

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
August 15, 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 Frye, Kraly, Newby, Triphahn
Absent: Trustees Foy, Rodriguez

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ian Wright from Boy Scout from Troop 188

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of August 1, 2016

Motion by Trustee Kraly, Seconded by Trustee Frye , to approve the Minutes of the Regular Meeting of August 1, 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 Frye, 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 Frye, Kraly, Newby, Triphahn
Nays: None
Abstain: None
Absent: Trustees Foy, Rodriguez

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$840,780.77

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending August 7, 2016 in the Amount of \$149,834.05

Approved – Omnibus Vote

- 5.3 Adopt a Resolution Accepting a Work Order from Baxter & Woodman, Inc. to Provide Construction Services for the Cambridge Lift Station and Force Main Project in an Amount not to Exceed \$38,400.00

Approved – Omnibus Vote

- 5.4 Adopt a Resolution Accepting a Three-year Contract from Steiner Power Systems to Provide Preventative Maintenance on Village Owned Generators in an Amount not to Exceed \$25,120.00

Approved – Omnibus Vote

- 5.5 Adopt a Resolution Authorizing the Village of Round Lake Police Department to Continue the Participation in the Police Law Institute Training Program in an Amount not to Exceed \$3,456.00

Approved – Omnibus Vote

- 5.6 Adopt a Resolution Authorizing the Appointment of Brandy Schroff as the Illinois Municipal Retirement Fund Authorized Agent for the Village of Round Lake

Approved – Omnibus Vote

- 5.7 Adopt a Resolution Approving an Agreement for Information Technology Support with Current Technologies

Approved – Omnibus Vote

- 5.8 Adopt a Resolution Approving an Agreement for the Operations and Maintenance of a Commuter Parking Facility in the Village of Round Lake

Approved – Omnibus Vote

6. CLERK'S OFFICE

- 6.1 Fifteen Year Employee Recognition – Dominick Ross
Clerk Blauvelt recognized Dominick Ross on behalf of the Mayor and Village Board, on his 15 year anniversary with the Village of Round Lake, presenting him with a certificate from the Village

7. ADMINISTRATOR

8. FINANCE

- 8.1 Adopt a Resolution Authorizing the Execution of an Agreement Between the Village of Round Lake and Ice Miller, LLC for Bond Counsel Services

Motion by Trustee Triphahn, Seconded by Trustee Frye to Adopt a Resolution Authorizing the Execution of an Agreement between the Village of Round Lake And Ice Miller, LLC for Bond Counsel Services

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

8.2 Adopt a Resolution Authorizing the Execution of an Agreement Between the Village of Round Lake and Bernardi Securities, Inc. for Bond Underwriting Services

Motion by Trustee Frye, Seconded by Trustee Newby to Adopt a Resolution Authorizing the Execution of an Agreement Between the Village of Round Lake and Bernardi Securities, Inc. for Bond Underwriting Services

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

9. POLICE

10. PUBLIC WORKS

10.1 Adopt a Resolution Accepting a Bid from Glenbrook Excavating & Concrete for the Cambridge Lift Station and Force Main Replacement Project in an Amount not to Exceed \$427,615.00

Motion by Trustee Triphahn, seconded by Trustee Frye to Adopt a Resolution Accepting a Bid from Glenbrook Excavating & Concrete for the Cambridge Lift Station and Force Main Replacement Project in an Amount not to Exceed \$427,615.00

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

- 10.2 Adopt a Resolution Ratifying an Invoice for West Side Tractor Sales for services to repair the Villages John Deere 544 front end loader in an amount not to Exceed \$2,715.09

Motion by Trustee Frye, Seconded by Trustee Triphahn to Adopt a Resolution Ratifying an Invoice for West Side Tractor Sales for services to repair the Villages John Deere 544 front end loader in an amount not to Exceed \$2,715.09

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR'S COMMENTS

14.1 National Night Out

The Mayor thanked everyone who participated in the National Night Out event that had been held on August 2nd

14.2 MacGillis Road Bridge Project

The Mayor stated that the MacGillis Road – Bridge Project is complete and looks fantastic. A ribbon cutting ceremony will be held after the landscaping is completed

14.3 Mayor's Comments

The Mayor had no further comment

14.4 Trustee's Comments

All the Trustees wished the Mayor a Happy Birthday

15. EXECUTIVE SESSION

- 15.1 Motion to move to Executive Session to discuss the appointment, employment and compensation of specific Village employees and potential litigation pursuant to Section 2c(1) of the Illinois Open Meeting Act

Motion by Trustee Frye, seconded by Trustee Triphahn, to move to Executive Session to discuss the appointment, employment and compensation of specific Village Employees and potential litigation pursuant to Section 2x(1) of the Illinois Open Meeting Act

By a unanimous voice vote the Mayor declared the Motion carried.

The Regular Board Recessed to Executive Session at 7:14 P.M.

The Board rejoined the Regular Board Meeting at 7:55 P.M.

ROLL CALL

Present: Trustees Frye, Kraly, Newby, Triphahn,

Absent: Trustees Foy, Rodriguez

- 15.2 Adopt a Resolution Adopting a Martha Koechig Resignation Agreement
 Motion by Trustee Newby, Seconded by Trustee Kraly to Adopt a Resolution
 Adopting a Martha Koechig Resignation Agreement. Under comments the
 Trustees thanked Ms. Koechig for her years of service

Upon the call of the roll, the following voted:

Ayes: Trustees Frye, Kraly, Newby, Triphahn

Nays: None

Abstain: None

Absent: Trustees Foy, Rodriguez

Mayor MacGillis Declared the Motion carried

16. ADDITIONAL BUSINESS

NONE

17. ADJOURN

Trustee Newby moved, seconded by Trustee Frye, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:57 P.M.

APPROVED:

Patricia C. Blauvelt
 Village Clerk

Daniel MacGillis
 Village President