustees rotate going to the event. The Clerk handed out general information about the conference, although no details of the seminars are available yet.

## 7. ADMINISTRATOR

- 7.1 Adopt a Resolution Approving an Engagement Letter with LaLuzerne & Smith, LTD to Act as Interim Village Prosecutor

Motion by Trustee Newby, Seconded by Trustee Triphahn to Adopt a Resolution Approving an Engagement Letter with LaLuzerne & Smith LTD to Act as Interim

Village Prosecutor . Under discussion it was mentioned that six letters have gone out to various firms for the permanent appointment of a Village Prosecutor with one response back as a no so far, due to them not being involved in DUI or Traffic issues.

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

7.2 Adopt a Resolution Ratifying the Purchase of 18 Planter Boxes in the Amount of \$3,656.70

Motion by Trustee Rodriguez, Seconded by Trustee Foy to Adopt a Resolution Ratifying the Purchase of 18 Planter Boxes in the Amount of \$3,656.70. Under discussion it was mentioned that although the planters looked great around the Village and in place in time for the Memorial Day weekend, that items like these need to be thought out first before jumping in to purchasing them due to the cost involved. The Mayor gave a brief history of the old planter boxes and then thanked the Beatification Committee, Danette Kohlmeyer, for getting all the new planter boxes ready, along with thanking our Public Works department for placing them around town

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

8. FINANCE

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

12.1 Consideration of an Ordinance Amending the Zoning Code to add a Special Use Category to Zoning Classification C-2, 17.52.040 - Special Uses, “Outdoor Parking and Storage of Boats”

Motion by Trustee Triphahn, Seconded by Trustee Newby to Deny the consideration of an Ordinance Amending the Zoning Code to add a Special Use Category to Zoning Classification C-2. 17.52.040- Special Uses, “Outdoor Parking and Storage of Boats”.

Under discussion Village Attorney Luke Glison mentioned to the owner of the business that he misspoke at the Planning and Zoning hearing that occurred the previous week. As opposed to what was said at the Planning and Zoning hearing, only a majority of vote is needed from the board in order to overturn the recommendation from the Planning and Zoning hearing and approve the requested text amendment. Several trustees mentioned that they were concern about no setbacks in place, that there were no ordinances in place for a setback, that the business owner had already been working without a business license and would also be voting to deny the motion. The business owner, Patrick Bicanic spoke to the board and apologized stating that he was unaware that a license had been required when he leased the building due to the fact that at first he had been subcontracted by another business and was using the location to work on the boats. He stated that when he leased the building he asked the owner if he needed to go to the Village for any permits or any zoning concerns to have his boats outside, and he was told no, he stated that was his own fault for not checking himself. He mentioned that he is in the process of getting out of the lease and finding a different location. He asked if the Village would work with him regarding the boats that are located outside stating they would be moved by the end of the week and the only two left will be indoors. The Village Administrator stated that it would be ok.

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

- 12.2 Adopt an Ordinance Granting a Special Use Permit for the Outdoor Parking and Storage of Boats to Big Bike Outfitters, 306 N. Park Road, Round Lake  
Motion by Trustee Triphahn, seconded by Trustee Frye to strike the Ordinance Granting a Special Use Permit for the Outdoor parking and Storage of Boats to Big Bike Outfitters, 306 N. Park Road, Round Lake

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

### 13. SPECIAL EVENTS

Trustee Triphahn stated that she has had one meeting thus far regarding the upcoming National Night Out event in August. More information will be forthcoming

## 14. MAYOR'S COMMENTS

14.1 Mayor's Comment

The Mayor stated that recently Lake County Chairman Aaron Lawlor made an announcement that he no longer supports the Route 53 extension due to the insurmountable political and financial resistance and difficulties surrounding it. He stated that the Village was very involved with the last set of investigation and that was with the Environmental Impact Study (EIS). That EIS needed to have a consensus of the group to move forward to the Tollway commission request to enter into Phase 1 Development which is at a cost of 40 million. No vote has taken place on that as of yet, just a consensus. The Mayor has since been contacted by a Mayor along the 120 bypass corridor that is asking for his support for this EIS and the Mayor is perplexed on what to do when the state is in such a dire state. The Mayor asked the Trustees to contact him to discuss. VA Shields mentioned that the group "120 Vision" which supports improvements from Grayslake to Lakemoor on Route 120, still meets every month. The Mayor also thanked all those involved in the Memorial Day Parade.

14.2 Trustee's Comments

The Trustees also thanked all those involved with the parade, Public Works, Beatification Committee, Village Clerk and Trustee Rodriguez for supplying breakfast for everyone

## 15. EXECUTIVE SESSION

NONE

## 16. ADDITIONAL BUSINESS

NONE

## 17. ADJOURN

Trustee Triphahn moved, seconded by Trustee Foy, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:34 P.M.

APPROVED: June 20, 2016

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Patricia C. Blauvelt  
Village Clerk

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Daniel MacGillis  
Village President