

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
September 21, 2015
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, Triphahn

Absent: Trustee Rodriguez

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of September 8, 2015

Motion by Trustee Frye, Seconded by Trustee Foy, to approve the Minutes of the Regular Meeting of September 8, 2015. Upon a unanimous voice vote, the Mayor declared the motion carried

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment

Jim Hult of Rosedale Ct, stated his concerns regarding some grading changes to property by the High School and how it would affect residents that live on Bernice. The Mayor stated he is sure that before any changes were made that an engineer for the School researched it, but, the Mayor stated he will look into it and get back to Mr. Hult on his findings

5. CONSENT AGENDA

Motion by Trustee Newby, Seconded by Trustee Triphahn, to do an Omnibus approval on item 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8, 5.9, 5.10 & 5.11

Upon the call of the roll, the following voted:

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

Nays: None

Abstain: None

Absent: Trustee Rodriguez

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$173,348.79

Approved – Omnibus Vote

- 5.2 Approve Payroll for the Period Ending September 6, 2015 in the Amount of \$131,459.17

Approved – Omnibus Vote

- 5.3 Adopt a Resolution Approving a Proposal to Renew a Group Employee Life/AD&D Insurance Plan with Principal Financial Group

Approved – Omnibus Vote

- 5.4 Adopt a Resolution Approving a Proposal to Renew a Group Employee Dental Insurance Plan with Principal Financial Group

Approved – Omnibus Vote

- 5.5 Adopt a Resolution Approving a Proposal to Renew a Group Employee Health Insurance Plan with Blue Cross Blue Shield

Approved – Omnibus Vote

- 5.6 Adopt a Resolution for Employee and Employer Allocation of Insurance Premiums

Approved – Omnibus Vote

- 5.7 Adopt a Resolution Authorizing an Additional \$23,316.00 of Village Funds for the Long Lake Drive Construction Project

Approved – Omnibus Vote

- 5.8 Adopt a Resolution for the Purchase of a New Sensus Model 6400 Radio Frequency Solid State Interrogator and Communications Charging Stand from HD Supply Waterworks in an Amount not to Exceed \$6,400.00

Approved – Omnibus Vote

- 5.9 Adopt a Resolution Approving a Design Engineering Services Work Order with Baxter & Woodman for the Nippersink Road Rehabilitation Project at a Cost not to Exceed \$36,000.00

Approved – Omnibus Vote

- 5.10 Adopt a Resolution Approving a Design Engineering Services Work Order with Baxter & Woodman for the Cambridge Lift Station and Force Main Replacement Project at a Cost not to Exceed \$47,500.00

Approved – Omnibus Vote

- 5.11 Adopt a Resolution for the Purchase of Two Golden Eagle II Fixed Mount Antenna KA Band Radar Devices from Galls in an Amount not to Exceed \$4,154.00

Approved – Omnibus Vote

6. CLERK’S OFFICE

6.1 Venture Crew 275 Presentation

Jim Hult from Venture Crew 275 and Kevin Baldwin from the Northeast Council of Boy Scouts, made a presentation to the Board showcasing their improved shooting range which was made possible by a donation of bicycles from the Round Lake Police Department. Mr. Baldwin explained that when the scouts worked on their shooting badge a great deal of time had been wasted while the scouts had to run back and forth placing or retrieving their targets – not to mention the safety issues that it posed. With the donation of the bicycles, they developed a pulley system from most of the parts that enabled the scouts to set the target and retrieve it, without having to go out into the range itself. The remaining parts of the bicycles were donated to Dream Bikes in Milwaukee WI, that uses them to make other bicycles to those in need. The board also thanks Commander Molitor and Chief Gillette for donating the items to the scouts

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 IML Conference

The Mayor stated that he, Trustee Kraly and VA Shields attended all the sessions mentioned at the last board meeting with perhaps the exception of one. He felt that the sessions were not redundant and a repeat of years past. He stated that those that went will have their notes on the sessions attended, and kept at the Village. The Mayor also mentioned that all the materials that presenters gave out can be found on the IML’s website for those that are interested. The Mayor also thanked the Tressler group for taking them out to dinner.

14.2 Mayor’s Comments

No additional comments

14.3 Trustee’s Comments

Trustee Foy mentioned that the dead tree that had marked for removal in his subdivision, has been taken down and thanked PWD Wedoff for taking care it.

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN

Trustee Kraly moved, seconded by Trustee Newby, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:25 P.M.

APPROVED: October 5, 2015

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President