

AGENDA
 VILLAGE OF ROUND LAKE
 REGULAR MEETING
 July 18, 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

The Pledge of Allegiance was led by Clerk Blauvelt's Grandson, Devin Goins

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of July 5, 2016

Motion by Trustee Foy, Seconded by Trustee Rodriguez, to approve the Minutes of the Regular Meeting of July 5, 2016 Under discussion Trustees Frye, Kraly and Triphahn stated they would be abstaining from the vote, the remaining board members had a unanimous voice vote as well as the Mayor; the Mayor declared the motion carried

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment

Anastasia and Kevin Stein, residents in Valley Lakes stated that they were part of the Round Lake Area Bicycle Club and have attended several events in the area. Their goal is to promote Bike Safety and awareness within the communities. They are proposing a Ride with the Mayor Event - where everyone would meet at a certain location and then bike to Breakfast. The Mayor stated he is excited about the concept and would love to hear more. He invited the club to join us in National Night Out where they are welcome to pass out literature on the club and bike safety.

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.

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 \$391,222.21

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending July 10, 2016 in the Amount of \$150,813.09

Approved – Omnibus Vote

5.3 Adopt a Resolution Accepting a Bid from Schroeder & Schroeder Inc. for Sidewalk and Curb Repairs in an Amount not to Exceed \$53,884.75

Approved – Omnibus Vote

5.4 Adopt a Resolution Accepting a Proposal from Homer Tree Care, Inc. for Tree Removal Services in an Amount not to Exceed \$70,000.00

Approved – Omnibus Vote

5.5 Adopt a Resolution Accepting a Proposal from Baxter & Woodman, Inc. for Project Management Services for North Rosedale Court and Hillside Drive Pavement Rehabilitation Project in an Amount not to Exceed \$15,242.00

Approved – Omnibus Vote

5.6 Adopt a Resolution Accepting a Quote from Burris Equipment to Repair the Public Works Chipper in an Amount not to Exceed \$11,419.04

Approved – Omnibus Vote

5.7 Adopt a Resolution Adopting a School Resource Officer Intergovernmental Agreement between the Village of Round Lake and the Board of Education of Round Lake Area Schools Community Unit School District #116

Approved – Omnibus Vote

6. CLERK’S OFFICE

7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 Round Lake Liquor (Sam Patel) Donation

The Mayor thanked Trustee Triphahn for attending Round Lake Liquor's Anniversary event on behalf of the Village and mentioned that the owner donated \$1000.00 to the Village. The Mayor contacted the owner, Mr. Patel, thanking him and through conversation it was agreed to have the funds placed in the Villages Beatification Committee account

14.2 Mayor’s Comments

The Mayor stated he attended the Re- Grand Opening of Leo's, in the Valley Lakes Plaza, which had moved to a larger location. The Mayor also attended a function called “Get to Know Round Lake”, which was hosted by Mary Barelli a realtor with Baird & Warner. He stated the event was well attended by 20-30 local realtors that service our area as well as members from the Round Lake Area School District #116. He stated that the purpose of the event was to let the realtors know that great things are happening in the area and to give them insight of the history of the area and School District. The Mayor thanked Mr. Ambrose from Baxter & Woodman for inviting him to a golf outing which support scholarships for children who have lost one or both of their parents. The event this year raised \$50,000.00 and will benefit 5 area children to attend collage

14.3 Trustee’s Comments

The upcoming Chambers Business in the Park was mentioned as well as the Grand Opening of Leo's

15. EXECUTIVE SESSION

NONE

16. ADDITIONAL BUSINESS

NONE

17. ADJOURN

Trustee Kraly moved, seconded by Trustee Frye, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:26 P.M.

APPROVED:

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President