

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
November 7, 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 7:03 P.M

1. ROLL CALL

Present: Trustees Foy, Rodriguez, Triphahn

Absent: Trustees Frye, Kraly, Newby

The Mayor requested that due to the Bare Quorum, the Clerk also call his name for voting when needed

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of October 17, 2016

Motion by Trustee Foy, Seconded by Trustee Rodriguez, to approve the Minutes of the Regular Meeting of October 17, 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 Triphahn, 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

Upon the call of the roll, the following voted:

Ayes: Trustees Foy, Rodriguez, Triphahn, Mayor MacGillis

Nays: None

Abstain: None

Absent: Trustees Frye, Kraly, Newby

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of 466,768.34

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending October 16, 2016 in the Amount of \$139,026.07

Approved – Omnibus Vote

- 5.3 Approve Payroll for the Period Ending October 30, 2016 in the Amount of \$135,412.34

Approved – Omnibus Vote

- 5.4 Adopt a Resolution Approving an Estimated 2016 Tax Levy in the Amount of \$3,697,827.00

Approved – Omnibus Vote

- 5.5 Adopt a Resolution Approving a Contract with Corrpro Companies Inc. for Cathodic Protection Inspections on Two Elevated Water Storage Tanks in an Amount not to Exceed \$1,640.00

Approved – Omnibus Vote

- 5.6 Adopt a Resolution Accepting a Proposal from CDM Smith Inc. to Complete the Design Engineering for a Second CLCJAWA Receiving Station in an Amount not to Exceed \$74,450.00

Approved – Omnibus Vote

- 5.7 Adopt an Ordinance Authorizing the Disposal of Surplus Village Property

Approved – Omnibus Vote

- 5.8 Adopt a Resolution to Purchase a Village Hall Server and Seventeen (17) Computers from Paragon Micro in an Amount not to Exceed \$20,989.82 and for Labor Costs in an Amount of \$10,375.00 with Current Technologies to Provide the Installation Services.

Approved – Omnibus Vote

- 5.9 Accept the September Treasurer's Report as Presented

Approved – Omnibus Vote

6. CLERK'S OFFICE

7. ADMINISTRATOR

8. FINANCE

- 8.1 Motion by Trustee Triphahn, Seconded by Trustee Foy to Adopt an Ordinance Providing for the Issuance of not to Exceed \$21,600,000 Village of Round Lake, Lake County, Illinois, Lakewood Grove Special Service Areas Number One, Three and 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

Upon the call of the roll, the following voted:

Ayes: Trustees Foy, Rodriguez, Triphahn, Mayor MacGillis

Nays: None

Abstain: None
Absent: Trustees Frye, Kraly, Newby

Mayor MacGillis Declared the Motion carried

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

Upon the call of the roll, the following voted:
Ayes: Trustees Foy, Rodriguez, Triphahn, Mayor MacGillis
Nays: None
Abstain: None
Absent: Trustees Frye, Kraly, Newby

Mayor MacGillis Declared the Motion carried

8.3 Motion by Trustee Rodriguez, Seconded by Trustee Foy 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 Foy, Rodriguez, Triphahn, Mayor MacGillis
Nays: None
Abstain: None
Absent: Trustees Frye, Kraly, Newby

Mayor MacGillis Declared the Motion carried

9. POLICE

10. PUBLIC WORKS

10.1 Motion by Trustee Rodriguez, Seconded by Trustee Foy to Adopt a Resolution Ratifying an Invoice from Illinois Pump Inc. for Emergency Lift Station Pump Repairs at Nippersink Lift Station in an Amount not to Exceed \$1,958.18

Upon the call of the roll, the following voted:
Ayes: Trustees Foy, Rodriguez, Triphahn, Mayor MacGillis
Nays: None
Abstain: None
Absent: Trustees Frye, Kraly, Newby

Mayor MacGillis Declared the Motion carried

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR'S COMMENTS

14.1 Resolution for Trustee

Motion by Trustee Triphahn, seconded by Trustee Foy to approve the Resolution regarding the resignation of a Trustee and the Process for Replacement. Under discussion it was noted that Trustee Triphahn would be moving out of town and the resolution describes the process for replacement.

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

14.2 Discussion of a Trustee Appointment

The Mayor stated he has been able to speak to a few interested and concerned residents regarding the position and has had more than one conversation with Mr. Sanjay Patel, whom he stated he will be recommending for replacement consideration for Trustee Triphahn's vacancy. The Mayor stated he will be sending a copy of Mr. Patel's profile / resume to the Board for review, if the board has any questions to please contact the Mayor or Mr. Patel directly.

14.3 Proclamation for World Pancreatic Day

Mayor MacGillis read the Proclamation designating November 17, 2016 World Pancreatic Day. Mr. Frank DeSeno, Media Relations Chair for Pancreatic Cancer Action Network, said a few words regarding the cause, thanking the Village for once again doing the Proclamation and making November 17, 2016 World Pancreatic Day.

14.4 Mayor's Comments

The Mayor stated he had visited Trustee Newby in the hospital recently and although his surgery went well, he still needs everyone's thoughts and prayers

14.5 Trustee's Comments

The Trustees also sent their well wishes to Trustee Newby and reminded everyone to go and vote on Tuesday

15. EXECUTIVE SESSION

NONE

16. ADDITIONAL BUSINESS

17. ADJOURN

Trustee Foy moved, seconded by Trustee Triphahn, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:23 P.M.

APPROVED: November 21, 2016

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President