

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
December 7, 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 7:00P.M.

1. ROLL CALL

Present: Trustees Foy, Frye, Kraly, Rodriguez, Triphahn

Absent: Trustee Newby

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of November 16, 2015

Motion by Trustee Frye, Seconded by Trustee Foy, to approve the Minutes of the Regular Meeting of November 16, 2015. 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 Kraly, 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

Upon the call of the roll, the following voted:

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

Nays: None

Abstain: None

Absent: Trustee Newby

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$1,541,289.75

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending November 15, 2015 in the Amount of \$130,478.13

Approved – Omnibus Vote

- 5.3 Approve Payroll for the Period Ending November 29, 2015 in the Amount of \$159,598.58

Approved – Omnibus Vote

- 5.4 Adopt a Resolution Approving a Proposal from Liberty Surety First for Public Official's bonds in an Amount not to exceed \$1,672.00

Approved – Omnibus Vote

- 5.5 Adopt a Resolution Approving a Proposal from Trident for Property/Casualty Insurance Program in an amount no to exceed \$111,932.00

Approved – Omnibus Vote

- 5.6 Adopt a Resolution Approving a Proposal from Illinois Public Risk Fund for Worker's Compensation Insurance in an Amount not to exceed \$90,871.00

Approved – Omnibus Vote

- 5.7 Accept the Pavement Management Report Update as Presented

Approved – Omnibus Vote

6. CLERK'S OFFICE

- 6.1 Approve the 2016 Board and COTW Meeting Dates

Motion by Trustee Kraly, Seconded by Trustee Frye, to Approve the 2016 Board and COTW Meeting Dates. Upon a unanimous voice vote, the Mayor declared the motion carried

- 6.2 The Village Hall will be closed Thursday, December 24th and Friday, December 25th in observance of Christmas. We will also close at 12:30 pm on December 31st and will be closed January 1st in observance of New Year's Day

- 6.3 Holiday Decoration Contest

Clerk Blauvelt mentioned that currently there is only one person signed up for the contest and if the board had any objections in canceling the contest this year. The board agreed that due to lack of participation, the contest will be cancelled.

- 6.4 Alice Lohman 15 – Year Anniversary

Clerk Blauvelt recognized Alice Lohman, from the Police Records area of the Police Department, on her 15 year anniversary with the Village of Round Lake, presenting her with a certificate from the Village

7. ADMINISTRATOR

8. FINANCE

Motion by Trustee Kraly, Seconded by Trustee Rodriguez to do an omnibus approval on items 8.1 – 8. 10. Under discussion Trustee Triphahn originally requested item 8.1 pulled and voted on separately, however it was decided to have it stay as the group and approve all together.

Upon the call of the roll, the following voted:

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

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, 2015

Approved – Omnibus Vote

- 8.2 Adopt an Ordinance Abating the Tax Levied for 2015 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 2015 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 2015 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 2015 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 2015 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 2015

Approved – Omnibus Vote

- 8.8 Adopt an Ordinance Abating Special Service Area Taxes for Lakewood Grove Special Service Area Number Three for 2015

Approved – Omnibus Vote

- 8.9 Adopt an Ordinance Abating Special Service Area Taxes for Lakewood Grove Special Service Area Number Four for 2015

Approved – Omnibus Vote

- 8.10 Adopt an Ordinance Abating Special Service Area Taxes for Bright Meadow Service Area Number One for 2015

Approved – Omnibus Vote

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

- 12.1 Adopt an Ordinance Amending The Zoning Code to Add a Special Uses Category to Zoning Classification I-1, 17.68.040 – Special Uses. “L. Tow Truck Recovery Service”

Motion by Trustee Rodriguez, seconded by Trustee Triphahn, to Adopt an Ordinance Amending the Zoning Code to Add a Special Uses Category to Zoning Classification I-1, 17.68/040 – Special uses, “L. Tow Truck Recovery Service”

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

- 12.2 Adopt an Ordinance Granting a Special Use Permit for the Operation of a Tow Truck Recovery Service to Chicagoland HXL, 810 Sunset Drive, Round Lake, IL
Motion by Trustee Foy, Seconded by Trustee Frye, to Adopt an Ordinance Granting a Special Use Permit for the Operation of a Tow Truck Recovery Service to Chicagoland HXL, 810 Sunset Drive, Round Lake, IL

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

- 12.3 Adopt an Ordinance Amending the zoning code to revise a Special Use Category in zoning Classification I-1, 17-68-040 – Special uses. “I. Catering Facility in which Food is Prepared on Premises for Serving Elsewhere with the Option to Service Alcoholic Beverages as an Incidental and Complementary Part of the Food Catering Service”

Motion by Trustee Kraly, Seconded by Trustee Frye, to Adopt an Ordinance Amending the Zoning Code to Revise a Special Use Category in Zoning classification I-1, 17-68-040 as listed above

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

- 12.4 Adopt an Ordinance Granting A Special Use Permit to Allow the Sale and Service of Alcoholic Beverages to Don Luis Catering at 758 Magna Drive, Unit D, Round Lake, IL

Motion by Trustee Triphahn, Seconded by Trustee Frye to Adopt an Ordinance Granting a Special Use Permit to Allow the Sale and Service of Alcoholic Beverages to Don Luis Catering at 758 magna Drive, Unit D, Round Lake, IL

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

- 12.5 Adopt an Ordinance Granting a Special Use Permit to Allow the Sale of Alcoholic Beverages to Lucky Slots, 401 N. Wilson Road, Round Lake, IL

Motion by Trustee Kraly, Seconded by Trustee Frye to Adopt an Ordinance Granting a Special Use Permit to Allow the Sale of Alcoholic Beverages to Lucky Slots, 401 N. Wilson Road, Round Lake, IL. Under discussion Village Attorney Luke Glison mentioned that this Special Use permit had gone before the Planning & Zoning Board of Appeals and they denied the application due to residents’ concerns that the business would just be selling alcohol and having gaming without serving any type of food on premise. Mr. Glison stated that due to the denial, the Village Board would need four (4) Trustees to vote Aye, in order for it to be overturned. Mr. Glison then read a letter from Mr. Sam Desai, the proposed

owner of Lucky Slots. Mr. Desai, as well as Mr. Lacassi, owner of the strip mall, spoke on behalf of having the ordinance granted. Several residents, Ms. Lori Santos, Mr. Tom Goszczynski and Mr. Andrew Herman, residents near the proposed business, spoke on their concerns of having the ordinance passed. Some concerns had been the 10am opening, the business not serving food, traffic through the subdivision and just being a typical bar in a strip mall setting. The Mayor also stated that he has received several calls and emails voicing the same concerns.

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion failed

13. SPECIAL EVENTS

14. MAYOR'S COMMENTS

14.1 Tree Lighting Follow-up

The Mayor thanked everyone that was involved in the Tree Lighting and commented on how great the turn out had been as well as the wonderful weather that we had.

14.2 December 21st Village Board and Committee of the Whole Meetings Cancelled

14.3 Trustee's Comments

The Trustees also thanked those involved in the Tree Lighting, mentioned the Lake County Municipal League Dinner that had been attended by some, wished Trustee Newby a speedy recovery and wished everyone a very Merry Christmas and Happy New Year since we will not have a meeting on the 21st.

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 7:45 P.M.

APPROVED: January 4, 2016

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President