

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
December 19, 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 7:02 P.M

1. ROLL CALL

Present: Trustees Foy, Frye, Newby

Absent: Trustees Kraly, Patel

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of December 5, 2016

Motion by Trustee Frye, Seconded by Trustee Newby, to approve the Minutes of the Regular Meeting of December 5, 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 Newby, Seconded by Trustee Frye, 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, Newby, Mayor MacGillis

Nays: None

Abstain: None

Absent: Trustees Kraly, Patel

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$1,541,521.81

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending December 11, 2016 in the Amount of \$144,435.76

Approved – Omnibus Vote

- 5.3 Adopt a Resolution Approving the Proposal from H.D Supply, Inc. for the Purchase of MXU Units on an as Needed Basis in an Amount not to Exceed the Budgeted Amount of \$100,000.00

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 \$800.00

Approved – Omnibus Vote

- 5.5 Adopt a Resolution Approving a Proposal from Trident for Property/Casualty Insurance Program in an Amount not to Exceed \$129,515.00

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 \$98,510.00

Approved – Omnibus Vote

- 5.7 Adopt a Resolution Approving a Proposal from Lloyd's London for Cyber Liability Insurance in an Amount not to Exceed \$5,624.00

Approved – Omnibus Vote

- 5.8 Accept the October Treasurer's Report as Presented

Approved – Omnibus Vote

- 5.9 A Resolution Declaring the Office of Trustee Vacant

Approved – Omnibus Vote

- 5.10 A Resolution Approving the Settlement Agreement and Release with Lukas Zdanowski

Approved – Omnibus Vote

6. CLERK'S OFFICE

- 6.1 Five Year Employee Recognition – Nina Larson

Clerk Blauvelt recognized Nina Larson on behalf of the Mayor and Village Board, on her 5 year anniversary with the Village of Round Lake, presenting her with a certificate from the Village

- 6.2 Five Year Employee Recognition – Kurtis Shultz

Clerk Blauvelt recognized Kurtis Shultz on behalf of the Mayor and Village Board, on his 5 year anniversary with the Village of Round Lake, presenting him with a certificate from the Village

- 6.3 Ten Year Employee Recognition – Bill Donavon
Clerk Blauvelt recognized Bill Donovan 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
- 6.4 Ten Year Employee Recognition – Steven Shields
Clerk Blauvelt recognized Steve Shields 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
- 6.5 Holiday House Decorating Contest Winners
The Clerk stated that not all the votes were in, however it will be decided soon and the signs presented to the Winner and Runners up by mid-week
- 6.6 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

- 7.1 Motion by Trustee Newby, Seconded by Trustee Foy to Adopt a Resolution Authorizing a Binding Referendum at the Consolidated Election on April 4, 2017 as to Whether the Village Clerk shall be Appointed Rather than Elected

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

8. FINANCE

- 8.1 Motion by Trustee Newby, Seconded by Trustee Frye to Adopt an Ordinance Rescinding Various Resolutions and Ordinances of the Village of Round lake, Lake County, Illinois

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 SWALCO Refund for Electronics Donations

Mayor MacGillis read a letter from SWALCO that stated the amount the Village had agreed to donate in April, in an effort to keep the electronics recycling program operating, has been refunded for the full amount. The letter stated that due to the hard work the sites had put in to properly sort and load the semi-trailers, and the effort being made to reduce the electronic devices that aren’t covered by the law from being sent to the recycler, SWALCO only incurred approximately \$500.00 in costs since this past May, which is significantly below the estimated costs of \$62,400.00 that had been projected. The letter went on to thank those Villages that were willing to donate to the effort.

14.2 Mayor’s Comments

The Mayor thanked everyone from the Board to the Administration to the Staff for the progress the Village had made over the past year and looks forward to the continuous effort everyone puts forth within the Village in the coming year. He wished everyone a Merry Christmas and a Healthy and Prosperous New Year.

14.3 Trustee’s Comments

The Board thanked Staff and the Administration for all the hard work they do and wished everyone a Merry Christmas and Happy New Year.

15. EXECUTIVE SESSION

NONE

16. ADDITIONAL BUSINESS

17. ADJOURN

Trustee Newby moved, seconded by Trustee Frye, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:18 P.M.

APPROVED: January 16, 2017

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President