

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
October 17, 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, Triphahn

Absent: Trustees Newby, Rodriguez

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of October 3, 2016

Motion by Trustee Foy, Seconded by Trustee Frye, to approve the Minutes of the Regular Meeting of October 3, 2016. Under discussion Trustee Frye stated he would be abstaining from the vote, the remaining board members had 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 Kraly, seconded by Trustee Triphahn to remove item 5.2 from the Consent Agenda due to an amount correction

Motion by Trustee Foy, Seconded by Trustee Triphahn, to do an Omnibus approval on items 5.1, 5.3, 5.4, 5.5 & 5.6

Upon the call of the roll, the following voted:

Ayes: Trustees Foy, Frye, Kraly, Triphahn

Nays: None

Abstain: None

Absent: Trustees Newby, Rodriguez

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$299,162.12

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending October 2, 2016 in the Amount of \$140,342.50

Motion by Trustee Frye, Seconded by Trustee Kraly to Approve the corrected amount for Payroll for the Period Ending October 2, 2016 in the new Amount of \$140,342.49

Upon the call of the roll, the following voted:

Ayes: Trustees Foy, Frye, Kraly, Triphahn

Nays: None

Abstain: None

Absent: Trustees Newby, Rodriguez

Mayor MacGillis Declared the Motion carried

5.3 Adopt a Resolution Accepting a Proposal from Duane Blanton Plumbing, Sewer & Drainage, Inc. to Install a 1.5 inch Water Line Drop Inside the Public Works Garage at a Cost not to Exceed \$2,353.20

Approved – Omnibus Vote

5.4 Adopt a Resolution Accepting a Proposal from Pro Lightning Protection to Design, Furnish and Install a Complete Lightning Protection System for the Police/Public Works Building at a Cost not to Exceed \$22,580.00

Approved – Omnibus Vote

5.5 Adopt a Resolution Approving a Work Order from Baxter & Woodman, Inc. to provide Construction Service for the Cambridge Lift Station and Force Main Replacement Project at a Cost not to Exceed \$21,675.00

Approved – Omnibus Vote

5.6 Adopt a Resolution Approving Repairs to Truck #54 by the Lake County Division of Transportation Mechanics at a Cost not to Exceed \$2,455.00

Approved – Omnibus Vote

6. CLERK'S OFFICE

6.1 Ten Year Employee Recognition – Kraig Kapusinski

Clerk Blauvelt recognized Kraig Kapusinski on behalf of the Mayor and Village Board, on his 10 year anniversary with the Village of Round Lake, presenting him with a certificate from the Village

6.2 Ten Year Employee Recognition – David Cheney

Clerk Blauvelt recognized David Cheney on behalf of the Mayor and Village Board, on his 10 year anniversary with the Village of Round Lake, presenting him with a certificate from the Village

- 6.3 Trick or Treat Hours: Sunday October 30th 1:00pm-5:00pm
- 6.4 Early Voting Reminder: Monday, October 24th through Saturday, November 5th
Hours: Monday-Friday 9:00 am to 5:00 pm; Saturday's 9:00 am to 2:00 pm
- 6.5 Holiday House Decorating Contest
Clerk Blauvelt asked the board for their input regarding the Holiday House Decorating Contest and if it should continue this year since there had been only one resident sign up last year to participate. It was noted that with the addition of the newsletter, it might draw more interest from residents. The Board decided to place it in the newsletter and see what happens. It was also asked of the board that if the contest does move forward, they give full participation when it comes to the judging.

7. ADMINISTRATOR

8. FINANCE

Motion by Trustee Triphahn, Seconded by Trustee Kraly to do an Omnibus approval on items 8.1, 8.2 & 8.3. Under discussion, Robert Vail, from Bernardi Securities, provided the board with current market conditions as well as a 10 year history of the bonds. He did note that the market had increased slightly since he had been here last, but it will still provide savings in all three SSA funds, in both the Single Family Property and Townhome Property. Also discussed was the financing timeline and that the closing of the SSA refunding Bonds still looks to be early in December.

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

- 8.1 Adopt an Ordinance Providing for the Issuance of not to Exceed \$12,400,000 Village of Round Lake, Lake County, Illinois, Lakewood Grove Special Service Area Number One Special Tax Refunding Bonds, Series 2016, and Providing for the Levy of a Direct Annual Tax on Taxable Property in Such Special Service Area for the Payment of Principal and Interest on Such Bonds

Approved – Omnibus Vote

- 8.2 Adopt an Ordinance Providing for the Issuance of not to Exceed \$3,800,000 Village of Round Lake, Lake County, Illinois, Lakewood Grove Special Service Area Number Three Special Tax Refunding Bonds, Series 2016, and Providing for the Levy of a Direct Annual Tax on Taxable Property in Such Special Service Area for the Payment of Principal and Interest on Such Bonds

Approved – Omnibus Vote

- 8.3 Adopt an Ordinance Providing for the Issuance of not to Exceed \$5,400,000 Village of Round Lake, Lake County, Illinois, Lakewood Grove Special Service Area Number Four Special Tax Refunding Bonds, Series 2016, and Providing for the Levy of a Direct Annual Tax on Taxable Property in Such Special Service Area for the Payment of Principal and Interest on Such Bonds

Approved – Omnibus Vote

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 Northwest Lake County Whole Sewer Policy Advisory Committee – Village of Fox Lake/Lake County Update

Mayor MacGillis stated he wanted to keep the board informed on the latest developments since our last meeting. He stated it appears there is a total of between \$1.4 - \$1.8 Million dollars misappropriated funds by the Village of Fox Lake from Lake County. He also mentioned that the Sewer Policy Advisory Committee feels frustrated and reminded the Village Board that the Sewer Policy Advisory Committee has no Authority but represents the tax payers that fund everything that happens and there is a responsibility that they have. They want to have all the information they can in order to hold a special meeting and asked for special requests. Those requests are for a third party outside company hold a forensic audit, Fox Lake pays back the monies that is owed and that a retired Judge is chosen to go to mediation with it. Fox Lake is not arguing the amount owed, but the accounting principles that had been used. It was also stated this type of incident happened twice in the past, once in 1990 and the again in 1984. The next meeting is set for November 28th.

14.2 Mayor’s Comments

The Mayor spoke in regards to the display that had been set up in the board room which will be brought to the ICSC the next weekend. He also spoke about the marketing materials that will be given out showcasing the Village

14.3 Trustee’s Comments

The Trustees sent out well wishes to Trustee Newby who is in the Hospital. Public Works Director Wedoff was thanked for providing letters to residents informing them about the removal of dead trees in front of their property in the Village right away that will be taking place in the near future.

15. EXECUTIVE SESSION
NONE

16. ADDITIONAL BUSINESS

17. ADJOURN

Trustee Triphahn moved, seconded by Trustee Foy, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:37 P.M.

APPROVED: November 7, 2016

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President