

MINUTES  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
June 20, 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, Rodriguez, Triphahn

Absent: None

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of June 6, 2016

Motion by Trustee Frye, Seconded by Trustee Foy, to approve the Minutes of the Regular Meeting of June 6, 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 Foy, 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 & 5.9

Upon the call of the roll, the following voted:

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

Nays: None

Abstain: None

Absent: None

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$163,011.47

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending June 12, 2016 in the Amount of \$148,097.96

Approved – Omnibus Vote

- 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

Approved – Omnibus Vote

- 5.4 Adopt a Resolution Approving the Purchase of an S70 bobcat Skid Steer from Atlas Bobcat in an Amount not to Exceed \$26,128.00

Approved – Omnibus Vote

- 5.5 Adopt a Resolution Approving a Proposal from Overhead Door of Lake and McHenry Counties to Replace the Steel Entry Doors at the Well #3 Building in an Amount not to Exceed \$4,340.00

Approved – Omnibus Vote

- 5.6 Adopt a Resolution Approving a Proposal from Shogren Fence, Inc., to Install a Chain Link Fence around the Back Property of the Public Works Facility in an Amount not to Exceed \$11,350.00

Approved – Omnibus Vote

- 5.7 Adopt an Ordinance Establishing Salary and Compensation for Elected Village Officials

Approved – Omnibus Vote

- 5.8 Adopt a Resolution Approving Expenses for a Mosquito Abatement Program with Clarke Environmental Mosquito Management, Inc. in an Amount not to Exceed \$25,800.00

Approved – Omnibus Vote

- 5.9 Adopt an Ordinance Amending the Village Code and Creating a New Classification of Liquor Licenses for Bring Your Own (“BYO”) Establishments

Approved – Omnibus Vote

## 6. CLERK’S OFFICE

- 6.1 Fifteen Year Employee Recognition – Judy Van Kirk  
Clerk Blauvelt recognized Judy Van Kirk on behalf of the Mayor and Village Board, on her 15 year anniversary with the Village of Round Lake, presenting her with a certificate from the Village

- 6.2 The Avon Township Youth Baseball (ATYB) 4<sup>th</sup> of July Parade will be held on Monday July 4<sup>th</sup>, starting at 9:00 A.M.  
Clerk Blauvelt stated the route of the parade and Trustee Triphahn asked who from the board is interested in participating. She mentioned she will also send out an email regarding decorating the float if available to help out.

- 6.3 Monday July 4, 2016 the Village Office will be Closed for the Holiday

6.4 The Next Scheduled Board Meetings will be Tuesday July 5<sup>th</sup> at 7:00 P.M.

## 7. ADMINISTRATOR

### 7.1 Adopt a Resolution for a Land Development Agreement

Motion by Trustee Kraly, seconded by Trustee Foy to Adopt a Resolution for a Land Development Agreement, under discussion, Trustee Newby made a motion to table the Resolution for a Land Development Agreement, seconded by Trustee Triphahn.

Under further discussion it was mentioned that some Trustees felt they did not have adequate time to do their due diligence and research this company since the last Committee of the Whole meeting. It was also mentioned about the Land Developers liability with the Village. Village Attorney Luke Glison stated that since the last COTW meeting he has done extensive research on and with preparing the contract making sure that the Village was fully covered by any unknown issues that could happen. Mr. Glison stated he has a Pollution Insurance provision in the contract that would protect us if the dirt that was brought in was polluted as well as any environmental issues. Also in the contract was a Landscape Bond that protects us if the Land Developer does not leave the property in what the Village feels is in a suitable condition. Some Trustees stated they would like to have the two additional weeks and bring it back to the Board at the next meeting, this affording them time to do their due diligence and research the Land Developer more as well as some of the projects he has worked on.

Upon the call of the roll to table, the following voted:

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

Mayor MacGillis Declared the Motion carried

## 8. FINANCE

## 9. POLICE

## 10. PUBLIC WORKS

## 11. COMMUNITY DEVELOPMENT

## 12. BUILDING AND ZONING

## 13. SPECIAL EVENTS

## 14. MAYOR'S COMMENTS

### 14.1 Community Events Partnership

Motion by Trustee Newby, Seconded by Trustee Triphahn to table the Community Events Partnership. Under discussion it was mentioned that more information is

needed and how it would benefit the whole community. The partnership will be re-looked at in January 2017 or when further information is available or the person who tabled it can bring the motion back to the Board.

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

#### 14.2 Route 53 Support

The Mayor mentioned the request from a Mayor along the 120 corridor that had reached out to him and asked the Village to write a letter in support of the Environmental Impact Study (EIS) for the Route 53 Extension in order to move it on to Phase I with the Tollway Commission. The Mayor again stated the State's budget crisis and the removal of the Lake County Board Chairman's support of the project and asked for the Boards direction.

Motion was made by Trustee Newby and Seconded by Trustee Frye to support writing the letter for the EIS for the Route 53 Extension.

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion denied

#### 14.3 Mayor's Comments

The Mayor mentioned a discussion that was brought up at the last Board meeting. He thought it was engaging, professional and that they all handled a topic that was a bit contentious and a little uncomfortable regarding a local business that did not go through the proper procedure in order to run the business at the location they were at. The Mayor said he just wanted to congratulate the Board on the way they handled the topics, votes and overall discussions on the matter.

#### 14.4 Trustee's Comments

Trustee Foy stated that a local business is interested in renting the parcel of land, including the building, known as Classy Chassis, that is owned by the Village. Trustee Foy mentioned the business owner is interested in that property to put up Volleyball courts and is willing to rent it until, or if, the possible Cedar Lake Road extension goes through. Trustee Foy asked that perhaps Village Administrator Shields could reach out to him and the business could come in with a proposal for next spring. The Mayor mentioned to have the business owner put together a solid idea and bring it in for review. It was also mentioned that the Village will be

seeing a slight amount from SWALCO from the commodities and that the audit for SWALCO is also in and will share with the Finance Director

15. EXECUTIVE SESSION  
NONE

16. ADDITIONAL BUSINESS  
NONE

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 7:31 P.M.

APPROVED: July 5, 2016

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Patricia C. Blauvelt  
Village Clerk

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Daniel MacGillis  
Village President