

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
December 5, 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 Foy, Frye, Kraly, Newby, Patel, Rodriguez,

Absent: None

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of November 21, 2016

Motion by Trustee Frye, Seconded by Trustee Patel, to approve the Minutes of the Regular Meeting of November 21, 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 Foy, 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.

Upon the call of the roll, the following voted:

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

Nays: None

Abstain: None

Absent: None

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$286,694.61

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending November 27, 2016 in the Amount of \$150,631.92

Approved – Omnibus Vote

- 5.3 Accept the Fiscal Year End April 30, 2016 Audit Report and Management Letter as Presented

Approved – Omnibus Vote

- 5.4 Adopt a Resolution Approving the Purchase of ThermaPoint De-icing Liquids from Industrial Systems Ltd. in an Amount not to Exceed \$15,000.00

Approved – Omnibus Vote

- 5.5 Adopt a Resolution Accepting a Proposal from Baxter & Woodman, Inc. to Inspect the MacGillis Drive Bridge in an Amount not to Exceed \$2,000.00

Approved – Omnibus Vote

- 5.6 Adopt a Resolution Approving an Emergency Snow Removal Contract with Mark Meade Excavators, Inc.

Approved – Omnibus Vote

- 5.7 Adopt a Resolution Authorizing the Purchase of One(1) Seagate 6 Terabyte Internal Hard Drive Network Attached Server and Peripheral Fixed Cabinetry for the Police Department Camera System Data Storage from Paragon Micro in an Amount not to Exceed \$3,310.90

Approved – Omnibus Vote

- 5.8 Adopt a Resolution Authorizing the Purchase of Eleven (11) 3-year Extended Warranties for the Digital –Ally DVM-800 Squad Car Dash Cameras in an Amount not to Exceed \$5,500.00

Approved – Omnibus Vote

- 5.9 Adopt a Resolution Authorizing the Purchase of Two (2) Police Ballistic 3A Shields from Atlantic Tactical.com in an Amount not to Exceed \$2,484.36

Approved – Omnibus Vote

- 5.10 Adopt a Resolution Accepting a Proposal for a Compensation and Staffing Analysis from GovHR in an Amount not to Exceed \$20,750.00

Approved – Omnibus Vote

6. CLERK'S OFFICE

- 6.1 The Village Hall will be Closed Friday, December 23rd and Monday, December 26th in Observance of Christmas. We will also Close at 12:30 pm on Friday, December 30th and will be Closed Monday, January 2nd in Observance of New Year's Day

7. ADMINISTRATOR

8. FINANCE

Motion by Trustee Frye, Seconded by Trustee Kraly, to do an Omnibus approval on items 8.1, 8.2, 8.3, 8.4, 8.5, 8.6, 8.7, 8.8, 8.9 & 8.10.

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

8.1 Adopt an Ordinance for the Levy of Taxes for the Village of Round Lake for the Fiscal Year Commencing May 1, 2016

Approved – Omnibus Vote

8.2 Adopt an Ordinance Abating the Tax Levied for 2016 for the \$2,360,000 General Obligation Bonds Series 2005 General Obligation Bonds

Approved – Omnibus Vote

8.3 Adopt an Ordinance Abating the Tax Levied for the Year 2016 for the \$9,100,000 Series 2010A General Obligation Bonds

Approved – Omnibus Vote

8.4 Adopt an Ordinance Abating the Tax Levied for the Year 2016 for the \$1,260,000 Series 2010B General Obligation Bonds

Approved – Omnibus Vote

8.5 Adopt an Ordinance Abating the Tax Levied for the Year 2016 for the \$1,165,000 Series 2010C General Obligation Bonds

Approved – Omnibus Vote

8.6 Adopt an Ordinance Abating the Tax Levied for the Year 2016 for the \$2,955,000 Series 2011 General Obligation Bonds

Approved – Omnibus Vote

8.7 Adopt an Ordinance Abating Special Service Area Taxes for Lakewood Grove Special Service Area Number One for 2016

Approved – Omnibus Vote

8.8 Adopt an Ordinance Abating Special Service Area Taxes for Lakewood Grove Special Service Area Number Three for 2016

Approved – Omnibus Vote

- 8.9 Adopt an Ordinance Abating Special Service Area Taxes for Lakewood Grove Special Service Area Number Four for 2016

Approved – Omnibus Vote

- 8.10 Adopt an Ordinance Abating Special Service Area Taxes for Bright Meadow Service Area Number One for 2016

Approved – Omnibus Vote

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 Mayor’s Comments

14.1.1 Tree Lighting – The Mayor thanked all those involved with putting the event together, the Police Department, Public Works, Village Clerk, Fire Department, A-Tire for having their trucks decorated lighting the way for Santa, the Area Queens and the Village School Choir who graciously volunteers every year.

The Mayor welcomed Trustee Newby back after a brief illness and welcomed Trustee Patel to his first full meeting. The Mayor also thanked Kurt Baumann from Baxter & Woodman and Adam Wedoff from our Public Works area for making sure the Nippersink Road Paving and Sewer work had been completed on time and it was a much needed improvement to the road

14.2 Trustee’s Comments

All the Trustees stated that it was great to have Trustee Newby back on the Board and hoped his health continues to get better. The Tree lighting was mentioned as well as the Nippersink road improvements. It was asked when Parkview Drive would be slated for an upgrade and then complements went out to the Public Works group for the great job on the plowing after the recent snow fall. A Merry Christmas was wished to all

15. EXECUTIVE SESSION

NONE

16. ADDITIONAL BUSINESS

NONE

17. ADJOURN

Trustee Foy moved, seconded by Trustee Frye, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:17 P.M.

APPROVED: December 19, 2016

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President