

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
September 19, 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

Absent: Trustee Triphahn

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

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

Motion by Trustee Newby, Seconded by Trustee Frye, to approve the Minutes of the Regular Meeting of September 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 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, 5.9, 5.10, 5.11 & 5.12

Upon the call of the roll, the following voted:

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

Nays: None

Abstain: None

Absent: Trustee Triphahn

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$273,628.81

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending September 4, 2016 in the Amount of \$138,550.70

Approved – Omnibus Vote

- 5.3 Adopt a Resolution Approving a Bid from Chicagoland Paving Contractors, Inc. for the North Rosedale Court and Hillside Drive Pavement Rehabilitation Project in an Amount not to Exceed \$85,900.00

Approved – Omnibus Vote

- 5.4 Adopt a Resolution Approving a Bid from Water Well Solutions for the Rehabilitation of Well No. 3 in an Amount not to Exceed \$138,156.60

Approved – Omnibus Vote

- 5.5 Adopt a Resolution Authorizing the Allocation of \$555,000.00 in Motor Fuel Tax (MFT) Funds to be Utilized for the Nippersink Road Rehabilitation Project.

Approved – Omnibus Vote

- 5.6 Adopt a Resolution Accepting a Proposal from Baxter & Woodman, Inc. to Provide Construction Services for the Nippersink Road Rehabilitation Project in an Amount not to Exceed \$56,800.00

Approved – Omnibus Vote

- 5.7 Adopt a Resolution Authorizing the Purchase of Two (2) Squad Golden Eagle II Fixed Mount Dual Antenna KA Band Radar Devices from Galls in an Amount not to Exceed \$4,146.00

Approved – Omnibus Vote

- 5.8 Adopt a Resolution Authorizing the Purchase of Five (5) Mobile Data Computers from M Rugged Mobile Technology in an Amount not to Exceed \$14,550.00

Approved – Omnibus Vote

- 5.9 Adopt a Resolution Authorizing the Purchase of One (1) Safekeeper Forensic Drying Cabinet from Air Science in an Amount not to Exceed \$8,320.00

Approved – Omnibus Vote

- 5.10 Adopt an Ordinance Authorizing the Disposal of Village Owned Surplus Property Through Public Auction

Approved – Omnibus Vote

- 5.11 Accept the July Treasurer's Report as Presented

Approved – Omnibus Vote

5.12 Accept the August Treasurer's Report as Presented

Approved – Omnibus Vote

6. CLERK'S OFFICE

6.1 Clerk Blauvelt mentioned the Round Lake High School Homecoming game will be Friday Night September 30th with the Homecoming Parade Saturday October 1st beginning at 10 A.M. The parade route will be from Hawthorn Road in Round Lake Beach, South on Cedar Lake Road to Hart Road then ending behind the High School on Sunset.

6.2 Early Voting

Clerk Blauvelt mentioned early voting will take place in our Annex building from October 24th – November 5th. The hours will be Monday through Friday from 9 A.M to 5 P.M. and Saturdays 9 A.M. to 2 P.M.

6.3 Halloween Hours

Clerk Blauvelt stated the Trick or Treat hours for the Village of Round Lake will be on Sunday October 30th 1 P.M. to 5 P.M.

6.4 Muscular Dystrophy Association –Fill The Boot

Clerk Blauvelt stated that the Great Round Lake Fire Department will be soliciting for MDA on Friday September 23rd and Saturday September 24th on Cedar Lake Road and Route 134. Although they've been approved to solicit between the hours of 8 A.M and 6 P.M, they will only be soliciting between 4 – 6 hours each day.

7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

10.1 Motion to Approve a Bid for the Nippersink Road Rehabilitation Project

Motion by Trustee Frye, seconded by Trustee Foy to approve a bid for the Nippersink Road Rehabilitation Project. Under discussion Kurt Bauman from Baxter & Woodman stated that the bid package had been opened that morning and Lorig Construction had been the lowest bidder for the project in the amount of \$633,392.10. He also stated that the bids came in under budget. Several companies had been contacted to place a bid, but several responded back that they were too busy to bid on the project however we did receive two bids. The Mayor asked if Lorig Construction had ever done a project of this magnitude and Mr. Bauman responded yes. Mr. Bauman also stated that the completion date is November 30, 2016 and if it goes beyond that then there would be penalties. Mr. Bauman also stated that the amount of the bid includes Lake County's portion of the project. He also stated that by State Law, there is a 7 day protest window that we have to abide by and that this would be a provisional award until the 8th day. Normally it isn't an issue when it's brought to the Committee of the Whole first, since the next board

meeting is then two weeks later. Trustee Frye motioned, seconded by Trustee Rodriguez to Amended the Resolution for item 10.1 to be a provisional acceptance of the resolution with a 7 day bid protest period

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

10.2 Adopt a Resolution Adopting an Intergovernmental Agreement Between the County of Lake and the Village of Round Lake for Roadway Improvements on a Section of Nippersink Road

Motion by Trustee Newby, Seconded by Trustee Kraly to Adopt a Resolution adopting an Intergovernmental Agreement Between the County of Lake and the Village of Round Lake for Roadway Improvements on a Section of Nippersink Road

Upon the call of the roll, the following voted:

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

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 stated that the Village's first electronic newsletter went out recently to approximately 250 residents. The Mayor also thanked Attorney Luke Glison for all the work he did with the Villages of Round Lake Beach and Round Lake Park regarding the consolidation effort that had been attempted recently. The Mayor also stated that he felt that the effort will again show up for the March 2017 election.

14.2 Trustee's Comments

Trustee Foy was thanked for doing the cooking, along with Fire Chief Maplethorpe, for the CenCom Open House.

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 7:18 P.M.

APPROVED:

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President