

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
September 3, 2013
442 N. Cedar Lake Road
7:00 P.M.

CALL TO ORDER

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of August 19, 2013

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment

5. CONSENT AGENDA

5.1 Approve Accounts Payable in the Amount of \$402,032.15

5.2 Approve Payroll for the Period Ending August 11, 2013 in the Amount of \$108,961.55

5.3 Stormwater Management Commission Development Ordinance Adoption

5.4 Replacement of two Lift Station Pumps at Public Works/Police Station

5.5 Approve an Ordinance Amending the Village Code Relating to Noxious Weeds

6. CLERK'S OFFICE

7. ADMINISTRATOR

8. FINANCE

8.1 Approve a Payment of \$166.65 to Grainger

9. POLICE

9.1 Parking Ordinance Changes to Chapter 10.16.040 & 10.16.050

10. PUBLIC WORKS

10.1 LED Lights

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

12.1 Adopt an Ordinance Amending Title 8, “Health and Safety”, of the Village Code to define a Free Standing Structure

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 Extension of Administrators Consulting Contract to April 30, 2017

14.2 Appointment of Commission Members

Plan Commission/Zoning Board of Appeals - terms to expire April 30, 2017

Terre Ezyk, Chairman

Art Waller

Pam Mazzanti

Mary Barry

John Gutknecht

George Monaco

Kate Kristan

Board of Fire and Police Commissioners

James Retis for a term to expire on April 30, 2016

Police Pension

Michael Bock for a term to expire on April 30, 2015

Russ Kraly for a term to expire on April 30, 2015

14.3 Ordinance Amending the Village Code to Dissolve the Architectural Commission

14.4 Resolution Approving a Quit Claim Bill of Sale and Dedication to Certain Improvements regarding the Round Lake Sanitary District

14.5 Trustee’s Comments

15. EXECUTIVE SESSION

15.1 Public Works Contract Discussion

16. ADJOURN

DRAFT

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
August 19, 2013
442 N. Cedar Lake Road
7:00 P.M.

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 Clements, Newby, Simoncelli, Triphahn, Wicinski,
Absent: Trustee Frye

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of August 5, 2013

Motion by Trustee Newby, Seconded by Trustee Wicinski, to approve the Minutes of the Regular Meeting of August 5, 2013. Upon a unanimous voice vote, the Mayor declared the motion carried.

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment

Resident Alan Roth of S. Essington in Round Lake wanted information regarding the action the Village and the Board is taking against the Garbage Transfer Station Groot is planning on building in Round Lake Park. He mentioned that he had heard that the Village of Round Lake will be receiving funds from this deal. He also stated that he has heard that there have been workings behind the scenes and wanted to know when the residents would be notified as to what is going on and if items on Groot could be posted on the website. He went on to say that he believes the Village of Morton Grove is going through the same situation and they should be contacted for any insights. Mayor MacGillis thanked Mr. Roth for coming and speaking to the board and asking us, instead of listening to the rumors he's heard. He let him know that the Board has had 3-4 closed session meetings, that he cannot divulge, but, the board is working very hard for and on behalf of the Village and no agreements or deals have been made. The Mayor stated he had spoken to the Daily Herald about 2 weeks ago and again reiterated that he, a vast majority of the board and our administration still opposes Groot. The Mayor went on to say that the siting for Groot will take place on September 23rd in Round Lake Park. Village Attorney Michael Zimmerman stated that he has been instructed by the Board to prepare an objection on behalf of the Village of Round Lake to the Groot

application. He went on to say that Mr. Roth might not have personally heard anything but it is fairly well publicized and the application itself will be on the Village of Round Lake Park's Website since the proposed site is located in their town and their boards are the ones that would heard the siting application.

5. CONSENT AGENDA

Motion by Trustee Triphahn, seconded by Trustee Newby 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 Clements, Newby, Simoncelli, Triphahn, Wicinski
Nays: None
Abstain: None
Absent: Trustee Frye

Mayor MacGillis Declared the Motion carried.

5.1 Approve Accounts Payable in the Amount of \$401,138.42

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending August 11, 2013 in the Amount of \$112,884.62

Approved – Omnibus Vote

5.3 Adopt a Resolution Approving a Revised Proposal from the Illinois Public Risk Fund for Workers Compensation Insurance

Approved – Omnibus Vote

5.4 Accept the Annual Police Pension Report to the Board as Presented

Approved – Omnibus Vote

5.5 Adopt a Resolution Authorizing Water Meter Calibration

Approved – Omnibus Vote

5.6 Adopt a Resolution Authorizing the Sale of Surplus Personal Property

Approved – Omnibus Vote

5.7 Accept the July Treasurer's Report as Presented

Approved – Omnibus Vote

6. CLERK'S OFFICE

7. ADMINISTRATOR

Village Administrator Russ Kraly stated that the next Business Summit will be held on August 21, 2013, 7:30 am and will be held at Lakes Bowl. Also mentioned was the next Zoning Board Meeting which will be held August 27, 2013 at 7:00 pm, at the Village Hall.

8. FINANCE

9. POLICE

10. PUBLIC WORKS

10.1 Adopt a Resolution Approving a Work Order for Construction Engineering Services from Baxter & Woodman, Inc. for the Lincoln Avenue Water Main Replacement Project

Motion by Trustee Newby, Seconded by Trustee Clement, to approve the work order for Construction Engineering Services from Baxter & Woodman for the Lincoln Avenue Water Main Replacement Project

Ayes: Trustee Clement, Newby, Triphahn, Simoncelli, Wicinski
Nays: None
Abstain: None
Absent: Trustee Frye

Mayor MacGillis Declared the Motion carried.

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR'S COMMENTS

14.1 Reappointment

Mayor MacGillis stated that he is appointing George Monaco of Highpoint Rd in Round Lake to be the new Zoning board member. The Mayor also mentioned that for the next meeting he would like to re-appoint for the Planning and Zoning board, Art Waller, Mary Barry, John Gutknecht, Kate Kristan & Terre Eyzk. For the Board of Fire and Police Commission re-appoint Richard Crane, Art Weber and James Retis.

Mayor MacGillis stated he would like the board to consider extending the current contract with Village Administrator Russ Kraly through the Mayor's term in office. Mr. Kraly stated it would be the same amount that is in the current

agreement with no increases and it would still be as a consulting position. The Trustees asked for a summary of the agreement to look at in order for it to be brought to the board at the next meeting for discussion.

Mayor MacGillis stated that August 7th marked 90 days since he's been sworn into office. During this time not only has he attended board meetings, special events and meetings after hours, he also attended every meeting and event that he could including several with Lake County Department of Transportation, Lake County Forest Preserve, Two Dare Graduations, High School Graduation, the Meet and Greet for the new school year, three Lake County Municipal League meetings, not to mention Joint Action Water Agency, Cen-Com, Sanitary District, Business Summit and Home Owners Association Summit meetings, Fire & Point Chief Com and two parades – just to name a few. He went on to say that all of our Commissioners seats have been filled. The Mayor stated that he and Village Administrator Russ Kraly met with every single person within the Village and asked them to give a perspective on departmental needs and how our Village as an organization and corporation functions. His immediate concerns is our communication system, our phone system is 1980 technology and stated he is in the process of upgrading servers and email systems. He upgraded the cell phones to a system that actually works and provided a cost savings. He feels the Village needs to have Wi-Fi and would like all board members and department heads to have tablets to download and store board packets, liaison notes and other information pertinent to Village Business. This, he went on to say, would make the Village more responsible and a greener community by eliminating wasted paper, toner, electricity and the man hours wasted printing, collating and delivering board packets. He stated that he has reintroduced regular staff meetings for Village Hall employees to improve administrative efficiency and customer service. He stated the Village just finished negotiations with Public Works and the collective bargaining agreement. It is now waiting to be ratified. All Village employees received a long overdue raise. He's painted and improved the appearance of the reception area and will be working on new and clean carpet in the reception area. Five new businesses have come to town and three more waiting approval for special use permits. He went on to say that the Village needs to be Branded to reflect our community's identity and distinguish it from other communities and went on to say that he implores the board when making considerations and decisions to always think of the developmental future of Round Lake. We need to be creative, aggressive and think outside the box and not let any opportunity pass us by. He went on to say that this is just the first 90 days, and it has been an absolute pleasure.

14.2 Trustee's Comments

Trustee Clements asked for thoughts and prayers to be sent to Trustee Triphahn's family during this difficult time and going through a family illness. Trustee Triphahn thanked the Mayor stating she has seen so much progress in such a short period of time and it's so refreshing and exciting to see Round Lake come alive and it's because of him. The Mayor corrected Trustee Triphahn stating – It's because of us, the board.

14.3 Adopt a Resolution Authorizing an Information Technology Services Agreement with Current Technologies for One Year

Motion by Trustee Triphahn, Seconded by Trustee Newby, to adopt a Resolution Authorizing an Information Technology Service Agreement with Current Technologies for One Year. Under discussion Trustee Clements asked if we looked at any other options, the Mayor stated that he had an outside consultant take a look at Current Tech, and their process and how they've performed in the last year studied; this was done at no cost to the Village. The Consultant stated to the Mayor that with the projects that the Village has slated, not only is Current Tech doing a good job he has no problem recommending them and with the projects we have coming up, and it would be very wise to have them as our IT support because they know our system better than anyone else.

Upon the call of the roll the following voted:

Ayes:	Trustee Clement, Newby, Triphahn, Simoncelli, Wicinski
Nays:	None
Abstain:	None
Absent:	Trustee Frye

Mayor MacGillis Declared the Motion carried.

15. EXECUTIVE SESSION

16. ADJOURN

Trustee Newby moved, seconded by Trustee Triphahn, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:29 P.M.

APPROVED:

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President

VILLAGE OF ROUND LAKE

THE PRESIDENT AND BOARD OF TRUSTEES OF

THE VILLAGE OF ROUND LAKE

APPROVES THE ACCOUNTS PAYABLE

IN THE AMOUNT OF:

GRAINGER PAYABLE	\$166.65**
ACCOUNTS PAYABLE	<u>\$402,032.15</u>
ACCOUNTS PAYABLE REPORT	<u>\$402,198.80</u>

ATTEST:

Daniel A. MacGillis, Village President

Patricia C. Blauvelt, Village Clerk

Dated: September 3, 2013

**** Page 6-\$45.83, Page 8-\$42.38
Page 14-\$36.06, Page 16-\$42.38**

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-20-71-67107	DENTAL INSURANCE PLIC-SBD GRAND ISLAND	P121	SEPTEMBER PREMIUM	174646	08/21/13	279.46
			ACCOUNT TOTAL:			279.46
01-20-71-67109	LIFE INSURANCE PLIC-SBD GRAND ISLAND	P121	SEPTEMBER PREMIUM	174646	08/21/13	12.21
			ACCOUNT TOTAL:			12.21
01-20-71-67110	HEALTH INSURANCE BLUE CROSS/BLUE SHIELD OF IL UMB	B19 U22	SEPTEMBER PREMIUM HSA CONTRIBUTION SEPTEMBER	174725 174664	08/27/13 08/21/13	1,780.63 218.75
			ACCOUNT TOTAL:			1,999.38
01-20-72-67208	MEETINGS, TRAVEL, & TRAINING RUSSELL KRALY	K73	MEETING W/ MAYOR & ATTORNEY	174632	08/21/13	59.61
			ACCOUNT TOTAL:			59.61
01-20-73-77307	ENGINEERING EXPENSES BAXTER & WOODMAN, INC. BAXTER & WOODMAN, INC.	B2 B2	NIPPERSIK/WILDSPRING CONST. ATTEND MEETINGS, AERIAL PHOTOS	174617 174617	08/21/13 08/21/13	24.47 1,361.87
			ACCOUNT TOTAL:			1,386.34
01-20-73-77313	LEGAL SERVICES TRESSLER LLP TRESSLER LLP	T110 T110	JULY LEGAL FEE JULY LEGAL FEE	174661 174661	08/21/13 08/21/13	3,750.00 827.50
			ACCOUNT TOTAL:			4,577.50
01-20-73-77320	CONSULTING SERVICES RUSSELL KRALY	K73	08/16-08/30/13 CONSULTING SERV	174632	08/21/13	2,762.00
			ACCOUNT TOTAL:			2,762.00
01-20-74-77430	OFFICE SUPPLIES ICE MOUNTAIN SPRING WATER	I49	BOTTLED WATER	174734	08/27/13	56.75
			ACCOUNT TOTAL:			56.75
01-20-74-77432	POSTAGE EXPENSE					

GENERAL FUND
 ACTIVITY FROM 08/15/2013 TO 08/27/2013

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-20-74-77432	POSTAGE EXPENSE PURCHASE POWER	P30	05/15-08/02/13 POSTAGE	174647	08/21/13	336.81
			ACCOUNT TOTAL:			336.81
01-20-75-77519	INSURANCE PREMIUM TRIDENT INSURANCE SERVICES ILLINOIS PUBLIC RISK FUND	T116 I196	RISK MGMT. INS. DEDUCTIBLE ADDITIONAL PREMIUM DUE	174662 174597	08/21/13 08/15/13	2,500.00 7,866.75
			ACCOUNT TOTAL:			10,366.75
01-20-77-77704	SPECIAL EVENTS CHARTER ONE	C282	NATIONAL NIGHT OUT SUPPLIES	174727	08/27/13	79.61
			ACCOUNT TOTAL:			79.61
01-20-77-77706	MISCELLANEOUS EXPENSE LAKE COUNTY CLERK	L41	NOTARY RECORDING FEES	174633	08/21/13	20.00
			ACCOUNT TOTAL:			20.00
01-20-79-77903	B&G CONTRACTS ORKIN EXTERMINATING	O5	QRTLY PEST CONTROL	174738	08/27/13	151.25
			ACCOUNT TOTAL:			151.25
01-20-80-88018	OFFICE EQUIPMENT TECHSTAR AMERICA CORPORATION	T12	QRTLY COPIER MAINT	174739	08/27/13	365.00
			ACCOUNT TOTAL:			365.00
01-20-82-88202	TELEPHONE SERVICE CALL ONE COMCAST CABLE	C139 C156	08/15-09/14/13 PHONE CHGS 08/21-09/20/13 INTERNET	174618 174619	08/21/13 08/21/13	725.07 86.90
			ACCOUNT TOTAL:			811.97
01-20-82-88204	CELLULAR SERVICE SPRINT	S85	07/15-08/14/13 CELL CHGS	174660	08/21/13	1.62
			ACCOUNT TOTAL:			1.62
01-20-91-99105	NETWORK REPAIRS					

GENERAL FUND
 ACTIVITY FROM 08/15/2013 TO 08/27/2013

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-20-91-99105	NETWORK REPAIRS CURRENT TECHNOLOGIES	C280	08/01/13 NETWORK REPAIRS	174620	08/21/13	28.63
			ACCOUNT TOTAL:			28.63
01-20-91-99107	IT MAINTENANCE SERVICES CURRENT TECHNOLOGIES	C280	08/13/13 IT MAINTENANCE	174620	08/21/13	515.25
			ACCOUNT TOTAL:			515.25
01-40-71-67107	DENTAL INSURANCE PLIC-SBD GRAND ISLAND	P121	SEPTEMBER PREMIUM	174646	08/21/13	1,991.45
			ACCOUNT TOTAL:			1,991.45
01-40-71-67109	LIFE INSURANCE PLIC-SBD GRAND ISLAND	P121	SEPTEMBER PREMIUM	174646	08/21/13	105.75
			ACCOUNT TOTAL:			105.75
01-40-71-67110	HEALTH INSURANCE BLUE CROSS/BLUE SHIELD OF IL UMB	B19 U22	SEPTEMBER PREMIUM HSA CONTRIBUTION SEPTEMBER	174725 174664	08/27/13 08/21/13	15,690.39 2,041.62
			ACCOUNT TOTAL:			17,732.01
01-40-72-67202	UNIFORMS RAY O'HERRON CO., INC. GALLS, AN ARAMARK COMPANY RAY O'HERRON CO., INC.	O21 G2 O21	UNIFORM WANG UNIFORM = WANG UNIFORM = LEVY	174737 174625 174644	08/27/13 08/21/13 08/21/13	175.92 73.00 54.95
			ACCOUNT TOTAL:			303.87
01-40-72-67208	MEETINGS, TRAVEL, & TRAINING ERIK J. LANDSVERK	L92	TRAINING EXPENSE	174736	08/27/13	20.90
			ACCOUNT TOTAL:			20.90
01-40-73-77311	VILLAGE PROSECUTOR SMITH & LaLUZERNE, LTD.	S43	VILLAGE PROSECUTOR JULY	174658	08/21/13	2,804.00
			ACCOUNT TOTAL:			2,804.00
01-40-74-77430	OFFICE SUPPLIES					

GENERAL FUND
 ACTIVITY FROM 08/15/2013 TO 08/27/2013

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-40-74-77430	OFFICE SUPPLIES QUILL CORPORATION QUILL CORPORATION	Q2 Q2	COPY PAPER, BATTERIES, PENS LAMINATING POUCH LTR SIZE	174650 174650	08/21/13 08/21/13	170.70 159.96
			ACCOUNT TOTAL:			330.66
01-40-75-77503	ANIMAL CONTROL LAKE COUNTY HEALTH DEPT.	L7	JULY BOARD & SHELTER	174635	08/21/13	90.00
			ACCOUNT TOTAL:			90.00
01-40-75-77505	CENCOM CENCOM E 9-1-1	C3	SEPTEMBER OPERATIONS/RENT	174728	08/27/13	20,032.66
			ACCOUNT TOTAL:			20,032.66
01-40-79-77901	B&G MAINTENANCE ACE HARDWARE	A4	BATTERIES, WHEEL PLASTIC HUBS	174612	08/21/13	30.57
			ACCOUNT TOTAL:			30.57
01-40-79-77905	B&G REPAIRS ACE HARDWARE	A4	OFFICE CHAIR CASTERS	174612	08/21/13	21.58
			ACCOUNT TOTAL:			21.58
01-40-79-77907	B&G SUPPLIES ACE HARDWARE	A4	PICTURE HANGERS	174724	08/27/13	18.42
			ACCOUNT TOTAL:			18.42
01-40-80-88018	OFFICE EQUIPMENT KONICA MINOLTA	K33	06/25-07/26/13 COPIER EXPENSE	174631	08/21/13	88.75
			ACCOUNT TOTAL:			88.75
01-40-80-88024	VEHICLE EQUIPMENT ACE HARDWARE	A4	ELEC TAPE, RING FASTNERS	174612	08/21/13	43.16
			ACCOUNT TOTAL:			43.16
01-40-82-88202	TELEPHONE SERVICE CALL ONE	C139	08/15-09/14/13 PHONE CHGS	174618	08/21/13	300.45
			ACCOUNT TOTAL:			300.45
01-40-82-88204	CELLULAR SERVICE					

GENERAL FUND
 ACTIVITY FROM 08/15/2013 TO 08/27/2013

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-40-82-88204	CELLULAR SERVICE SPRINT	S85	07/15-08/14/13 CELL CHGS	174660	08/21/13	11.15
			ACCOUNT TOTAL:			11.15
01-40-84-88404	VEHICLE REPAIRS ACE HARDWARE	A4	MIRROR ADHESIVE	174612	08/21/13	6.28
			ACCOUNT TOTAL:			6.28
01-40-84-88406	VEHICLE MAINTENANCE ACE HARDWARE ACE HARDWARE ACE HARDWARE	A4 A4 A4	INDUSTRIAL HOSE HOSE NOZZLE ANTI FREEZE, TRANSMISSION OIL	174724 174724 174612	08/27/13 08/27/13 08/21/13	39.90 7.19 31.91
			ACCOUNT TOTAL:			79.00
01-60-71-67107	DENTAL INSURANCE PLIC-SBD GRAND ISLAND	P121	SEPTEMBER PREMIUM	174646	08/21/13	370.05
			ACCOUNT TOTAL:			370.05
01-60-71-67109	LIFE INSURANCE PLIC-SBD GRAND ISLAND	P121	SEPTEMBER PREMIUM	174646	08/21/13	18.60
			ACCOUNT TOTAL:			18.60
01-60-71-67110	HEALTH INSURANCE BLUE CROSS/BLUE SHIELD OF IL UMB	B19 U22	SEPTEMBER PREMIUM HSA CONTRIBUTION SEPTEMBER	174725 174664	08/27/13 08/21/13	3,713.76 364.58
			ACCOUNT TOTAL:			4,078.34
01-60-72-67202	UNIFORMS RED WING SHOE STORE	R155	SAFETY BOOTS SIMONSEN	174653	08/21/13	125.00
			ACCOUNT TOTAL:			125.00
01-60-72-67204	DUES & MEMBERSHIPS AMERICAN PUBLIC WORKS ASSOC.	A19	ANNUAL MEMBERSHIP RENEWAL-KROOP	174610	08/21/13	92.00
			ACCOUNT TOTAL:			92.00
01-60-72-67234	HIRING PROCESS					

GENERAL FUND
 ACTIVITY FROM 08/15/2013 TO 08/27/2013

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-60-72-67234	HIRING PROCESS SOUTHERN LAKES NEWSPAPERS, LLC	S173	PW SEASONAL WORKERS AD	174657	08/21/13	57.00
			ACCOUNT TOTAL:			57.00
01-60-73-77307	ENGINEERING EXPENSES BAXTER & WOODMAN, INC.	B2	WATERSHED DEVELOPMENT	174617	08/21/13	79.13
			ACCOUNT TOTAL:			79.13
01-60-74-77430	OFFICE SUPPLIES QUILL CORPORATION	Q2	STEEL BINDER CLIPS	174650	08/21/13	34.95
		Q2	COPY PAPER, LEGAL FOLDERS	174650	08/21/13	79.21
			ACCOUNT TOTAL:			114.16
01-60-75-77543	TRAFFIC SIGNAL MAINT. CONTRACT STATE TREASURER	S16	QRTL MAINTENANCE	174655	08/21/13	914.85
			ACCOUNT TOTAL:			914.85
01-60-79-77901	B&G MAINTENANCE GRAINGER, INC.	G9	MOUNTING BRACKET, JACK, CABLE	174626	08/21/13	36.07
		G9	HDMI CABLE	174626	08/21/13	9.76
		N39	WIRING FOR PW TV INSTALLATION	174642	08/21/13	10.76
			ACCOUNT TOTAL:			56.59
01-60-79-77903	B&G CONTRACTS FOX VALLEY FIRE & SAFETY CO.	F10	FIRE EXTINGUISHER WORK	174622	08/21/13	249.85
			ACCOUNT TOTAL:			249.85
01-60-79-77905	B&G REPAIRS STEVE OLSEN TRANSIT	S101	DIRT SPOIL REMOVAL	174654	08/21/13	600.00
			ACCOUNT TOTAL:			600.00
01-60-79-77907	B & G BUILDING SUPPLIES AMERICAN GASES CORPORATION	A20	COMPRESSED GAS	174611	08/21/13	33.46
		A4	PLIERS, DRILL, FLAG HOLDERS, BAGS	174612	08/21/13	243.45
		R102	PRUNING POLE PARTS	174651	08/21/13	7.84
		R11	SUPPLIES, SANI-WIPES, PRISTINE	174652	08/21/13	182.43

GENERAL FUND
 ACTIVITY FROM 08/15/2013 TO 08/27/2013

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-60-79-77907	B & G BUILDING SUPPLIES USA BLUE BOOK	U21	RUBBER GLOVES & LINERS	174663	08/21/13	50.28
			ACCOUNT TOTAL:			517.46
01-60-79-77911	LANDSCAPING ACRES GROUP	A113	MAY LANDSCAPE CONTRACT	174609	08/21/13	3,668.00
	ACRES GROUP	A113	JUNE LANDSCAPE CONTRACT	174609	08/21/13	3,445.50
	ACRES GROUP	A113	JULY LANDSCAPE CONTRACT	174609	08/21/13	3,155.00
			ACCOUNT TOTAL:			10,268.50
01-60-80-88004	VEHICLES STANDARD EQUIPMENT CO.	S172	2006 VACTOR	174607	08/16/13	32,400.00
			ACCOUNT TOTAL:			32,400.00
01-60-80-88018	OFFICE EQUIPMENT CHARTER ONE	C282	TV PURCHASE	174727	08/27/13	139.00
	KONICA MINOLTA	K33	05/01-07/31/13 COPIER EXPENSE	174631	08/21/13	65.64
	KONICA MINOLTA	K33	07/01-07/31/13 COPIER EXPENSE	174631	08/21/13	28.34
			ACCOUNT TOTAL:			232.98
01-60-82-88202	TELEPHONE SERVICE CALL ONE	C139	08/15-09/14/13 PHONE CHGS	174618	08/21/13	176.81
			ACCOUNT TOTAL:			176.81
01-60-82-88204	CELLULAR SERVICE SPRINT	S85	07/15-08/14/13 CELL CHGS	174660	08/21/13	48.06
			ACCOUNT TOTAL:			48.06
01-60-82-88216	STREET LIGHTS - ELECTRICAL CONSTELLATION NEWENERGY. INC.	C157	07/18-08/15/13 ELECTRIC	174726	08/27/13	4,533.42
	CONSTELLATION NEWENERGY. INC.	C157	07/18-08/18/13 ELECTRIC	174726	08/27/13	1,437.92
	COMED	C3158	07/18-08/16/13 ELECTRIC	174730	08/27/13	123.59
			ACCOUNT TOTAL:			6,094.93
01-60-84-88402	GAS & OIL PALATINE OIL CO., INC.	P66	REPLACE/INSTALL DIESEL NOZZLE	174649	08/21/13	72.50
			ACCOUNT TOTAL:			72.50
01-60-84-88404	VEHICLE REPAIRS					

GENERAL FUND
 ACTIVITY FROM 08/15/2013 TO 08/27/2013

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-60-84-88404	VEHICLE REPAIRS					
	ANTIOCH AUTO PARTS	A107	REPAIR PARTS #50	174608	08/21/13	128.24
	ACE HARDWARE	A4	CAR BULBS	174612	08/21/13	15.43
	HAINESVILLE FIRESTONE	H112	TIRES FOR TRUCK #40	174627	08/21/13	336.32
	INGLESIDE AUTO & TIRE CENTER	I102	TIRE DISPOSAL	174629	08/21/13	15.00
			ACCOUNT TOTAL:			494.99
01-60-84-88405	EQUIPMENT REPAIRS					
	R.A. ADAMS ENTERPRISES INC.	A6	WESTERN RECIEVER KIT #55	174613	08/21/13	119.83
	GRAINGER, INC.	G9	PINS FOR VACTOR	174626	08/21/13	42.38
	MIDWEST HOSE AND FITTINGS, INC	M101	FITTING FOR HYDRO EXCAVATOR	174636	08/21/13	78.13
	MIDWEST HOSE AND FITTINGS, INC	M101	FITTING FOR HYDRO EXCAVATOR	174636	08/21/13	19.53
	MENARDS - ANTIOCH	M143	PARTS FOR VACTOR	174637	08/21/13	24.84
	MENARDS - ANTIOCH	M143	FITTING FOR HYDRO EXCAVATOR	174637	08/21/13	39.05
	MENARDS FOX LAKE	M7	PARTS FOR VACTOR	174639	08/21/13	24.84
	PEP EXPRESS PARTS	P6	PARTS FOR VACTOR TRUCK	174648	08/21/13	52.40
	STANDARD EQUIPMENT CO.	S172	TUBES FOR VACTOR	174656	08/21/13	246.26
	USA BLUE BOOK	U21	CLAMPS FOR VACTOR	174663	08/21/13	174.98
	WEST SIDE EXCHANGE	W5	HYDRAULIC SYSTEM LEAK REPAIR	174665	08/21/13	720.01
			ACCOUNT TOTAL:			1,542.25
01-60-84-88406	VEHICLE MAINTENANCE					
	G.M. SIGN INC.	G10	DECALS FOR TRUCKS & EQUIPMENT	174624	08/21/13	144.00
			ACCOUNT TOTAL:			144.00
01-60-91-99105	NETWORK REPAIRS					
	CURRENT TECHNOLOGIES	C280	08/01-08/13/13 NETWORK REPAIRS	174620	08/21/13	257.63
			ACCOUNT TOTAL:			257.63
01-60-92-99210	STREET LIGHT REPAIRS					
	NORTHWEST ELECTRICAL SUPPLY	N39	BALLAST & BULBS	174642	08/21/13	87.69
			ACCOUNT TOTAL:			87.69
01-70-71-67107	DENTAL INSURANCE					
	PLIC-SBD GRAND ISLAND	P121	SEPTEMBER PREMIUM	174646	08/21/13	205.38
			ACCOUNT TOTAL:			205.38
01-70-71-67109	LIFE INSURANCE					

GENERAL FUND
 ACTIVITY FROM 08/15/2013 TO 08/27/2013

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-70-71-67109	LIFE INSURANCE FLIC-SBD GRAND ISLAND	P121	SEPTEMBER PREMIUM	174646	08/21/13	12.69
			ACCOUNT TOTAL:			12.69
01-70-71-67110	HEALTH INSURANCE BLUE CROSS/BLUE SHIELD OF IL	B19	SEPTEMBER PREMIUM	174725	08/27/13	2,331.96
			ACCOUNT TOTAL:			2,331.96
01-70-72-67208	MEETINGS, TRAVEL, & TRAINING IACE	I76	TRAINING BOB, BILL	174735	08/27/13	70.00
			ACCOUNT TOTAL:			70.00
01-70-73-77307	ENGINEERING EXPENSES BAXTER & WOODMAN, INC.	B2	RL HIGH SCHOOL HEALTH CLINIC	174617	08/21/13	667.74
			ACCOUNT TOTAL:			667.74
01-70-74-77432	POSTAGE EXPENSE PURCHASE POWER	P30	05/15-08/02/13 POSTAGE	174647	08/21/13	63.63
		P30	05/15-08/02/13 POSTAGE	174647	08/21/13	1.84
			ACCOUNT TOTAL:			65.47
01-70-82-88202	TELEPHONE SERVICE CALL ONE	C139	08/15-09/14/13 PHONE CHGS	174618	08/21/13	120.12
			ACCOUNT TOTAL:			120.12
01-70-82-88204	CELLULAR SERVICE SPRINT	S85	07/15-08/14/13 CELL CHGS	174660	08/21/13	1.79
			ACCOUNT TOTAL:			1.79
	GENERAL FUND					130,389.32

MOTOR FUEL TAX FUND
 ACTIVITY FROM 08/15/2013 TO 08/27/2013

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
10-60-74-77436	PATCHING PETER BAKER & SON CO.	P102	HOT MIX, CONCRETE, PATCHING MAT	174645	08/21/13	731.40
			ACCOUNT TOTAL:			731.40
10-60-83-88301	ROADWAY IMPROVEMENTS BAXTER & WOODMAN, INC. BAXTER & WOODMAN, INC. BAXTER & WOODMAN, INC.	B2 B2 B2	HART RD/SUNSET DESIGN LK WD TER. CONST. ENG. NIPPERSIK/WILDSPRING CONST.	174617 174617 174617	08/21/13 08/21/13 08/21/13	25,578.07 3,281.36 104.32
			ACCOUNT TOTAL:			28,963.75
10-60-88-88802	SIDEWALKS FISCHER BROS. FRESH CONCRETE	F6	READY MIX	174623	08/21/13	104.00
			ACCOUNT TOTAL:			104.00
			MOTOR FUEL TAX FUND			29,799.15

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VILLAGE OF ROUND LAKE
PAID INVOICES BY ACCOUNT NUMBER

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SSA #1 BRIGHT MEADOWS
ACTIVITY FROM 08/15/2013 TO 08/27/2013

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
16-20-79-77911	LANDSCAPING ACRES GROUP	A113	MAY LANDSCAPE CONTRACT	174609	08/21/13	2,537.00
	ACRES GROUP	A113	JUNE LANDSCAPE CONTRACT	174609	08/21/13	2,245.41
	ACRES GROUP	A113	JULY LANDSCAPE CONTRACT	174609	08/21/13	1,928.00
			ACCOUNT TOTAL:			6,710.41
			SSA #1 BRIGHT MEADOWS			6,710.41

CAPITAL PROJECTS FUND
 ACTIVITY FROM 08/15/2013 TO 08/27/2013

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
35-20-73-77307	ENGINEERING EXPENSES BAXTER & WOODMAN, INC.	B2	HART RD/SUNSET DESIGN	174617	08/21/13	6,823.85
	BAXTER & WOODMAN, INC.	B2	CEDAR LAKE RD ALIGNMENT	174617	08/21/13	500.80
	BAXTER & WOODMAN, INC.	B2	LONG LAKE DRIVE DESIGN	174617	08/21/13	1,035.75
	BAXTER & WOODMAN, INC.	B2	LONG LAKE WEST DESIGN ENG.	174617	08/21/13	510.08
			ACCOUNT TOTAL:			8,870.48
35-20-83-88301	ROADWAY IMPROVEMENTS BAXTER & WOODMAN, INC.	B2	LONG LAKE WEST CONST. ENG.	174617	08/21/13	735.54
			ACCOUNT TOTAL:			735.54
			CAPITAL PROJECTS FUND			9,606.02

WATER/SEWER FUND
 ACTIVITY FROM 08/15/2013 TO 08/27/2013

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
50-00-24-22498	W/S CREDIT BALANCES DANIELLE BARON	B140	WATER BILL OVERPAYMENT	174614	08/21/13	68.32
			ACCOUNT TOTAL:			68.32
50-60-71-67107	DENTAL INSURANCE PLIC-SBD GRAND ISLAND	P121	SEPTEMBER PREMIUM	174646	08/21/13	423.25
			ACCOUNT TOTAL:			423.25
50-60-71-67109	LIFE INSURANCE PLIC-SBD GRAND ISLAND	P121	SEPTEMBER PREMIUM	174646	08/21/13	28.17
			ACCOUNT TOTAL:			28.17
50-60-71-67110	HEALTH INSURANCE BLUE CROSS/BLUE SHIELD OF IL UMB	B19 U22	SEPTEMBER PREMIUM HSA CONTRIBUTION SEPTEMBER	174725 174664	08/27/13 08/21/13	4,216.77 437.48
			ACCOUNT TOTAL:			4,654.25
50-60-72-67202	UNIFORMS RED WING SHOE STORE	R155	SAFETY BOOTS POULSEN	174653	08/21/13	125.00
			ACCOUNT TOTAL:			125.00
50-60-72-67204	DUES & MEMBERSHIPS AMERICAN PUBLIC WORKS ASSOC.	A19	ANNUAL MEMBERSHIP RENEWAL-KROOP	174610	08/21/13	92.00
			ACCOUNT TOTAL:			92.00
50-60-72-67208	MEETING, TRAVEL, & TRAINING ILLINOIS SECTION AWWA ILLINOIS SECTION AWWA	I2 I2	HYDRANT REPAIR MAINT TRAINING KILARSKI, MILLER	174630 174630	08/21/13 08/21/13	70.00
			ACCOUNT TOTAL:			70.00
50-60-72-67234	HIRING PROCESS SOUTHERN LAKES NEWSPAPERS, LLC	S173	PW SEASONAL WORKERS AD	174657	08/21/13	57.00
			ACCOUNT TOTAL:			57.00
50-60-73-77313	LEGAL SERVICES					

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VILLAGE OF ROUND LAKE
 PAID INVOICES BY ACCOUNT NUMBER

WATER/SEWER FUND
 ACTIVITY FROM 08/15/2013 TO 08/27/2013

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
50-60-73-77313	LEGAL SERVICES TRESSLER LLP	T110	JULY LEGAL FEE	174661	08/21/13	1,250.00
			ACCOUNT TOTAL:			1,250.00
50-60-73-77320	CONSULTING SERVICES RUSSELL KRALY	K73	08/16-08/30/13 CONSULTING SERV	174632	08/21/13	488.00
			ACCOUNT TOTAL:			488.00
50-60-74-77428	WATER METERS HD SUPPLY WATERWORKS, LTD. HD SUPPLY WATERWORKS, LTD. HD SUPPLY WATERWORKS, LTD.	H45 H45 H45	WATER METER PARTS METER PARTS METERS AND FLANG KIT	174628 174628 174628	08/21/13 08/21/13 08/21/13	540.12 15.36 1,481.00
			ACCOUNT TOTAL:			2,036.48
50-60-74-77430	OFFICE SUPPLIES QUILL CORPORATION	Q2	COPY PAPER, LEGAL FOLDERS	174650	08/21/13	79.20
			ACCOUNT TOTAL:			79.20
50-60-74-77432	POSTAGE PURCHASE POWER	P30	05/15-08/02/13 POSTAGE	174647	08/21/13	16.04
			ACCOUNT TOTAL:			16.04
50-60-75-77519	INSURANCE PREMIUM ILLINOIS PUBLIC RISK FUND	I196	ADDITIONAL PREMIUM DUE	174597	08/15/13	2,622.25
			ACCOUNT TOTAL:			2,622.25
50-60-75-77547	WATER SAMPLES LAKE COUNTY HEALTH DEPARTMENT MCHENRY ANALYTICAL WATER MCHENRY ANALYTICAL WATER	L6 M97 M97	COLIFORM ANALYSYS JULY DRINKING WATER SAMPLES ROUTINE WATER SAMPLES	174634 174641 174641	08/21/13 08/21/13 08/21/13	16.00 350.00 108.00
			ACCOUNT TOTAL:			474.00
50-60-79-77901	B&G MAINTENANCE GRAINGER, INC. MID AMERICAN WATER OF WAUCONDA NORTHWEST ELECTRICAL SUPPLY	G9 M25 N39	MOUNTING BRACKET, JACK, CABLE HYDRAULIC OIL WIRING FOR PW TV INSTALLATION	174626 174638 174642	08/21/13 08/21/13 08/21/13	36.06 172.50 10.76
			ACCOUNT TOTAL:			219.32
50-60-79-77903	B&G CONTRACTS					

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
50-60-79-77903	B&G CONTRACTS FOX VALLEY FIRE & SAFETY CO.	F10	FIRE EXTINGUISHER WORK	174622	08/21/13	249.85
			ACCOUNT TOTAL:			249.85
50-60-79-77905	B&G REPAIRS CHAIN O' LAKES LUMBER CO. MENARDS FOX LAKE	C8 M7	GENERATOR PAD PARTS SOCKET SET	174621 174639	08/21/13 08/21/13	34.20 1.58
			ACCOUNT TOTAL:			35.78
50-60-79-77907	B&G SUPPLIES ACE HARDWARE RICMAR INDUSTRIES, INC.	A4 R11	VIDEO TAPE, BAGS, HOSE MENDER SUPPLIES, SANI-WIPES, PRISTINE	174612 174652	08/21/13 08/21/13	153.22 182.43
			ACCOUNT TOTAL:			335.65
50-60-79-77911	LANDSCAPING ACRES GROUP ACRES GROUP ACRES GROUP	A113 A113 A113	MAY LANDSCAPE CONTRACT JUNE LANDSCAPE CONTRACT JULY LANDSCAPE CONTRACT	174609 174609 174609	08/21/13 08/21/13 08/21/13	918.00 955.50 802.50
			ACCOUNT TOTAL:			2,676.00
50-60-80-88001	EQUIPMENT CHARTER ONE STEINER ELECTRIC COMPANY STEINER ELECTRIC COMPANY STEINER ELECTRIC COMPANY	C282 S63 S63 S63	DVD RECORDER GENERATOR INSTALL PARTS GENERATOR INSTALL PARTS GENERATOR INSTALL PARTS	174727 174659 174659 174659	08/27/13 08/21/13 08/21/13 08/21/13	175.97 409.85 83.76 149.00
			ACCOUNT TOTAL:			818.58
50-60-80-88004	VEHICLES STANDARD EQUIPMENT CO.	S172	2006 VACTOR	174607	08/16/13	183,600.00
			ACCOUNT TOTAL:			183,600.00
50-60-80-88018	OFFICE EQUIPMENT CHARTER ONE KONICA MINOLTA KONICA MINOLTA	C282 K33 K33	TV PURCHASE 05/01-07/31/13 COPIER EXPENSE 07/01-07/31/13 COPIER EXPENSE	174727 174631 174631	08/27/13 08/21/13 08/21/13	139.00 65.64 28.34
			ACCOUNT TOTAL:			232.98
50-60-81-88101	WATER/SEWER IMPROVEMENTS					

WATER/SEWER FUND
 ACTIVITY FROM 08/15/2013 TO 08/27/2013

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
50-60-81-88101	WATER/SEWER IMPROVEMENTS BAXTER & WOODMAN, INC. BAXTER & WOODMAN, INC.	B2 B2	LK WD TER. CONST. ENG. LINCOLN WTR MAIN DESIGN ENG.	174617 174617	08/21/13 08/21/13	1,799.71 16,462.70
			ACCOUNT TOTAL:			18,262.41
50-60-82-88202	TELEPHONE SERVICE CALL ONE	C139	08/15-09/14/13 PHONE CHGS	174618	08/21/13	176.81
			ACCOUNT TOTAL:			176.81
50-60-82-88204	CELLULAR SERVICE SPRINT	S85	07/15-08/14/13 CELL CHGS	174660	08/21/13	48.06
			ACCOUNT TOTAL:			48.06
50-60-82-88206	ELECTRICAL SERVICE COMED	C3142	07/18-08/16/13 ELECTRIC	174729	08/27/13	90.10
			ACCOUNT TOTAL:			90.10
50-60-82-88208	HEATING NICOR GAS NICOR GAS NICOR GAS NICOR GAS	N7 N7 N7 N7	07/15-08/14/13 HEAT 07/16-08/14/13 HEAT 07/15-08/13/13 HEAT 07/12-08/12/13 HEAT	174643 174643 174643 174643	08/21/13 08/21/13 08/21/13 08/21/13	25.98 78.98 16.16 27.64
			ACCOUNT TOTAL:			148.76
50-60-84-88402	GAS & OIL PALATINE OIL CO., INC.	P66	REPLACE/INSTALL DIESEL NOZZLE	174649	08/21/13	72.50
			ACCOUNT TOTAL:			72.50
50-60-84-88404	VEHICLE REPAIRS ANTIOCH AUTO PARTS HAINESVILLE FIRESTONE	A107 H112	REPAIR PARTS #50 TIRES FOR TRUCK #40	174608 174627	08/21/13 08/21/13	128.23 336.31
			ACCOUNT TOTAL:			464.54
50-60-84-88405	EQUIPMENT REPAIRS ACE HARDWARE GRAINGER, INC.	A4 G9	CABLE TIES, TAPE PINS FOR VACTOR	174612 174626	08/21/13 08/21/13	17.97 42.38

WATER/SEWER FUND
 ACTIVITY FROM 08/15/2013 TO 08/27/2013

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
50-60-84-88405	EQUIPMENT REPAIRS					
	MIDWEST HOSE AND FITTINGS, INC	M101	FITTING FOR HYDRO EXCAVATOR	174636	08/21/13	78.13
	MIDWEST HOSE AND FITTINGS, INC	M101	FITTING FOR HYDRO EXCAVATOR	174636	08/21/13	19.52
	MENARDS - ANTILOCH	M143	PARTS FOR VACTOR	174637	08/21/13	24.84
	MENARDS FOX LAKE	M7	PARTS FOR VACTOR	174639	08/21/13	24.84
	PEP EXPRESS PARTS	P6	PARTS FOR VACTOR TRUCK	174648	08/21/13	52.40
	STANDARD EQUIPMENT CO.	S172	TUBES FOR VACTOR	174656	08/21/13	246.26
	USA BLUE BOOK	U21	CLAMPS FOR VACTOR	174663	08/21/13	174.97
	WEST SIDE EXCHANGE	W5	HYDRAULIC SYSTEM LEAK REPAIR	174665	08/21/13	720.00
			ACCOUNT TOTAL:			1,401.31
50-60-84-88406	VEHICLE MAINTENANCE G.M. SIGN INC.	G10	DECALS FOR TRUCKS & EQUIPMENT	174624	08/21/13	144.00
			ACCOUNT TOTAL:			144.00
50-60-92-99208	REPAIRS TO LIFT STATIONS MCCANN INDUSTRIES, INC. STEINER ELECTRIC COMPANY	M91 S63	CONCRETE PAD,GENERATOR PADS GENERATOR INSTALL PARTS	174640 174659	08/21/13 08/21/13	167.46 78.78
			ACCOUNT TOTAL:			246.24
	WATER/SEWER FUND					221,706.85

COMMUTER PARKING LOT FUND
 ACTIVITY FROM 08/15/2013 TO 08/27/2013

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
51-60-79-77911	LANDSCAPING ACRES GROUP	A113	MAY LANDSCAPE CONTRACT	174609	08/21/13	1,160.20
	ACRES GROUP	A113	JUNE LANDSCAPE CONTRACT	174609	08/21/13	1,176.26
	ACRES GROUP	A113	JULY LANDSCAPE CONTRACT	174609	08/21/13	1,045.00
			ACCOUNT TOTAL:			3,381.46
51-60-82-88206	ELECTRICAL SERVICE COMED	C6082	07/18-08/16/13 ELECTRIC	174731	08/27/13	15.88
	COMED	C7018	07/18-08/16/13 ELECTRIC	174732	08/27/13	40.92
	COMED	C8009	07/18-08/16/13 ELECTRIC	174733	08/27/13	289.12
			ACCOUNT TOTAL:			345.92
			COMMUTER PARKING LOT FUND			3,727.38

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VILLAGE OF ROUND LAKE
PAID INVOICES BY ACCOUNT NUMBER

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POLICE PENSION FUND
ACTIVITY FROM 08/15/2013 TO 08/27/2013

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
70-20-74-77432	POSTAGE PURCHASE POWER	P30	05/15-08/02/13 POSTAGE	174647	08/21/13	9.67
			ACCOUNT TOTAL:			9.67
			POLICE PENSION FUND			9.67

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VILLAGE OF ROUND LAKE
PAID INVOICES BY ACCOUNT NUMBER

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BUILDERS ESCROW
ACTIVITY FROM 08/15/2013 TO 08/27/2013

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
83-00-24-22455	PERMIT BONDS MARK & KARIN BARBIAN	B153	CASH BOND REFUND	174615	08/21/13	250.00
			ACCOUNT TOTAL:			250.00
			BUILDERS ESCROW			250.00

FINAL TOTALS
ACTIVITY FROM 08/15/2013 TO 08/27/2013

GENERAL FUND	130,389.32
MOTOR FUEL TAX FUND	29,799.15
SSA #1 BRIGHT MEADOWS	6,710.41
CAPITAL PROJECTS FUND	9,606.02
WATER/SEWER FUND	221,706.85
COMMUTER PARKING LOT FUND	3,727.38
POLICE PENSION FUND	9.67
BUILDERS ESCROW	250.00
GRAND TOTAL	402,198.80

VILLAGE OF ROUND LAKE

THE PRESIDENT AND BOARD OF TRUSTEES OF

THE VILLAGE OF ROUND LAKE

APPROVES THE PAYMENT OF PAYROLL

FOR THE PERIOD ENDING AUGUST 25, 2013

IN THE AMOUNT OF \$108,961.55

Daniel A. MacGillis, Village President

ATTEST:

Patricia C. Blauvelt, Village Clerk

Dated: September 3, 2013

Administration

FOR CHECK DATES 08/29/2013 TO 08/29/2013

EMPL. #	NAME	EARNINGS		TAXES		DEDUCTIONS		PENSION/INSUR	EMPLOYER		
		CODE	PAY RATE	HOURS	TOTAL	CODE	EMPLOYEE			EMPLOYEE	EMPLOYEE
REG		367.500		10,477.99	FED	1,204.69	DD1	7,659.06	IMR	509.57	1,352.09
SIC		18.000		534.04	FICA	686.96	GW	200.00	DFA	23.36	
VAC		14.500		311.95	MEDIC	160.66	HSA	50.00	HFA	158.04	
					STATE	494.11	ICM	165.00	VFA	2.20	
									DSA	10.33	

TOTAL FICA EMPLOYEE WAGES: 11,080.05 TOTAL EMPLOYER FICA: 686.96
 TOTAL MEDICARE EMPLOYEE WAGES: 11,080.05 TOTAL EMPLOYER MEDICARE: 160.66
 TOTAL FEDERAL EMPLOYEE WAGES: 10,205.48 TOTAL EMPLOYER PENSION: 1,352.09
 TOTAL STATE EMPLOYEE WAGES: 10,205.48
 TOTAL PENSION EMPLOYEE WAGES: 11,323.98

GROSS PAY: TOTAL NUMBER OF EMPLOYEES: 5
 \$11,323.98 TOTAL DEDUCTIONS: 11,323.98 NET PAY: \$0.00

Police Department

FOR CHECK DATES 08/29/2013 TO 08/29/2013

EMPL. #	NAME	EARNINGS			TAXES			DEDUCTIONS			PENSION/INSUR	
		CODE	PAY RATE	HOURS	TOTAL	CODE	EMPLOYEE	EMPLOYER	CODE	EMPLOYEE	EMPLOYEE	EMPLOYER
REG		1,889.000		60,312.54	FED	7,542.72		AF2	154.34	IMR	316.65	840.19
VAC		166.250		5,834.31	FICA	4,272.43	4,272.43	DD1	34,539.23	DSP	30.99	
SIC		70.000		2,384.56	MEDIC	999.23	999.23	DD2	2,912.49	PSP	125.64	
OIC		2.000		66.47	STATE	3,065.62		AF1	42.29	VFP	6.60	
PO		26.500		1,311.48				GW	350.00	POL	6,114.42	
CMP		19.000		617.90				NAP	330.00	HFP	632.16	
JD		6.000		194.45				HSA	100.00	VSP	3.06	
INS		1.000		208.89				ICM	735.00	DFP	116.80	
								DD3	1,654.12	PFP	730.62	
								CS4	203.00	DCP	35.52	
										HCP	76.52	
										VCP	2.26	
										PCP	117.91	

GRAND TOTALS:

TOTAL FICA EMPLOYEE WAGES: 68,910.23
 TOTAL MEDICARE EMPLOYEE WAGES: 68,910.23
 TOTAL FEDERAL EMPLOYEE WAGES: 61,394.16
 TOTAL STATE EMPLOYEE WAGES: 61,394.16
 TOTAL PENSION EMPLOYEE WAGES: 68,736.22

TOTAL EMPLOYER FICA: 4,272.43
 TOTAL EMPLOYER MEDICARE: 999.23
 TOTAL EMPLOYER PENSION: 840.19

GROSS PAY: TOTAL NUMBER OF EMPLOYEES: 28
 \$70,930.60 TOTAL DEDUCTIONS: 65,209.62 NET PAY: \$5,720.98

Public Works

FOR CHECK DATES 08/29/2013 TO 08/29/2013

EMPL. #	NAME	CODE	EARNINGS		TOTAL	TAXES		DEDUCTIONS		EMPLOYER	EMPLOYEE	EMPLOYER
			PAY RATE	HOURS		EMPLOYEE	EMPLOYEE	CODE	EMPLOYEE			
REG			790.000	18,965.77	FED	1,986.85	AF1	43.98	IMR	888.28		2,356.93
VAC			32.000	777.56	FICA	1,207.37	GW	320.00	DSW	30.99		
SIC			20.000	463.19	MEDIC	282.36	HSA	91.25	HSW	81.53		
CMP			8.000	210.02	STATE	897.11	INS	8.00	VSW	2.04		
OT			5.000	146.79			DD1	11,081.79	DFW	70.08		
							DD2	1,238.56	PFW	487.08		
							DOR	313.50	VFW	6.60		
							AF2	26.36	PCW	117.91		
									HFW	158.04		

TOTAL FICA EMPLOYEE WAGES: 19,473.83 TOTAL EMPLOYER FICA: 1,207.37
 TOTAL MEDICARE EMPLOYEE WAGES: 19,473.83 TOTAL EMPLOYER MEDICARE: 282.36
 TOTAL FEDERAL EMPLOYEE WAGES: 18,265.55 TOTAL EMPLOYER PENSION: 2,356.93
 TOTAL STATE EMPLOYEE WAGES: 18,265.55
 TOTAL PENSION EMPLOYEE WAGES: 19,739.64

GROSS PAY: TOTAL NUMBER OF EMPLOYEES: 11
 \$20,563.33 TOTAL DEDUCTIONS: 19,339.68 NET PAY: \$1,223.65

Building Dept

FOR CHECK DATES 08/29/2013 TO 08/29/2013

EMPL. #	NAME	EARNINGS		TAXES		DEDUCTIONS		PENSION/INSUR						
		CODE	PAY RATE	HOURS	TOTAL	CODE	EMPLOYER	EMPLOYEE	CODE	EMPLOYEE	EMPLOYER			
REG			206.000		5,252.14	FED	785.25		DD1	4,062.88	IMR	276.46		733.56
VAC			34.000		891.50	FICA	362.47		AF1	28.25	DFB	23.36		
						MEDIC	84.78				PFB	243.54		
						STATE	274.45				VFB	2.20		
GRAND TOTALS:														

TOTAL FICA EMPLOYEE WAGES: 5,846.29
 TOTAL MEDICARE EMPLOYEE WAGES: 5,846.29
 TOTAL FEDERAL EMPLOYEE WAGES: 5,569.83
 TOTAL STATE EMPLOYEE WAGES: 5,569.83
 TOTAL PENSION EMPLOYEE WAGES: 6,143.64

TOTAL EMPLOYER FICA: 362.47
 TOTAL EMPLOYER MEDICARE: 84.78
 TOTAL EMPLOYER PENSION: 733.56

GROSS PAY: TOTAL NUMBER OF EMPLOYEES: 3
 TOTAL DEDUCTIONS: 6,143.64
 NET PAY: \$0.00

ALL Departments

FOR CHECK DATES 08/29/2013 TO 08/29/2013

EMPL. #	NAME	EARNINGS			TAXES			DEDUCTIONS			PENSION/INSUR		
		CODE	PAY RATE	HOURS	TOTAL	CODE	EMPLOYEE	EMPLOYER	CODE	EMPLOYEE	EMPLOYER	EMPLOYEE	EMPLOYER
REG		3,252.500			95,008.44	FED	11,519.51	DD1	57,342.96	IMR	1,990.96		5,282.77
SIC		108.000			3,381.79	FICA	6,529.23	GW	870.00	DFA	23.36		
VAC		246.750			7,815.32	MEDIC	1,527.03	HSA	241.25	HFA	158.04		
CMP		27.000			827.92	STATE	4,731.29	ICM	900.00	VFA	2.20		
OT		5.000			146.79			AF1	114.52	DSA	10.33		
OIC		2.000			66.47			INS	8.00	DSW	30.99		
PO		26.500			1,311.48			DD2	4,151.05	HSW	81.53		
JD		6.000			194.45			DOR	313.50	VSW	2.04		
INS		1.000			208.89			AF2	180.70	DFW	70.08		
								MAP	330.00	PFW	487.08		
								DD3	1,654.12	VFW	6.60		
								CS4	203.00	PCW	117.91		
										HEW	158.04		
										DSP	30.99		
										PSP	125.64		
										VFP	6.60		
										POL	632.16		
										HFP	3.06		
										VSP	116.80		
										DFP	730.62		
										PEP	35.52		
										DCP	76.52		
										HCP	2.26		
										VCP	117.91		
										PCP	23.36		
										PEB	243.54		
										VFB	2.20		

TOTAL FICA EMPLOYEE WAGES: 105,310.40 TOTAL EMPLOYER FICA: 6,529.23
 TOTAL MEDICARE EMPLOYEE WAGES: 105,310.40 TOTAL EMPLOYER MEDICARE: 1,527.03
 TOTAL FEDERAL EMPLOYEE WAGES: 95,435.02 TOTAL EMPLOYER PENSION: 5,282.77
 TOTAL STATE EMPLOYEE WAGES: 95,435.02
 TOTAL PENSION EMPLOYEE WAGES: 105,943.48

GROSS PAY: \$108,961.55 TOTAL DEDUCTIONS: 102,016.92 NET PAY: \$6,944.63

TOTAL NUMBER OF EMPLOYEES: 47



VILLAGE OF ROUND LAKE
AGENDA ITEM SUMMARY

TITLE: SMC WATERSHED DEVELOPMENT ORDINANCE ADOPTION

Agenda Item No. 5.3

Executive Summary

The Lake County Stormwater Management Commission (SMC) recently adopted several revisions to the Watershed Development Ordinance (WDO). Unrelated to the major ordinance re-write that was adopted by the Commission July 9, 2012, these amendments are a result of the Federal Emergency Management Agency (FEMA) completing its Flood Map Modernization program in Lake County.

The Map Modernization program was a multi-year national initiative by FEMA to update the Flood Insurance Rate Maps across the more heavily populated areas of the United States, taking advantage of advancements in technology, more detailed contour mapping, recent aerial photography and vertical datum updates. The Map Modernization process in Lake County has been ongoing for a number of years. Preliminary Digital Flood Insurance Rate Maps, or DFIRM's, have been reviewed and compared with Village records, with comments being provided to FEMA to ensure the DFIRM's are as accurate as possible and that undue adverse impacts to property owners are minimized. See Exhibit A, attached, for specific details of the amendments.

FEMA has finalized the DFIRM's and they will become effective on September 18, 2013. In order to remain in good standing in the National Flood Insurance Program (NFIP) and to maintain the Village's certification status with SMC, the new WDO must be adopted.

Recommended Action

Recommend adoption of the latest revised Watershed Development Ordinance.

Committee: PW/FAC/Eng	Meeting Date(s): August 19, 2013 & Sept 3, 2013																																											
Lead Department: Engineering	Presenter: Kurt Baumann																																											
<p>Item Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A</p> <p>If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Account(s)</th> <th style="text-align: center;">Budget</th> <th style="text-align: center;">Expenditure</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr> <td style="text-align: right;">Total:</td> <td style="text-align: center;">\$0.00</td> <td style="text-align: center;">\$0.00</td> </tr> <tr> <td colspan="3">Request is over/under budget:</td> </tr> <tr> <td style="text-align: right;">Under</td> <td colspan="2">-</td> </tr> <tr> <td style="text-align: right;">Over</td> <td colspan="2">-</td> </tr> </tbody> </table>	Account(s)	Budget	Expenditure																												Total:	\$0.00	\$0.00	Request is over/under budget:			Under	-		Over	-		
Account(s)	Budget	Expenditure																																										
Total:	\$0.00	\$0.00																																										
Request is over/under budget:																																												
Under	-																																											
Over	-																																											

Exhibit A

**FEMA/NFIP Map Updates
WDO Amendment #1
Page 38 – Article IV.B.2.b.(2)**

- (2) A topographic map of the existing conditions of the development site showing the location of all roads, all drainageways, the boundaries of predominate soil types, the boundaries of predominate vegetation, and the location of any drainage easements, detention or retention basins, including their inflow and outflow structures, if any. The map shall also include the location, size, and flowline elevations of all existing storm or combined sewers and other utility lines within the site. The map shall be prepared using a 2-foot or less contour interval and shall be prepared at an appropriate scale for the type of project and shall include specifications and dimensions of any proposed channel modifications, location and orientation of cross-sections, if any, north arrow, and a graphic or numerical scale. All elevations shall be referenced to ***North American Vertical Datum of 1988 (NAVD 88), which supersedes the NGVD29 datum used prior to September 18, 2013.***

Purpose: Change to effective FEMA map vertical datum.

TAC Vote: 4/18/13: 7-0-0

**FEMA/NFIP Map Updates
WDO Amendment #2
Page 102 – Appendix A: Definitions**

NAVD 88: North American Vertical Datum of 1988. Supersedes NGVD29, effective September 18, 2013.

NGVD: National Geodetic Vertical Datum of 1929. ***Superseded by NAVD 88, effective September 18, 2013.***

Purpose: Definition of new FEMA map vertical datum. Keep old datum definition since all pre-2013 data and files are on this datum.

TAC Vote: 4/18/13: 7-0-0

**FEMA/NFIP Map Updates
WDO Amendment #3
Pages 108-116 – Appendix C: FEMA Flood Insurance Study Maps and Profiles**

(SEE ATTACHED APPENDIX C)

Purpose: Modify FEMA map effective dates and panel numbers.

TAC Vote: 4/18/13: 7-0-0

**FEMA/NFIP Map Updates
WDO Amendment #4
Page 155 – Appendix N, Section I.1.c.(1)**

- (1) Depth of inundation (*in. or cm*) based on ***NAVD 88 datum, which supersedes the NGVD29 datum used prior to September 18, 2013,*** and

Purpose: Change to effective FEMA map vertical datum.

TAC Vote: 4/18/13: 7-0-0

ORDINANCE NO. 13 - _____

**AN ORDINANCE ADOPTING BY REFERENCE OF THE LAKE COUNTY
WATERSHED DEVELOPMENT ORDINANCE**

WHEREAS, the County of Lake, pursuant to the powers granted to it by 55 ILCS 5/5- 1062, adopted the Lake County Watershed Development Ordinance on or about June 11, 2013, effective June 11, 2013, establishing rules and regulations for floodplain and stormwater management throughout the County of Lake and superseding any less restrictive municipal rules and regulations therein; and,

WHEREAS, the President and Board of Trustees of the Village of Round Lake have previously adopted Ordinance No. 12-O-22, which adopted by reference the Lake County Watershed Development Ordinance; and,

WHEREAS, the County of Lake, pursuant to the powers granted to it by 55 ILCS 5/5-1062, adopted a resolution approving amendments to the Lake County Watershed Development Ordinance on or about June 11, 2013, effective immediately; and,

WHEREAS, the President and Board of Trustees of the Village of Round Lake find it to be in the best interests of the Village of Round Lake to require all development to meet, at least, the minimum standards prescribed by the Watershed Development Ordinance to the fullest extent practicable; and,

WHEREAS, copies of the Lake County Watershed Development Ordinance has been on file in the Office of the Village Clerk of the Village of Round Lake, and available for inspection.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Round Lake, Lake County, Illinois, as follows:

SECTION ONE: That there is hereby adopted by reference, as if fully set out herein, that certain ordinance known as the Lake County Watershed Development Ordinance, approved as amended by the

County of Lake, State of Illinois, one copy of which has been, for a period of not less than thirty (30) days prior to the effective date hereof, and now is on file in the office of the Village Clerk.

SECTION TWO: That in the event that the rules, regulations, terms or conditions imposed pursuant to the Lake County Watershed Development Ordinance are either more restrictive or less restrictive than comparable rules, regulations, terms or conditions imposed by any other applicable rule, regulation, resolution, ordinance, statute or law, then the most restrictive rules, regulations, terms or conditions shall govern.

SECTION THREE: That Section 14.04.010 of the Village Code of the Village of Round Lake is amended by deleting existing Section 14.04.010, and replacing it with the following:

14.04.010: STORMWATER MANAGEMENT REGULATIONS:

The Lake County Watershed Development Ordinance, as most recently amended by the County of Lake on June 11, 2013, is hereby adopted by reference and is in full force and effect within the Village of Round Lake and is found in its own compilation.

SECTION FOUR: That all ordinances and resolutions, or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, expressly repealed.

SECTION FIVE: That this Ordinance shall be in full force and effect ten (10) days after its passage, approval and publication in pamphlet form, as provided by law.

APPROVED:

Daniel A. MacGillis, Village President

ATTEST:

Patricia C. Blauvelt, Village Clerk

PASSED:

APPROVED:

AYES:

NAYS:

ABSENT:



VILLAGE OF ROUND LAKE
AGENDA ITEM SUMMARY

TITLE: ADOPT A RESOLUTION TO REPLACE TWO (2) SEWAGE LIFT STATION PUMPS AT THE POLICE/PUBLIC WORKS FACILITY Item 5.4

Executive Summary:

1. When the Police/Public Works Facility was designed, constructed (2005-2007) the lack of a nearby Sanitary Sewer necessitated the provision of a relatively small scale “Packaged” Sewage Lift Station to convey the sewage to our gravity sanitary collection system. This Package Lift Station has served us well until very recently. One of the pump seals has failed causing water to enter the motor chamber leading to the motor windings burning up. The second pump is functional; however there is excessive noise, suggestive of substantive bearing wear.
2. The pump manufacturer’s authorized distributor has provided us a “loaner” pump for a short while and has provided a quote (attached) to replace one or both pumps.
3. My recommendation is to replace both pumps now (\$6,609.00) and keep the existing functional pump as a backup.

Recommended Action:

Adopt a Resolution to purchase two sanitary sewage pumps from the manufacturer of the “Package Lift Station” serving Police/Public Works Facility for a cost of \$6,609.00.

Committee: PW/FAC/ENGR		Meeting Date: August 19, 2013, September 3, 2013	
Lead Department: Public Works		Presenter: Ron Kroop	
Item Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA			
If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.		Account No(s):	Budget:
		50-60-92-99206	\$31,099.00
		Amount this Request	
		Total:	\$31,099.00
		\$5,934.00	
		Request is over/under budget:	
		Under	\$18,556.00
		Over	-

Proposal

HT Strenger Inc.

28915 N. Herky Drive, #101

Lake Bluff, IL 60044

Tel: 847.234.9440 Fax: 847-816-7832

www.htstrenger.com info@htstrenger.com

August 14, 2013

Summary: ESTIMATE
Reference #: 7546-879983
SP: JAKE
Due Date: 9/13/2013

VILLAGE OF ROUND LAKE
442 N. CEDAR LAKE ROAD
ROUND LAKE, IL 60073

Job Name:
PUBLIC WORKS
751 W. TOWN LINE RD.
ROUND LAKE, IL 60073

847-546-0963

847-740-3576 FAX

847-546-0963

847-740-3576 FAX

We Herby Submit Specifications And Estimates For:

We propose to provide one new E1 grinder core for the FM lift station at the public works building. Pump to be delivered and installed with required conversion connection. Price to provide and install one pump. \$3335.00

Options: Provide and install two pumps: \$6609.00

We propose hereby to furnish material and labor - complete in accordance with the above specifications, for the sum of: \$0.00

Excludes: landscape replacement, blactop replacement, concrete replacement, replacement of bad existing piping, removing and or replacement of fences or decks, sewer rodding, permits, fees, inspections, existing code violations, and or unforeseen piping under ground.

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. All agreements contingent upon delays beyond our control. Purchaser agrees to pay all costs of collection, including attorney's fees. This proposal may be withdrawn by us if not accepted by the above due date. If a credit card is used for down payment and or final payment, a 3% service fee will be added to the total being charged on the card. We accept Master Card and Visa only. Terms: Due Upon Receipt

Authorized Signature _____ Acceptance Signature _____ Date _____



VILLAGE OF ROUND LAKE
AGENDA ITEM SUMMARY

TITLE: GRASS/WEED CUTTING ORDINANCE

Agenda Item No. 5.5

Executive Summary:

We are revising the Village Code relating to Noxious Weeds. We are tightening up the procedures and billing for the grass cutting thru the water bill.

Recommended Action:

Approve the attached Ordinance.

Committee: Administration	Meeting Date: September 3, 2013																																				
Lead Department: Administration	Presenter: Russell Kraly																																				
Item Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Account No(s):</th> <th style="width: 35%;">Budget:</th> <th style="width: 35%;">Actual Request:</th> </tr> </thead> <tbody> <tr> <td>00</td> <td style="text-align: right;">\$0.00</td> <td style="text-align: right;">\$0.00</td> </tr> <tr><td> </td><td> </td><td> </td></tr> <tr> <td style="text-align: right;">Total:</td> <td style="text-align: right;">\$0.00</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td colspan="3">Request is over/under budget:</td> </tr> <tr> <td style="text-align: right;">Under -</td> <td colspan="2"> </td> </tr> <tr> <td style="text-align: right;">Over -</td> <td colspan="2"> </td> </tr> </tbody> </table>	Account No(s):	Budget:	Actual Request:	00	\$0.00	\$0.00																			Total:	\$0.00	\$0.00	Request is over/under budget:			Under -			Over -		
Account No(s):	Budget:	Actual Request:																																			
00	\$0.00	\$0.00																																			
Total:	\$0.00	\$0.00																																			
Request is over/under budget:																																					
Under -																																					
Over -																																					

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE VILLAGE CODE
RELATING TO NOXIOUS WEEDS

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ROUND LAKE, LAKE COUNTY, ILLINOIS, as follows:

SECTION ONE: Chapter 8.32 is amended with deletions shown in strike through text and additions shown in underlined text, so that the same shall be read as follows:

Chapter 8.32 – ~~NOXIOUS WEEDS~~ NUISANCE GREENERY

Sections:

8.32.010 – Nuisance declared

- A. No person shall permit or allow any Canadian thistle, burdock, yellow dock, jimson weed, bull thistle, poison ivy, ragweed or any other noxious or dangerous weed to grow on any premises owned, controlled or occupied by him or her.
- B. It is declared a nuisance for any owner or occupant of any land or any tract of land in the village to permit any weed or turf grass to grow thereon to a height exceeding eight inches or to the extent of maturing its seeds. The restrictions and regulations hereby provided shall apply to all zoning lots of fifteen thousand (15, 000) square feet or less but shall be limited to the front fifty (50) feet of all zoning lots of fifteen thousand (15, 000) square feet or more. ~~larger tracts of land or zoning lots.~~
- C. It is unlawful for any owner or occupant of any land or any tract of land to neglect or refuse to abate the conditions described in this section.

8.32.020 – Removal notice.

The building commissioner or other designated village official may serve notice on either the owner or occupant of any lot on which such weeds or grass grows that the weeds or grass must be removed within seven (7) days or the Village will remove said weeds or grass at the owner or occupant's expense, ~~a removal notice.~~ Said notice shall be sent via US Mail and conspicuously posted on the subject property.

8.32.030 – Abatement by Village – Cost

- A. If the owner or occupant of any lot or tract of land in the village permits any weed, grass or plant herein declared to be a nuisance, to grow thereon to a height exceeding eight inches, or to the extent of maturing its seed, the village

may proceed to ~~eliminate~~ remove same, or cause same to be ~~eliminated~~ removed, if the owner or occupant of that parcel, after reasonable notice, ~~refuses or neglects to remove the nuisance greenery.~~ regardless of whether or not any notice shall have been served in accordance with this chapter. ~~The serving of any such notice shall not be a condition precedent to the taking and enforcement of action under this chapter.~~

- B. ~~When the village destroys~~ removes the weeds or causes same to be ~~eliminated~~ removed, the village, or the person performing the service on authority of the village, may collect from the owners of that parcel all reasonable expenses incurred. ~~by the village, or the person performing the service by authority of the village, shall be a charge against the owner or occupant of such lot or tract of land, which may be recovered in an appropriate action to be instituted on behalf of the village or the person performing the service by the village as aforesaid~~
- C. If the Village incurs the expenses described in paragraph (B) above, the Public Works Department shall notify the Administration Department of the address, date and property where the removal of nuisance greenery occurred as well as the reasonable expenses incurred. The reasonable expenses incurred shall become a debt payable to the Village. The Village shall invoice the property owner and the invoice shall contain the following information: the date and expense of the removal of nuisance greenery.
- D. The reasonable expenses incurred shall be recoverable in addition to any penalty or penalties imposed pursuant to this chapter.

8.32.040 – Lien.

- A. ~~The village or the person performing the service shall have a~~ may record a lien upon such lot or tract of land for such reasonable expense provided a notice of lien for same shall be recorded in the manner specified in this chapter. The village or the person performing the service as aforesaid shall file such notice of lien in the office of the recorder of deeds of Lake County. Such notice of lien shall consist of a sworn statement setting out:
1. A description of the real estate sufficient for identification thereof;
 2. The amount of money representing the cost and expense incurred or payable for the service; and
 3. The date or dates when such cost and expense was incurred by the village, and shall be filed within sixty (60) days after the cost and expense is incurred. Any officer or employee of the village having knowledge of the facts, is authorized to sign such notice of lien on behalf of the village and verify same, and record of cause same to be recorded as aforesaid.

The procedure set forth in the Illinois Municipal Code, Section 11-20-7, as amended from time to time, shall be followed.

- B. Upon payment of the costs and expense after notice of lien has been filed, the lien shall be released by the village or person in whose name the lien has been filed and the release shall be filed of record in the same manner as filing notice of the lien.
- C. The reasonable expense incurred as aforesaid shall be recoverable in addition to any penalty or penalties imposed in this chapter.

~~8.32.050 – Violations – Penalties.~~

- ~~A. The fines and penalties for the violation of this chapter shall be determined by counting the time from the day of issuance (the day of issuance being the first day) of the notice of the ordinance violation until and including the day the fine is paid and shall be as follows:
 - ~~1. Between the day of issuance of notice of violations up to and including the tenth day the fine shall be ten dollars (\$10.00).~~
 - ~~2. Between the eleventh day and twentieth day inclusive, the fine shall be fifteen dollars (\$15.00).~~
 - ~~3. After the twentieth day, the fine shall be twenty dollars (\$20.00).~~~~
- ~~B. For all purposes, the "day of payment" means the day the authorized village officer received the payment and issued a receipt therefor.~~
- ~~C. All violators shall be notified in writing of the initial ordinance violation and of the delinquency dates causing the increased fines. The notices required hereunder need only be mailed to the address of the property in violation of this chapter or to the owner of record of the property as shown in the records of the recorder of deeds of Lake County. Court process must be served as in civil cases.~~
- ~~D. In the event the payment of the required fine is not received by the twentieth day following the violation, then the building commissioner or any officer at his or her direction, is authorized to compel the appearance of the violator before a court in conformity with the Criminal Code of the state of Illinois.~~
- ~~E. The building commissioner is authorized to develop the necessary forms for implementation of this chapter.~~

8.32.050 – Abandoned Residential Property Liens.

- A. If the Village incurs removal costs under this Chapter for an abandoned residential property, as defined below, then the Village may record that cost as a lien upon the underlying parcel of that abandoned residential property. This lien is superior to all other liens and encumbrances, except tax liens and as otherwise provided by Illinois law.
- B. To perfect a lien under this section, the Village must, within one year after the cost is incurred for the activity, file notice of the lien in the office of the Lake County Recorder of Deeds, with a sworn statement setting out:
- (1) a description of the abandoned residential property that sufficiently identifies the parcel;
 - (2) the amount of the cost of the removal activity;
 - (3) the date or dates when the cost for the removal activity was incurred by the Village; and
 - (4) a statement that the lien has been filed pursuant to subsection (d) of Section 11-20-7 of the Illinois Municipal Code.
- C. The Village shall enforce the lien pursuant to Section 11-20-15.1 of the Illinois Municipal Code.
- D. The Village may not file a lien pursuant to this section if:
- (1) the mortgagee or servicer of the abandoned residential property has provided notice to the municipality that the mortgagee or servicer has performed or will perform the remedial actions specified in the notice that the municipality otherwise might perform, provided that the remedial actions specified in the notice have been performed or are performed or initiated in good faith within 30 days of such notice; or
 - (2) the municipality has provided notice to the mortgagee or servicer of a problem with the property requiring the remedial actions specified in the notice that the municipality otherwise would perform, and the mortgagee or servicer has performed or performs or initiates in good faith the remedial actions specified in the notice within 30 days of such notice.
- E. "Abandoned residential property" means any type of permanent residential dwelling unit, including detached single family structures, and townhouses, condominium units and multifamily rental apartments covering the entire property, and manufactured homes treated under Illinois law as real estate and not as personal property, that has been unoccupied by any lawful occupant or occupants for at least 90 days, and for which after such 90 day period, the municipality has made good faith efforts to contact the legal owner or owners of

the property identified on the recorded mortgage, or, if known, any agent of the owner or owners, and no contact has been made. A property for which the municipality has been given notice of the order of confirmation of sale shall not be deemed to be an abandoned residential property.

SECTION TWO: That the Village Clerk is directed hereby to publish this Ordinance in pamphlet form, pursuant to the Statutes of the State of Illinois.

SECTION THREE: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

APPROVED:

Daniel A. MacGillis, Village President

ATTEST:

Patricia C. Blauvelt, Village Clerk

PASSED:

APPROVED:

AYES:

NAYS:

ABSENT:



VILLAGE OF ROUND LAKE
AGENDA ITEM SUMMARY

TITLE: CHAPTER 10.16.040 & 10.16.050 PARKING ORDINANCE Agenda Item No. 9.1

Executive Summary:

Several changes are requested for Village Code 10.16.040 & 10.16.050. The changes requested are as follows:

Chapter 10.16.040- Parking Prohibited

- 1. Add verbiage:
 - “In accordance with this section it is unlawful to permit any vehicle, except when necessary to avoid conflict with other vehicles or in compliance with the direction of traffic policemen or traffic signals, no person shall stop, stand or park a vehicle on any of the following streets or village rights-of-way during the times indicated:”
 - Paragraph 1 – Add and delete No Parking designations as listed in ordinance
 - Paragraph 2 – Add No Parking This side of Street - “Nippersink Road facing east between N. Cedar Lake Road and Lincoln Avenue”

Chapter 10.16.050- Limited Parking

- 3. Four-hour parking:
 - Add “Nippersink Road facing west between Lincoln Avenue and N. Cedar Lake Road”
 - Add “Nippersink Road facing east between Lincoln Avenue and Railroad Avenue”

Recommended Action:

Discuss and approve the proposed changes to Village Codes 10.16.040 & 10.16.050.

Committee: Police

Meeting Date: September 3, 2013 Regular Meeting

Lead Department: Police

Presenter: Michael Gillette

Item Budgeted: Yes No N/A

If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.

Account No(s):	Budget:	Actual Request:
Does Not Apply	\$0.00	\$0.00
YTD Actual as of		
Encumbered		
Total:	\$0.00	\$0.00
Request is over/under budget:		
Under	-	
Over	-	

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 10.16 OF THE VILLAGE CODE
REGARDING PARKING**

WHEREAS, the Board of Trustees has determined that it is in the best interest of the public health safe and welfare of the Village of Round Lake that Chapter 10.16 of the Round Lake Village Code, as amended, be further amended with respect to parking on Village streets;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ROUND LAKE, LAKE COUNTY, ILLINOIS, as follows:

SECTION ONE: That Chapter 10.16.040, schedule C, paragraph 1 of the Round Lake Village Code, as amended, is further amended to add the following no parking designations to the existing list of public ways designated as “**No Parking Zones**”, in the manner and form shown below with additions being underlined and deletions being shown in strikethrough text, so that said Subsection shall hereafter provide as follows:

In accordance with this section it is unlawful to permit any vehicle, except when necessary to avoid conflict with other vehicles or in compliance with the direction of traffic policemen or traffic signals, no person shall stop, stand or park a vehicle on any of the following streets or village rights-of-way during the times indicated:

1. A. No parking at any time, except for deliveries:

Alley between Goodnow Boulevard and Capri Drive, north from Nippersink to Railroad Avenue (Route 134)

Alley between Goodnow Boulevard and North Cedar Lake Road, north to Railroad Avenue

Alley between what was known as Smith Street and North Cedar Lake Road, north to Railroad Avenue

Alley south of North Cedar Lake Road, south from Hart Road to Dead End

Beachwood Drive, west side

South Bernice Court at Cedar Lake Road to Ridgewood at its intersection with Hillside

Catalpa Drive, east side

Cedar Crest Court

Cedar Lake Road (4 lane) from Hart Road, north to Park Road (County posted)

Cedar Lake Road, west side, from seven hundred (700) feet north of Rt. 134 to Rt. 134, except for the portion designated as four-hour parking in Schedule D below

Cedar Lake Road, east side, from Lakewood Terrace to Hart Road

Cedar Lake Road, east side, from Lakewood Terrace to one hundred fifty (150) feet south of Lakewood Terrace

Forest Avenue, between 210 and 318 not including designated parking spaces

Hart Road

Illinois Route 134, north side, between Cedar Lake Road and Hart Road

Linden Drive, east side

MacGillis Drive, west side

Park Road between Washington and Dead End at West Park Road

Railroad Avenue from Nippersink to Cedar Lake

Treehouse Lane, south and west side, between MacGillis Drive and Whispering Oaks

Whispering Oaks, north and west side, between MacGillis Drive and Treehouse Lane

1. B. 1 At fire hydrants for a distance of fifteen (15) feet;

B.2 In front of driveways or **at any place in a roadway where the vehicle would block the use of a public or private driveway;**

B.3 **Alongside any curb designated as a no parking area by means of yellow painted curbs;**

~~On yellow curbs~~

B.4 With left wheels to curb except on one way streets

B.5 Within any intersection;

B.6 Within 20 feet of or in a pedestrian crosswalk;

B.7 Upon any bridge or viaduct, or in any subway or the approach thereto;

B.8 Within thirty (30) feet of a traffic signal or a through street sign on the approaching side;

B.9 Within twenty (20) feet of any intersection;

B.10 At any place where the standing of a vehicle reduces the usable width of the roadway for moving traffic to less than eighteen (18) feet;

B.11 Within fifty (50) feet of the nearest rail of a railroad crossing;

B.12 Within twenty (20) feet of the driveway entrance to any fire department station and on the side of the street opposite the entrance to such station within seventy-five (75) feet of the entrance;

B.13 At any place where official permanent or temporary signs prohibit parking;

B.14 Within thirty (30) feet upon the approach to any flashing beacon, stop sign or traffic-control signal located at the side of a roadway;

B.15 Between a safety zone and the adjacent curb or within thirty (30) feet of points on the curb immediately opposite the ends of a safety zone, unless the village on streets under its jurisdiction indicates a different length by signs or markings;

B.16 Alongside or opposite any street excavation or obstruction when such parking would obstruct traffic;

B.17 On the roadway side of any vehicle parked at the edge or curb of a street (Double Parking);

B.18 Parking more than 12 inches from a curb;

B.19 Parking, Stopping or Standing in a Fire Lane;

B.20 Repairing a vehicle on street aside from a temporary emergency circumstance such as a flat tire repair;

B.21 Unattended motor vehicle running with keys in the ignition aside from emergency circumstances;

B.22 Storing or parking a trailer or storage device on the street while unattached to an operable host motor vehicle except while in the immediate process of delivering or retrieving;

B.23 Parking a vehicle in areas posted as Emergency or Temporary No Parking zones as designated by the Chief of Police to ensure public safety, to maintain peace, to protect property, or to promote safe pedestrian and/or vehicle transit.

SECTION TWO: That Chapter 10.16.040, schedule C, paragraph 2 of the Round Lake Village Code, as amended, and is further amended to add the following streets or parts of streets in alphabetical order to the existing list of public ways designated as “No parking this side of street” in the manner and form shown below with additions being underlined so that said Subsection shall hereafter provide as follows:

2. No parking this side of street:

Abington Lane, south and east sides

Aldridge Lane, north side and east side in the 700 block

Amarias Drive, west, northwest and north sides

Amberley Drive, west and south side

Arden Lane, east and north sides

Arlington Drive, east and south side

Asbury Drive, east and south sides

Bayport Lane, east and south sides

Beacon Lane, east and south side

•
Biros Lane, north side

Broadsmore Lane, from Winthrop Drive east to Dead End

Buckingham Drive, south, southwest and west sides

Butterfield Lane, east and south side

Caldwell Drive, north side

Cambria Drive, east and north side

Cedar Lake Road, west side south of Route 60

Chatham Lane, north and west sides

Curran Road, east side

Dalton Court, east side and adjacent to outside lane

Dalton Drive, east and south sides

Daybreak Lane, south side

Denise Drive, south side

Eagon Lane, west side

Elizabeth Lane, southwest and west sides

Essington Drive, right side of road commencing from northern intersection of Curran Road extending to southern intersection of Curran Road

Fairborn Lane, north side

Fallbrook Drive, right side commencing from Eagon Lane extending to Hamlin Lane

Fielding Lane, north side

Galeton Drive, south side

Greywall Drive, east side

Hamlin Lane, right side commencing at northwestern intersection of Fallbrook Drive extending to Mark Lane

Hampton Drive, south and west side

Huntington Drive, west side

Janice Lane, west and south sides

Jonathan Drive, right side commencing from southwestern intersection of Kristina Lane extending to northeastern intersection of Kristina Lane

Kortney Lane, west side

Kristina Lane, west and north sides

Larkspur Lane, west side

Litchfield Drive, south and east side from Waterford Drive to Lakeside Court

Mara Lynn Court, sides adjacent to outside lane

Mark Lane, east side

Meadow Lane, west and north side

Montclair Drive, east side

Newbridge Court, adjacent to outside lane

Newbridge Lane, south and southwest sides

Newbridge Lane, south side

Nippersink Road facing east between N. Cedar Lake Road and Lincoln Avenue

North Rosedale Court on the south and east sides from Cedar Lake Road west to High School Drive

Norwell Lane, north side

Olmsted Lane, south and west sides

Parkside Drive, east side, between Concord Drive and Providence Lane

Prairie Walk Lane, south side

Raymond Drive, west side

Robert Court, adjacent to outside lane

Savoy Drive, east and north side

Seaton Court, adjacent to outside lane

Seaton Drive, south side

Sienna Court, adjacent to outside lane

Sienna Drive, west side

South Rosedale Court on the north side from High School Drive to Cedar Lake Road

Tess Lane, south and west sides

Tremont Lane, east and north side

West Meadow Lane, north side

Winchester Drive, west and north side

Winding Trail

SECTION THREE: That Section 10.16.050 of the Round Lake Village Code, as amended, is further amended in the manner and form shown below with additions being underlined and deletions being shown in strikethrough text, so that said Subsection shall hereafter provide as follows:

10.16.050 Limited parking.

When signs are erected in a block giving notice thereof, except by special permit, no person shall park a vehicle for longer than the time designated within the district or upon any of the streets described in Schedule D.

In limited parking areas located adjacent to residences, for good cause shown, adjoining residents may make application for and be issued by the village clerk, a special permit authorizing parking in such adjoining area. Such special permit shall identify the vehicle to be parked, the vehicle owner and the location of such special permit parking.

**Schedule D
Limited Parking**

In accordance with this section, no person shall park a vehicle for a longer time than designated on any of the following streets:

1. Two hour parking, unless designated on state right-of-way, no parking posted or county posted:

- Aylon Boulevard
 - Beechwood Drive
 - Catalpa Drive
 - Goodnow Boulevard
 - Greenwood Drive
 - Illinois Route 134, south side, between Goodnow Road and Cedar Lake Road
 - Lakewood Terrace between Washington and Cedar Crest
 - Lincoln Avenue - Parallel
 - Linden Drive
 - North Bernice Court
 - North Bernice Lane
 - North Rosedale on right side of road facing west between Ridgewood and High School Drive
 - Orchard Avenue
 - Railroad Avenue between Smith Street and Goodnow Boulevard
 - South Bernice Court
 - South Rosedale on south side of road facing east between Ridgewood and High School Drive
 - Sunset Drive between Hart Road and High School Drive
 - Sycamore Drive
2. One-Half hour parking, parallel only:
- Nippersink Road facing west between Smith Street and N. Cedar Lake Road
 - Nippersink Road facing east between Smith Street and N. Cedar Lake Road
3. Four-Hour parking:
- **Nippersink Road facing west between Lincoln Avenue and N. Cedar Lake Road**
 - **Nippersink Road facing east between Lincoln Avenue and Railroad Avenue**
 - Cedar Lake Road, west side, from Hart Road (South) to 400 feet south of Hart Road
 - Cedar Lake Road, west side, from a point beginning 72 feet south of the apron for the Village Hall driveway and continuing for an additional 60 feet southward,
 - Cedar Lake Road, west side, from Rt. 134 to Nippersink Road,
 - Cedar Lake Road, eastside, from Railroad Avenue (Rt. 134, South) to Nippersink Road
 - Railroad Avenue, south side, from Goodnow (East) to Cedar Lake Road
 - Aylon Avenue, south side, from Cedar Lake Road (West) to Goodnow Blvd.
 - Aylon Avenue, north side, from Cedar Lake Road (West) to alley
 - Cedar Lake Road, east side between 175 feet south of Lakewood Terrace and 275 feet south of Lakewood Terrace
4. School parking:
- There shall be no parking during school days from eight a.m. to four p.m.
 - Lincoln Avenue, west side, from Laurel Street to 200 feet south of Nippersink Road
5. No parking on village streets two a.m. to six a.m.:

- Bradford Place Subdivision:
- Bradford Lane
- Curran Road
- Buckingham Drive
- Chatham Lane
- Essington Drive
- Amberley Lane
- Madrona Village--Unit 7 Subdivision:
- Newbridge Lane
- Newbridge Court
- Sienna Drive
- Sienna Court
- Asbury Drive
- Wildspring Road
- Silver Leaf Glen Subdivision:
- Sunnybrook Road
- Magnolia Lane
- Silver Leaf Lane
- Spruce Drive
- Birch Drive
- Autumn Drive
- Autumn Court
- Madrona Ridge Subdivision:
- Greywall Drive
- Butterfield Lane
- Seaton Drive
- Seaton Court
- Tremont Lane
- Daybreak Lane
- Newbridge Lane
- Waterbury Drive
- Winchester Drive
- Montclair Drive
- Town Line Road

SECTION FOUR: That the Village Clerk is directed hereby to publish this Ordinance in pamphlet form, pursuant to the Statutes of the State of Illinois.

SECTION FOUR: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

Approved:

Daniel A. MacGillis, Village President

ATTEST:

Patricia C. Blauvelt, Village Clerk

PASSED: _____, 2013

APPROVED: _____, 2013

PUBLISHED IN PAMPHLET FORM: _____, 2013

AYES:

NAYS:

ABSENT:



VILLAGE OF ROUND LAKE
AGENDA ITEM SUMMARY

TITLE: AUTHORIZE SIGNING OF THE GRANT AGREEMENT WITH THE ILLINOIS CLEAN ENERGY COMMUNITY FOUNDATION (ICECF) FOR A LED STREET LIGHTING UPGRADE PILOT PROJECT

Item 10.1

Executive Summary:

1. As discussed with the COTW, we have a Grant Opportunity to replace existing Metal Halide (MH) Street Light Bulbs with more energy efficient LED Bulbs. The Grant (Agreement attached) will cover 50 % of the material cost up to a maximum of \$24,360. Grant Funds are to be used by July 31, 2014. Evaluation of performance can/will continue beyond July 31, 2014.
2. As the Board is supportive of energy efficiency enhancements, but is concerned about our 50 percent cost share since such is unbudgeted; the proposed course of action is as follows:
 - A. Authorize the Mayor to sign the Grant Agreement as presented.
 - B. Purchase and install In-House 65 LED Street Light bulbs for the Downtown Area (Map of locations to be shown to the Board) . Estimated material cost (our 50 % share) is \$13,218.
 - C. Accomplish an initial evaluation of the LED performance along with MH performance.
 - D. Present the initial performance evaluation to the Board and then decide if additional Street Light retrofits (in our Residential areas) should be accomplished. If yes, such additional LED Street Lights would be purchased under the Grant as long as such purchases are made by July 31, 2014.
3. I have discussed the above strategy/protocol with Mr Bob Romo, Senior Program Officer, ICECF and he is in complete agreement with this approach.

Recommended Action:

Authorize the Mayor to sign the ICECF Agreement.

Committee: PW/FAC/ENGR		Meeting Date: Sep 3, 2013	
Lead Department: Public Works		Presenter: Ron Kroop	
Item Budgeted: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.	Account No(s):	Budget:	Expenditures
	35-20-88-88801	\$223,400.00	\$5,514.66
	Amt Encumbered		\$5,489.05
	This Request		\$13,218.00
	Total:	\$223,400.00	\$24,221.71
	Request is over/under budget:		
	Under		\$199,178.29
	Over	-	



RHK
20 AUG 13

August 14, 2013

Mr. Ronald Kroop
Public Works Director
Village of Round Lake
751 W. TownLine Rd
Round Lake, IL 60073

Re: **Request ID: 6462**
Street Lighting Upgrade Pilot Project

Dear Mr. Kroop:

The Illinois Clean Energy Community Foundation ("the Foundation") is awarding a grant of \$24,360 to the Village of Round Lake ("the Grantee") for the above-referenced project.

This letter defines the terms and conditions of the grant and constitutes the grant agreement ("the Agreement") between the Foundation and the Grantee. Please read it carefully. If the Grantee agrees to the terms and conditions in the agreement, please return one complete counter-signed copy of the Agreement. Contact the Foundation if you have any questions.

Duration and Payment of Grant

This grant is to be used during the period August 1, 2013 through July 31, 2014 (the "Grant Period"). Upon satisfactory completion of the Project as defined herein, the Foundation will make a single payment to the Grantee based on 50% of the total cost of street lighting equipment installed through the Project up to \$24,360. This is the maximum amount for which the Project as proposed is eligible. If the actual cost of equipment installed is less than described in the grant application submitted to the Foundation by the Grantee, the amount of the grant will be reduced accordingly. The grant amount will not be increased in the event that the Project results in installation of a greater number of street lights than described in the grant application.

The Foundation reserves the right to suspend, modify or cancel any payments that might otherwise be due under this grant, to require a refund of any unexpended grant funds or both, if:

1. such action is necessary to comply with any applicable law or regulation;
2. the Grantee has used the grant funds for purposes other than as described in the Agreement or otherwise violated any part of the Agreement; and/or
3. the Grantee's performance under the grant has not been satisfactory.

The Foundation's judgment on these matters will be final and binding.

Purpose and Use of Grant

This grant is for the Energy Efficiency Street Lighting Pilot Project (the "Project") described in the Project proposal and budget submitted to the Foundation by the Grantee and dated July 24, 2013. The Grantee confirms that this grant will be used solely for the specific tax-exempt purposes described in the Project proposal and budget and no substantial variance will be made without the Foundation's prior written approval.

The Grantee also confirms that the Project is under its complete control and that it has and will exercise control over the process of selecting any vendors, contractors or consultants involved in the Project. The Grantee and the Foundation are not partners or joint venturers with respect to each other.

Furthermore, the Grantee agrees that funds from this grant will be used exclusively for tax exempt purposes as described in Section 501(c) (3) of the Internal Revenue Code and will not be used for any activities prohibited by law, including, without limitation, attempting to influence legislation or participating in any political campaign on behalf of any candidate for public office. The Grantee agrees that it and its employees, agents and sub-contractors will comply with all applicable federal, state, county and local laws, ordinances, regulations and codes in the performance of the Grantee's obligations under this Agreement.

Reporting Requirements

Upon completion of the Project to the Grantee's satisfaction, the Grantee shall provide the Foundation with the various documents identified in Exhibit A attached hereto (the "Grantee Documents Required for Payment"). Promptly upon the Foundation's receipt of the Grantee Documents Required for Payment in form and substance satisfactory to the Foundation, the Foundation will send to the Grantee a check in the amount specified in the Duration and Payment of Grant section of this Agreement.

Publicity

The Foundation believes it is important that many organizations and individuals in Illinois learn about the Project and the ways it benefits the public. Accordingly, the Foundation strongly encourages the Grantee to publicize the receipt of this grant and the results of the Project.

The Grantee agrees to share with the Foundation a draft of any press release or public announcement of the grant prior to distributing the release or announcement and to provide the Foundation with clippings of resulting media coverage.

The Grantee also agrees to allow the Foundation to publicize the Grantee as a grant recipient and to use the name and description of the Project and photographs or other audiovisual representations of subjects related to the Project.

Maintenance of Records and Evaluation

The Grantee is responsible for maintaining adequate financial records regarding use of the grant funds, consistent with generally accepted accounting principles.

The Grantee agrees to cooperate fully in any evaluation of this grant and/or the Project that the Foundation may conduct. Such an evaluation may include a visit from Foundation staff or consultants, interviews with Project participants, a review of financial and other records about the Project maintained by the Grantee and/or similar investigative activities.

Confirmation of Tax-Exempt Status and Good Standing

The Grantee confirms that it is currently a unit of government or a nonprofit organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code and is not a private foundation under Section 509(a) of the Internal Revenue Code. **If the Grantee is not a unit of government, it agrees to submit with the signed Agreement written evidence of its tax-exempt, non-private foundation status if it has not previously provided such evidence to the Foundation.**

The Grantee further confirms that it is currently in good standing with appropriate state government agencies. If requested by the Foundation, the Grantee agrees to provide written evidence of its good standing.

If there is any change in the Grantee's tax exempt status or good standing during this grant, the Grantee agrees to immediately notify the Foundation of that change.

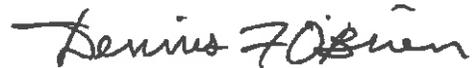
The Grantee's Primary Contact at the Foundation

Please direct all questions and correspondence regarding this grant, including all required reports, to Bob Romo, who may be reached by mail at the Foundation's office, by telephone at 312-372-5191 or by e-mail at bromo@illinoiscleanenergy.org.

Acceptance of Terms and Conditions of Agreement

If the Grantee agrees to the terms and conditions in the Agreement, please return to the Foundation one complete copy of this letter signed by an authorized representative of the Grantee in the space provided below. For future reference, please retain a copy of the Agreement in your files. This grant award may be withdrawn if the Foundation has not received a counter-signed copy of the Agreement within one month from the date of this letter.

Sincerely,



Dennis F. O'Brien
Executive Director

Attachment: Exhibit A – Grantee Documents Required for Payment

The Grantee acknowledges that relevant organization executives and Project personnel have read and understand the Agreement, that its terms and conditions are acceptable to the Grantee and that the Grantee will comply with those terms and conditions.

Grantee _____
(This must be the legal name of the organization accepting the grant and it must have federal tax-exempt status.)

Name of Authorized Signer for the Grantee _____

Title of Signer _____

Authorized Signature _____
(This must be an original signature of an authorized representative of the Grantee.)

Date Signed _____

Illinois Clean Energy
community foundation

2 North LaSalle Street • Suite 950 • Chicago IL 60602
312.372.5191 • fax 312.372.5190 • www.illinoiscleanenergy.org

Exhibit A

Grantee Documents Required for Payment

DOCUMENTS REQUIRED IMMEDIATELY

To accept the grant offered by the Foundation, the Grantee must return one complete, counter-signed copy of the Grant Agreement within one month from the date of this letter.

DOCUMENTS REQUIRED UPON PROJECT COMPLETION

Upon completion of the Street Lighting Upgrade Pilot Project to the Grantee's satisfaction, the Grantee must send the Foundation a signed letter that:

1. confirms the Grantee's acceptance of the Project system hardware and installation as complete and satisfactory;
2. summarizes the number of intersections and number of street lights upgraded through the Project;
3. requests that the grant be paid;
4. a copy of the final invoice(s) from or check(s) to all vendors involved in the Project, showing amounts already paid and amounts still owed; this may also include a summary of the hours and total costs of any in-house labor used to complete the Project; in sum, these documents should reflect the total resulting cost of the Project.

GRANTEE PROJECT EVALUATION PLAN

As attachments to that letter, the Grantee must provide the following documentation:

1. a detailed list of the quantity(ies) and type(s) of all equipment removed and new street lights installed as part of the Project;
2. a calculation of the final amount of electricity demand reduction (measured in watts or kilowatts) resulting from the Project, as installed;
3. a calculation of the final amount of electrical energy reduction (measured in kilowatt-hours);
4. a minimum of six (6) months of electrical energy savings based on actual usage as reflected in electricity bills and/or metered data;
5. a summary of problems/issues identified during the project (including but not limited to, e.g., light quality, lumen output, premature failure, complaints); and
6. a copy of the final invoice(s) from or check(s) to all vendors involved in the Project, showing amounts already paid and amounts still owed; this may also include a summary of the hours and total costs of any in-house labor used to complete the Project; in sum, these documents should reflect the total resulting cost of the Project.



VILLAGE OF ROUND LAKE
AGENDA ITEM SUMMARY

TITLE: HOOKAH LOUNGE TEXT AMENDMENT

Agenda Item No. 12.1

Executive Summary:

We needed to do a text amendment to the "Zoning Code" amending Title 8, Health and Safety, to define a 'Free Standing Structure" for the inclusion of the Hookah Lounge in the strip mall.

Recommended Action:

Approve the attached Ordinance.

Committee: Administration	Meeting Date: September 3, 2013																																				
Lead Department: Administration	Presenter: Russell Kraly																																				
Item Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Account No(s):</th> <th style="width: 30%;">Budget:</th> <th style="width: 40%;">Actual Request:</th> </tr> </thead> <tbody> <tr> <td>00</td> <td style="text-align: right;">\$0.00</td> <td style="text-align: right;">\$0.00</td> </tr> <tr><td> </td><td> </td><td> </td></tr> <tr> <td style="text-align: right;">Total:</td> <td style="text-align: right;">\$0.00</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td colspan="3">Request is over/under budget:</td> </tr> <tr> <td style="text-align: right;">Under -</td> <td colspan="2"> </td> </tr> <tr> <td style="text-align: right;">Over -</td> <td colspan="2"> </td> </tr> </tbody> </table>	Account No(s):	Budget:	Actual Request:	00	\$0.00	\$0.00																			Total:	\$0.00	\$0.00	Request is over/under budget:			Under -			Over -		
Account No(s):	Budget:	Actual Request:																																			
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Request is over/under budget:																																					
Under -																																					
Over -																																					

ORDINANCE NO. _____

AN ORDINANCE AMENDING TITLE 8, "HEALTH AND SAFETY", OF THE VILLAGE CODE

WHEREAS, the Village President and Board of Trustees of the Village of Round Lake ("Village Board") previously enacted Chapter 8.52, "Smoke Free Air", of the Village Code (the "Smoke Free Air Chapter"), which adopted the provisions of the Smoke Free Illinois Act (410 ILCS 82/1); and,

WHEREAS, the operators of a planned retail tobacco store have approached the Village of Round Lake ("Village") to determine where in the Village they can establish a retail tobacco store in which customers would smoke tobacco products; and,

WHEREAS, the Smoke Free Air Chapter prohibits smoking in all public places, including within retail stores, unless certain exemptions are met; and,

WHEREAS, the Smoke Free Air Chapter provides an exemption that states a "retail tobacco store that begins operation after the effective date of the ordinance codified in this chapter may only qualify for an exemption if located in a freestanding structure occupied solely by the business and smoke from the business does not migrate into an enclosed area where smoking is prohibited."; and,

WHEREAS, the Smoke Free Air Chapter does not define the term "freestanding structure", making the above referenced exemption ambiguous and causing the Village staff to be unable to apply the exemption to specific properties; and,

WHEREAS, the Smoke Free Illinois Act (410 ILCS 82/1) also fails to define the term "freestanding structure"; and,

WHEREAS, the Village Board finds that an amendment to the Smoke Free Air Chapter to define the term "freestanding structure" is necessary so that Village staff can apply the regulations of the Smoke Free Air Chapter accurately and consistently; and,

WHEREAS, the Village President and Board of Trustees have determined that amending the Smoke Free Air Chapter will protect and promote the public health, safety, and welfare of its citizens; and,

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ROUND LAKE, LAKE COUNTY, ILLINOIS, as follows:

SECTION ONE: That the foregoing recitals are found to be true and correct and are hereby incorporated and made a part hereof of this Ordinance.

SECTION TWO: That Title 8 of the Round Lake Village Code, as amended, is hereby further amended so that the following definition is inserted into Section 8.52.020 "Definitions" in alphabetical order and the same shall be read as follows:

"Freestanding structure" means any structure, building or tenant space that is:

1. separated from other buildings, structures or tenant spaces by separate walls or party walls,
2. occupied solely by one tenant,
3. does not permit air from the structure, building or tenant space to migrate into another structure, building or tenant space or other area where smoking is prohibited,
4. does not share its heating, ventilation, and air conditioning system with any other structure, building or tenant space or other area where smoking is prohibited, and
5. located in a building or structure that contains six (6) tenant spaces or less.

For purposes of this definition, the terms "building" and "structure" have the same meanings as found in Section 17.04.040 of the Round Lake Zoning Ordinance.

SECTION FOUR: That the Village Clerk is directed hereby to publish this Ordinance in pamphlet form, pursuant to the Statutes of the State of Illinois.

SECTION FIVE: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

APPROVED:

Daniel A. MacGillis, Village President

ATTEST:

Patricia C. Blauvelt, Village Clerk

PASSED:

APPROVED:

AYES:

NAYS:

ABSENT:

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE VILLAGE CODE TO DISSOLVE THE
ARCHITECTURAL COMMISSION**

WHEREAS, the Village President and Board of Trustees have determined that dissolving the Architectural Commission is in the best interests of the citizens of Round Lake; and,

WHEREAS, the Village President and Board of Trustees have further determined that the Plan Commission shall assume all of the powers and functions previously bestowed upon the Architectural Commission; and,

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ROUND LAKE, LAKE COUNTY, ILLINOIS, as follows:

SECTION ONE: That the foregoing recitals are found to be true and correct and are hereby incorporated and made a part hereof of this Ordinance.

SECTION TWO: That the Round Lake Village Code, as amended, is hereby further amended in Title 2, ("Administration and Personnel"), by removing Chapter 2.42 and designating such chapter as "Reserved" as follows:

Chapter 2.42 – Reserved ~~ARCHITECTURAL COMMISSION~~

~~2.42.010 – Establishment, appointments, and term of office.~~

- ~~A. There is hereby established an architectural commission consisting of five members.~~
- ~~B. The members of the commission shall be appointed by the president, one of whom shall be designated by the president as the chairperson.~~
- ~~C. Each member shall serve a term of five years and until their respective successors are appointed and qualified.~~
- ~~D. The initial terms shall be three for three years and four for five years so terms are staggered.~~
- ~~E. In the event of a vacancy on the commission, successors shall be appointed for the unexpired term of the vacating commissioner.~~

~~2.42.030 – Powers and duties.~~

~~The architectural commission shall have the following powers and duties:~~

- ~~A. To develop an appearance code which regulates the appearance of signage, landscaping of commercial and industrial property, building facades and exteriors, and to recommend its adoption to the village board.~~

- ~~B. To initiate, direct, and review, from time to time, studies of the appearance code, and to recommend amendments to the village board.~~
- ~~C. To hear and decide applications for certificates of appropriateness as required in the Round Lake Appearance Code.~~
- ~~D. To hear and decide applications for variations from the appearance code.~~
- ~~E. To hear applications for amendment to the appearance code and to make recommendations on such applications to the village board.~~
- ~~F. To perform such other duties as directed by the village board from time to time.~~

SECTION THREE: That the Round Lake Village Code, as amended, is hereby further amended in Title 2, ("Administration and Personnel"), by amending Section 2.40.010, with additions in underline and deletions in strikethrough text, as follows:

2.40.010 - Purpose.

- A. In order that adequate provisions be made for the preparation of a comprehensive village plan for the guidance, direction and control of the growth and development or redevelopment of the village and contiguous territory not more than one and one-half miles beyond the corporate limits and not included in any municipality, a plan commission is created under authority of the Illinois Municipal Code, Sec. 11-12-4.
- B. Any reference in this code to the Architectural Commission shall be replaced with the Planning Commission. Any powers, duties and functions delegated to the Architectural Commission in this code shall be the powers, duties and functions of the Planning Commission.

SECTION FOUR: That the Round Lake Village Code, as amended, is hereby further amended in Title 2, ("Administration and Personnel"), by amending Section 2.40.050, with additions in underline and deletions in strikethrough text, as follows:

2.40.050 - Powers and duties.

The plan commission shall have the following powers and duties:

- A. To prepare and recommend to the village board of trustees a comprehensive plan for the present and future development or redevelopment of the village and contiguous unincorporated territory not more than one and one-half miles beyond the corporate limits of the village and not included in any other municipality. Such plan may be adopted in whole or in separate geographical or functional parts, each of which, when adopted shall be the official

comprehensive plan, or part thereof, of the village. Such plan shall be advisory except as to such part thereof as has been implemented by ordinances duly enacted by the board of trustees. All requirements for public hearing, filing of notice of adoption with the county recorder of deeds and filing of the plan and ordinances with the municipal clerk shall be complied with as provided for by law. To provide for the health, safety, comfort and convenience of the inhabitants of the village and contiguous territory, such plan or plans shall establish reasonable standards of design for subdivisions and for resubdivisions of unimproved land and of areas subject to redevelopment in respect to public improvements as herein defined and shall establish reasonable requirements governing the location, width, course and surfacing of public streets and highways, alleys, ways, for public service facilities, curbs, gutters, sidewalks, street lights, parks, playgrounds, school grounds, size of lots to be used for residential purposes, storm water drainage, water supply and distribution, sanitary sewers, and sewage collection and treatment. The requirements specified herein shall become regulatory only when adopted by ordinance;

- B. To designate land suitable for annexation to the municipality and the recommended zoning classification for such land upon annexation;
- C. To recommend to the board of trustees from time to time, such changes in the comprehensive plan, or any part thereof, as may be deemed necessary;
- D. To prepare and recommend to the board of trustees from time to time, plans and/or recommendations for specific improvements in pursuance of the official comprehensive plan;
- E. To give aid to the officials of the village charged with the direction of projects for improvements embraced within the official plan, or parts thereof, to further the making of such improvements and generally to promote the realization of the official comprehensive plan;
- F. To arrange and conduct any form of publicity relative to its activities for the general purpose of public understanding;
- G. To cooperate with the municipal or regional planning commissions and other agencies or groups to further the local planning program and to assure harmonious and integrated planning for the area;
- H. To exercise such other powers germane to the powers granted under authority of the Illinois Municipal Code.
- I. To initiate, direct, and review, from time to time, studies of the appearance code, and to recommend amendments to the village board.

- J. To hear and decide applications for certificates of appropriateness as required in the Round Lake Appearance Code.
- K. To hear and decide applications for variations from the appearance code.
- L. To hear applications for amendment to the appearance code and to make recommendations on such applications to the village board.
- M. To perform such other duties as directed by the village board from time to time.

SECTION FIVE: That the Round Lake Village Code, as amended, is hereby further amended in Title 15, ("Buildings and Construction"), with additions in underline and deletions in strikethrough text, as follows:

15.32.030 - Hearings for certificates of appropriateness, appeals.

- A. Plan Commission/Zoning Board of Appeals. ~~For those developments or projects which require review of the~~ The plan commission/zoning board of appeals shall hear applications as provided in the zoning code, all applications for a certificate of appropriateness, variation from the appearance code, or appeals under this chapter not delegated to the Downtown Business District Advisory Commission shall be heard by the plan commission/zoning board of appeals.
- B. Downtown Business District Advisory Commission. For those developments or projects which otherwise require review by the downtown business district advisory commission, all applications for a certificate of appropriateness, variation from the appearance code, or appeals under this chapter shall be heard by the business district advisory commission.
- C. ~~Architectural Commission. All other applications under this chapter shall be heard by the architectural commission.~~
- D. ~~References to the "commission" below shall include the plan commission/zoning board of appeals, or the downtown business district advisory commission, or the architectural commission as appropriate.~~

15.32.060 - Sign permits.

- A. Unless expressly exempt from the permit requirement in this code or the appearance code, no sign shall be erected, altered or relocated without a sign permit issued by the building commissioner.

- B. The building commissioner shall issue a sign permit for applications which comply in all respects with the appearance code.
- C. For signs which do not comply with the appearance code, the building commissioner shall not issue a sign permit unless the applicant obtains the appropriate relief from the plan architectural commission, or the village board, as appropriate.
- D. In his or her discretion, the building commissioner may refer any application to the plan architectural commission for review.

15.32.080 - Certificate of appropriateness procedure.

- A. Preliminary Consideration. Prior to submitting a formal, completed application for a certificate of appropriateness, an applicant may request a preliminary design critique from the plan architectural commission. Applicants must request a preliminary design critique in writing and submit sufficient materials to adequately portray the design concept and its relationship to adjacent properties. Submissions may be significantly abbreviated and need not include all of the items required for formal consideration of a certificate of appropriateness. A certificate of appropriateness will not be issued based upon a preliminary submission.
- B. Action by Commission. The commission shall formally consider the application at a regular or special meeting held in compliance with the Open Meetings Act. The applicant shall have the opportunity to present evidence in support of the application. The commission shall allow the public to comment on any application at such meeting. The commission shall make its decision at the meeting in which the case is heard, unless it determines that it needs additional evidence and continues the application to another date, at which time a decision shall be rendered. The action of the commission shall be final.
- C. Standards for Approval. The commission shall issue a certificate of appropriateness, unless the commission finds that the plan does not conform to the appearance code.
- D. Approval by Commission. The commission shall approve a certificate of appropriateness upon the concurring vote of the majority of the commission members present. A vote of "abstain" or "present" shall be counted with the majority.

15.32.090 - Variations from appearance code.

- A. Process. Property owners may seek relief from the strict application of the appearance code by applying for a variation.
- B. Notice. Not less than fifteen (15) nor more than thirty (30) days prior to the hearing on an application for variation, the applicant shall send written notice via first class mail, postage prepaid, to all owners of property located within two hundred fifty (250) feet in any direction from any boundary of the subject property. The applicant shall present an affidavit of mailing at the hearing on the variation.
- C. Public Hearing. The plan architectural commission shall hold a public hearing on the application for variation as soon as practicable after the application is received.
- D. Standards for Variations. If the plan architectural commission finds that the application for a variation meets the following standards, it shall grant the variation:
 - 1. The granting of the variations will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property is located.
 - 2. The variation requested presents unique circumstances which are not addressed in the appearance code and which are not generally applicable to all properties in the village.
 - 3. The variation requested will allow for the improvement of the subject property in a manner which is not possible without the variation.
- E. Approval by Commission. An application for variation may be approved upon the concurring vote of the majority of the commission members present. A vote of "abstain" or "present" shall be counted with the majority. The commission's decision shall be final.

15.32.100 - Appeal from decisions of commission.

All final decisions of the plan architectural commission may be appealed to the president and board of trustees. Appeals must be made in writing directed to the president and board of trustees and received by the village clerk within twenty-one (21) days of the final decision being appealed. In ruling on an appeal, the president and board of trustees may affirm, reverse, or refer the matter back to the commission for

further hearing. The affirmative vote of a majority of the corporate authorities shall be required to reverse the determination of the commission.

SECTION SIX: That the Village Clerk is directed hereby to publish this Ordinance in pamphlet form, pursuant to the Statutes of the State of Illinois.

SECTION SEVEN: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

APPROVED:

Daniel A. MacGillis, Village President

ATTEST:

Patricia C. Blauvelt, Village Clerk

PASSED:

APPROVED:

AYES:

NAYS:

ABSENT:

Resolution No. _____

**Resolution Approving a Quit Claim Bill of Sale
and Dedication to Certain Improvements**

WHEREAS, on May 21, 2012, the Village President and Board of Trustees considered and approved the Settlement Agreement (“Settlement Agreement”) reached between the Village of Round Lake (“Round Lake”), the Village of Round Lake Park (“Round Lake Park”), the Village of Round Lake Heights (“Round Lake Heights”) (hereinafter “Plaintiff Villages”); the County of Lake (“County”) and the Village of Fox Lake (“Fox Lake”) and the Round Lake Sanitary District (“RLSD”) with respect to the litigation captioned *Village of Round Lake et al. v. County of Lake et al.*, case No. 09 MR 1770, Lake County Circuit Court (the “Round Lakes’ Lawsuit”);

WHEREAS, the Settlement Agreement also disposed of an appellate matter pending in the Second District Appellate Court of Illinois captioned *Village of Round Lake Beach v Round Lake Sanitary District*, Case No. 2-11-0599, (the “RLSD Lawsuit”);

WHEREAS, the Settlement Agreement was entered into on July 10, 2012 by all parties;

WHEREAS, on August 16, 2012, the Round Lake Area Municipal Joint Sewage Treatment Agency (“Agency”) passed a resolution to transfer property to RLSD and to wind up and dissolve the Agency;

WHEREAS, on August 20, 2012, a Quit Claim Deed was recorded with the Lake County Recorder as file number 6886759 which transferred real estate property from the Agency to RLSD;

WHEREAS, on September 4, 2012, Round Lake passed an ordinance to dissolve the Agency;

WHEREAS, the County has requested that due to the dissolution of the Agency, the Plaintiff Villages execute a Quit Claim Bill of Sale and Dedication to Certain Improvement (“Bill of Sale”) in order to assure the conveyance of any right those Plaintiff Villages may have in certain personal property of the district as a result of the dissolution of the Agency. A copy of the Bill of Sale is attached hereto as Exhibit A.

WHEREAS, the purpose of the Bill of Sale is to assure the return of ownership to RLSD of all property transferred by RLSD by a certain Bill of Sale and Dedication to Certain Improvements dated February 2, 2010;

WHEREAS, the Village President and Board of Trustees find that entering into the Bill of Sale is in the best interest of the Village and in accordance with the terms of the Settlement Agreement and dissolution of the Agency; and

NOW THEREFORE BE IT RESOLVED by the Village President and Board of Trustees of the Village of Round Lake as follows:

SECTION ONE: The above recitals are hereby incorporated into this Resolution as if set forth verbatim.

SECTION TWO: The Bill of Sale attached hereto as Exhibit A is hereby approved.

SECTION THREE: The Village President and Village Clerk are authorized to execute Exhibit A and all necessary documents to carry out the purposes of this resolution.

APPROVED:

Daniel A. MacGillis, Village President

ATTEST:

Patricia C. Blauvelt, Village Clerk

PASSED:

APPROVED:

AYES:

NAYS:

ABSENT:

Exhibit A

Quit Claim Bill of Sale and Dedication to Certain Improvement

**QUIT CLAIM
BILL OF SALE AND DEDICATION
OF CERTAIN IMPROVEMENTS**

RECITALS

1. The Village of Round Lake, an Illinois municipal corporation, the Village of Round Lake Heights, an Illinois municipal corporation, and the Village of Round Lake Park, an Illinois municipal corporation, (collectively the "Villages") were members of the Round Lake Area Municipal Joint Sewer Treatment Agency, a municipal corporation in Lake County, Illinois, ("Agency").

2. By a Bill of Sale and Dedication of Certain Improvements, dated February 2, 2010, ("Prior Bill of Sale") the Round Lake Sanitary District, a unit of local government, ("District") granted, sold, transferred, delivered and quit claimed to the Agency all of its right, title and interest in and to certain goods, chattels and other items of personal and real property.

3. The Agency was dissolved by Resolution No. 12-R-01, passed by the Board of Directors of the Agency on August 16, 2012.

4. By this Bill of Sale and Dedication of Certain Improvements, the Villages desire to return to the District any and all right, title and interest in and to those certain goods, chattels and other items of personal and real property that they may own, have or retain pursuant to or by way of the Prior Bill of Sale as former members of the dissolved Agency.

NOW, THEREFORE, KNOW ALL PERSONS BY THESE PRESENTS, that the **VILLAGE OF ROUND LAKE**, an Illinois municipal corporation the **VILLAGE OF ROUND LAKE HEIGHTS**, an Illinois municipal corporation, the **VILLAGE OF ROUND LAKE PARK**, an Illinois municipal corporation (collectively the "Villages"), in consideration of One Dollar and other valuable consideration do hereby grant, sell, transfer, deliver and quit claim

unto the **ROUND LAKE SANITARY DISTRICT**, a unit of local government (the "District"), all of its right title and interest, which they may have or retain as former members of the Agency, in and to the following goods, chattels and other items of personal and real property, namely:

A. Each and every part and item of a system of underground interceptor sanitary sewers, and their facilities, as described and shown on engineering plans dated or last revised November 16, 1972 and prepared by Thacker Engineering, Inc.

B. Each and every part and items of a system of 14" diameter underground interceptor sanitary sewers, and their facilities, of a length of approximately 4,300-feet, running along Partridge Court to Lagoon Drive, then along Lagoon Drive to Golfview Drive, then along Golfview Drive to Sunset Drive to the junction box on the District Property.

C. Each and every part and items of a system of 18" diameter underground interceptor sanitary sewers, and their facilities, of a length of approximately 1,800-feet, running along Sunset Drive to the junction box on the District Property.

D. Each and every part and items of a Lift Station and its facilities and improvements for the Midland Lift Station (Beachwood & Midland Drives, Round Lake Park).

E. Each and every part and items of a system of an underground force main, 10 inches in diameter and 5,900-feet in length, running along Catalpa Drive to Washington Street, from Washington Street to Park Road, and then along the north side of the High School property to Sunset Drive, along Sunset Drive to the Sanitary District junction box.

F. Each and every part and items of a system of facilities and improvements on, and within all the property of the former District sewage treatment plant, lagoons and environs, including, but not limited to, pipes, manholes, valves, wells, pumps, vaults, junction boxes, buildings and improvements.

G. Any and all interest in easements for the property being transferred by this instrument. Additionally, the Villages hereby grant, convey and assign their interest in any easement they hold in relation to the use, operation, maintenance, repair or replacement of any of the property, improvements and facilities addressed by this instrument.

H. The purpose of this Bill of Sale is to return ownership to the District of all property transferred by the District to the Agency by that certain Bill of Sale and Dedication of Certain Improvements, dated February 2, 2010.

I. This Bill of Sale may be executed in counterparts, each of which shall be deemed an original and all of which shall constitute one and the same instrument.

This Bill of Sale shall be effective from and after its acceptance by proper motion, resolution or ordinance of the corporate authority of the District.

Dated this _____ day of _____, 2013.

Village of Round Lake

Village of Round Lake Heights

By: _____
Mayor

By: _____
Mayor

Attest: _____
Clerk

Attest: _____
Clerk

Village of Round Lake Park

By: _____
Mayor

Attest: _____
Clerk

STATE OF ILLINOIS)
) ss
COUNTY OF LAKE)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that personally known to me to be the Mayor and the Clerk of the Village of Round Lake, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such Mayor and Clerk, they signed and delivered the said instrument as Mayor and Clerk of said Village, pursuant to authority given by the Board of Trustees, as their free and voluntary act, and as the free and voluntary act and deed of said Village, for the uses and purposes therein set forth.

Given under my hand and official seal, this ____ day of _____, 2013.

Notary Public

Commission Expires: _____

STATE OF ILLINOIS)
) ss
COUNTY OF LAKE)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that personally known to me to be the Mayor and the Clerk of the Village of Round Lake Heights, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such Mayor and Clerk, they signed and delivered the said instrument as Mayor and Clerk of said Village, pursuant to authority given by the Board of Trustees, as their free and voluntary act, and as the free and voluntary act and deed of said Village, for the uses and purposes therein set forth.

Given under my hand and official seal, this ____ day of _____, 2013.

Notary Public

Commission Expires: _____

STATE OF ILLINOIS)
) ss
COUNTY OF LAKE)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that personally known to me to be the Mayor and the Clerk of the Village of Round Lake Park, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such Mayor and Clerk, they signed and delivered the said instrument as Mayor and Clerk of said Village, pursuant to authority given by the Board of Trustees, as their free and voluntary act, and as the free and voluntary act and deed of said Village, for the uses and purposes therein set forth.

Given under my hand and official seal, this ____ day of _____, 2013.

Notary Public

Commission Expires: _____