

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
October 7, 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 September 16, 2013
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$236,856.29
 - 5.2 Approve Payroll for the Period Ending September 22, 2013 in the Amount of \$126,613.58
 - 5.3 Adopt a Resolution Authorizing Exchange E-mail Implementation of the Village Hall Server
 - 5.4 Award the Water Tower Fencing Project to Shogren Fencing Company in the amount of \$15,040.00
6. CLERK'S OFFICE
 - 6.1 Holiday House Decorating Contest
 - 6.2 Home Coming Parade October 19th
 - 6.3 Swearing in of Police Officer Charles Levy
7. ADMINISTRATOR
8. FINANCE
 - 8.1 Approve a Payment of \$68.40 to Grainger

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

- 12.1 Adopt a Resolution Approving an Intergovernmental Agreement (IGA) between the Village of Round Lake and the Grant Township Road District for Resurfacing a Section of Nippersink Road
- 12.2 Approve the bid from Peter Baker & Sons in the amount of \$109,268.42 for the Nippersink Road Improvement Project
- 12.3 Approve the Construction Engineering Service Agreement for Construction Management Services by Baxter & Woodman for the Nippersink Road Improvement Project

13. SPECIAL EVENTS

14. MAYOR'S COMMENTS

- 14.1 Appointment of new Village Prosecutor Albert Wysocki
- 14.2 Adopt a Resolution approving an IT Project Consulting Agreement Between Rupinder Jhattu and the Village of Round Lake
- 14.3 Adopt an Ordinance amending the Village Code to Dissolve the Liquor Commission
- 14.4 Adopt an Ordinance amending the Village Code to Dissolve the Downtown Business District Advisory Commission
- 14.5 Mayor's Comments
- 14.6 Trustee's Comments

15. EXECUTIVE SESSION

16. ADJOURN

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
September 16, 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 7:02 P.M.

1. ROLL CALL

Present: Trustees Clements, Frye, Newby, Simoncelli, Triphahn, Wicinski

Absent: None

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of September 3, 2013

Motion by Trustee Triphahn, Seconded by Trustee Frye, to approve the Minutes of the Regular Meeting of September 3, 2013. Upon a unanimous voice vote, the Mayor declared the motion carried.

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment

Mr. Mike Clark of Nippersink Rd had concerns of cars passing other cars rushing to the train in the morning between the hours of 5:00 am and 6:00 am and then again in the evening between the hours of 6:00 pm and 7:00 pm, most likely rushing home from the train. Also the speed as to which they were traveling. Chief Gillette stated he will make place officers on the road to monitor the situation. Mayor MacGillis thanked the resident for bringing this to the Villages attention and asked him to feel free to reach out to Chief Gillette and let him know a progress report on how things are going.

5. CONSENT AGENDA

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

Mayor MacGillis Declared the Motion carried.

5.1 Approve Accounts Payable in the Amount of \$509,207.57

Approved – Omnibus Vote

- 5.2 Approve Payroll for the Period Ending September 8, 2013 in the Amount of \$118,711.75

Approved – Omnibus Vote

- 5.3 Adopt an Ordinance Amending the Village code Providing for an Administrative and Processing fee for Impounding of Vehicles

Approved – Omnibus Vote

- 5.4 Adopt a Resolution approving a Proposal from Principal Financial Group for Employee Life/AD&D Insurance

Approved – Omnibus Vote

- 5.5 Adopt a Resolution Approving a Proposal from Principal Financial Group for Employee Dental Insurance

Approved – Omnibus Vote

- 5.6 Adopt a Resolution Approving a Proposal to Renew a Group Employee Health Insurance Plan with BlueCross BlueShield

Approved – Omnibus Vote

- 5.7 Accept the August Treasurers report as presented

Approved – Omnibus Vote

6. CLERK'S OFFICE

6.1 Early Voting Site

Clerk Blauvelt stated with Washington Road being under construction and affecting the Avon Township office, where early voting normally takes place at, Mary Ann Potter from the Lake County Clerk's office called to inquire if the Village of Round Lake would like to host the site for the upcoming elections. Village Administrator Russ Kraly stated he had spoken to her and she is very interested in our Annex building. The Lake County Clerk's office is currently looking at 3 sites, and if they decide on our site, they would pay for any IT changes that need to be made and work with our IT department. They start doing early voting 2 weeks before the election working Monday through Saturday, with Saturday hours being 8 am to Noon or 1 pm. He is still waiting to hear back from her, but wanted to know if there was any objection from the Board. A concern from one of the Trustees was the Saturday hours since the Village is only open 1 Saturday a month, where VA Kraly stated between himself, the Mayor and the Clerk we will make sure we get the doors open for them, but we will worry about that later, if we happen to be the chosen site.

6.2 Knights of Columbus Tootsie Roll Drive September 20th and 21st

Clerk Blauvelt stated that the Knights are having their annual Tootsie roll drive this coming weekend between the hours of 9:00 am and 6:00 pm and will be on the corners of Rte. 134 and Cedar Lake Road and Fairfield and Nippersink Roads.

7. ADMINISTRATOR

Village Administrator Russ Kraly read a letter that had been presented to the Mayor from the Round Lake Lakes Management Commission requesting the annual donation of \$500.00. Since it is a budgeting item the board agreed to move forward with it.

8. FINANCE

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

Motion by Trustee Frye, Seconded by Trustee Triphahn, to do an Omnibus approval for items 12.1, 12.2, 12.3 & 12.4. Upon a unanimous voice vote, the Mayor declared the motion carried

12.1 Approve an Ordinance Amending the Village Zoning Code Regarding Special Uses in the C-1 Zoning District

Approved – Omnibus Vote

12.2 Approve an Ordinance Amending the Village Zoning Code Regarding Special Uses in the I-1 Zoning District

Approved – Omnibus Vote

12.3 Approve an Ordinance Granting a Special Use for the operation of a physical fitness, sports facility, health club facility and boxing gym at the property located at 400 W. Nippersink Road.

Approved – Omnibus Vote

12.4 Approve an Ordinance Granting a Special Use for the operation of an outdoor auction facility in the I-1 Zoning District at the property located at 0 Valentin Dr. (Pin No. 06-20-303-007)

Approved – Omnibus Vote

13. SPECIAL EVENTS

Trustee Wicinski reminded everyone that the last Home Town Fest meeting before the fest is this coming Thursday September 19th at 6 pm, here at the Village Hall. She also stated the Fest is this coming Saturday between the hours of 11 am and 7 pm.

14. MAYOR'S COMMENTS

14.1 Proclamation – “Drive 4 Pledges Day” September 19, 2013

Mayor MacGillis read the Proclamation concerning texting and driving.

Motion by Trustee Newby, seconded by Trustee Frye to recess the Regular Board meeting until after the Committee of the Whole meeting. After a unanimous voice vote the Mayor declared the motion carried and recessed at 7:19 PM

The Mayor reconvened the regular board meeting at 8:35 PM

Roll Call

Present: Trustees Clements, Frye, Newby, Simoncelli, Triphahn, Wicinski

Absent: None

14.2 Management Consultant Contract

Motion was made by Trustee Frye, seconded by Trustee Newby to approve the Management Consultant Contract. Upon the call of the roll, the following voted.

Ayes: Trustees Clements, Frye, Newby, Triphahn, Simoncelli, Wicinski

Nays: None

Abstain: None

Absent: None

Mayor MacGillis Declared the Motion carried.

14.3 Mayor's Comments

The Mayor spoke about our Sanitary District and that there is going to be a \$1.50 rate increase effect – Jan 1 2014. Packets explaining the details will be received from the District and will be shared with the Trustee's as well as posted on our website.

The Mayor thanked everyone for approving Mr. Kraly's contract saying it's been a pleasure working with him for the last several months commenting on how he handles business and the knowledge he has acquired from him is indispensable. The Mayor also thanked everyone for moving forward with Mr. Jhattu being our IT Consultant and hopefully we will have a contract before the next meeting.

14.4 Trustee’s Comments

The Trustees reminding everyone that Washington Street is closed for two months except for thru traffic. Thoughts and prayers to the families in DC and the Navy yard shooting and Congratulations went out to Trustee Clements on the birth of his new Grandson.

15. EXECUTIVE SESSION

A motion was made by Trustee Newby, seconded by Trustee Triphahn to adjourn into executive session for pending litigation & collective bargaining issues. Upon a unanimous voice vote, the Mayor declared the motion carried.

The Regular Board Meeting Recessed to Executive Session at 8:40 P.M.

The Board rejoined the Regular Board Meeting at 9:34 P.M.

ROLL CALL

Present: Trustees Clements, Frye, Newby, Simoncelli, Triphahn, Wicinski

Absent: None

15.1 Public Works Contract Discussion

Motion by Trustee Triphahn, Seconded by Trustee Newby to approve the Public Works Contract as signed and presented

Ayes:	Trustees Clements, Frye, Newby, Triphahn, Simoncelli, Wicinski
Nays:	None
Abstain:	None
Absent:	None

Mayor MacGillis Declared the Motion carried

16. ADJOURN

Trustee Frye moved, seconded by Trustee Triphahn, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 9:35 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	\$68.40**
ACCOUNTS PAYABLE	<u>\$236,787.89</u>
ACCOUNTS PAYABLE REPORT	<u>\$236,856.29</u>

ATTEST:

Patricia C. Blauvelt, Village Clerk

Daniel A. MacGillis, Village President

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Dated: October 7, 2013

GENERAL FUND
 ACTIVITY FROM 09/13/2013 TO 10/02/2013

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-00-22-22230	OPTIONAL LIFE INSUR EMPLOYEE NCPERS -IL IMRF	N3	OCTOBER PREMIUM	175008	10/02/13	16.00
			ACCOUNT TOTAL:			16.00
01-20-71-67110	HEALTH INSURANCE BLUE CROSS/BLUE SHIELD OF IL UMB	B19 U22	OCTOBER PREMIUM HSA CONTRIBUTIONS OCTOBER	174959 175034	10/02/13 10/02/13	1,780.63 218.75
			ACCOUNT TOTAL:			1,999.38
01-20-72-67208	MEETINGS, TRAVEL, & TRAINING RUSSELL KRALY CHARTER ONE CHARTER ONE	K73 C282 C282	ICC/BOCA, ADMIN. MEETING IML CONF REG: FRYE, TRIPHAHN IML CONF REG: MACGILLIS, BLAUVET	174996 174879 174879	10/02/13 09/20/13 09/20/13	84.76 590.00 590.00
			ACCOUNT TOTAL:			1,264.76
01-20-73-77307	ENGINEERING EXPENSES BAXTER & WOODMAN, INC. BAXTER & WOODMAN, INC.	B2 B2	ATTEND BOARD & STAFF MEETING NIPP/WILDSPRING FINAL PAPERWK	174961 174961	10/02/13 10/02/13	716.60 234.58
			ACCOUNT TOTAL:			951.18
01-20-73-77313	LEGAL SERVICES FREEBORN & PETERS LLP TRESSLER LLP TRESSLER LLP TRESSLER LLP TRESSLER LLP	F51 T110 T110 T110 T110	AUGUST LEGAL FEES AUGUST LEGAL FEES AUGUST LEGAL FEES TAX EXEMPT AUGUST LEGAL FEES NEUMANN BR AUGUST LEGAL FEES	174980 175029 175029 175029 175029	10/02/13 10/02/13 10/02/13 10/02/13 10/02/13	135.00 11,053.00 155.00 186.00 3,750.00
			ACCOUNT TOTAL:			15,279.00
01-20-73-77314	ORDINANCE REVIEW - LEGAL TRESSLER LLP	T110	AUGUST LEGAL FEES CODE REWRITE	175029	10/02/13	1,028.50
			ACCOUNT TOTAL:			1,028.50
01-20-73-77320	CONSULTING SERVICES RUSSELL KRALY	K73	09/16-09/30/13 CONSULTING SERV	174996	10/02/13	3,250.00
			ACCOUNT TOTAL:			3,250.00
01-20-74-77430	OFFICE SUPPLIES					

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-20-74-77430	OFFICE SUPPLIES ICE MOUNTAIN SPRING WATER ILLINOIS PAPER COMPANY ILLINOIS PAPER COMPANY	I49 I6 I6	BOTTLED WATER COPY PAPER PULL TOWELS, PAPER	174991 174992 174992	10/02/13 10/02/13 10/02/13	26.80 251.92 209.53
			ACCOUNT TOTAL:			488.25
01-20-74-77432	POSTAGE EXPENSE FEDEX PITNEY BOWES, INC	F4 P12	AUDIT CONFIRM LETTERS QRTLY POSTAGE MACHINE RENTAL	174979 175013	10/02/13 10/02/13	19.27 123.00
			ACCOUNT TOTAL:			142.27
01-20-77-77704	SPECIAL EVENTS GRAYSLAKE FEED SALES PETER J. MOLITOR PETER J. MOLITOR CHARTER ONE TIM WILLIAMS JOSE ARMENTA JACK EILER LAKES BOWL/SHARKY'S SURLETTA, LARRY VESCELIUS, JEFF M & G SIMPLICITEES KEVIN WALLACE M & G SIMPLICITEES	G4 M32 M32 C282 W77 A179 E36 L135 S154 V33 M124 W76 M124	STRAW FOR FEST FEST GAME PRIZES TOYS FOR FEST HOME TOWN FEST TICKETS SOUND EQUIPMENT FOR BANDS BAND FOR FEST BAND FOR FEST T-SHIRTS FOR FEST BAND FOR FEST BAND FOR FEST ADD HOME TOWN FEST TO BANNER CAR SHOW AWARDS FOR FEST SIGNAGE FOR FEST	174983 175002 175002 174879 174880 174874 174875 174876 174877 174878 174872 174873 174859	10/02/13 10/02/13 10/02/13 09/20/13 09/20/13 09/19/13 09/19/13 09/19/13 09/19/13 09/19/13 09/18/13 09/18/13 09/13/13	85.00 29.25 133.27 67.32 500.00 300.00 200.00 126.00 300.00 200.00 29.94 236.61 90.00
			ACCOUNT TOTAL:			2,297.39
01-20-77-77706	MISCELLANEOUS EXPENSE CHARTER ONE	C282	FLOWERS, HENLEY	174879	09/20/13	75.74
			ACCOUNT TOTAL:			75.74
01-20-79-77903	B&G CONTRACTS ARAMARK UNIFORM CRYSTAL MANAGEMENT &	A119 C128	MAT SERVICE OCTOBER CUSTODIAL SERVICE	174953 174964	10/02/13 10/02/13	30.57 535.00
			ACCOUNT TOTAL:			565.57
01-20-82-88202	TELEPHONE SERVICE COMCAST CABLE	C156	9/21-10/20/13 INTERNET SERVICE	174966	10/02/13	89.85
			ACCOUNT TOTAL:			89.85
01-20-82-88204	CELLULAR SERVICE					

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-20-82-88204	CELLULAR SERVICE VERIZON WIRELESS	V10	07/29-09/28/13 CELL CHG	174861	09/13/13	300.65
			ACCOUNT TOTAL:			300.65
01-20-91-99107	IT MAINTENANCE SERVICES CURRENT TECHNOLOGIES	C280	SEPTEMBER IT MAINTENANCE	174967	10/02/13	916.00
			ACCOUNT TOTAL:			916.00
01-40-71-67110	HEALTH INSURANCE BLUE CROSS/BLUE SHIELD OF IL UMB	B19 U22	OCTOBER PREMIUM HSA CONTRIBUTIONS OCTOBER	174959 175034	10/02/13 10/02/13	16,616.24 1,749.96
			ACCOUNT TOTAL:			18,366.20
01-40-72-67202	UNIFORMS GALLS, AN ARAMARK COMPANY GALLS, AN ARAMARK COMPANY GALLS, AN ARAMARK COMPANY GALLS, AN ARAMARK COMPANY	G2 G2 G2 G2	11 UNIFORM HATS UNIFORM AKEY UNIFORM AKEY UNIFORM AKEY	174982 174982 174982 174982	10/02/13 10/02/13 10/02/13 10/02/13	336.99 98.00 46.00 17.00
			ACCOUNT TOTAL:			497.99
01-40-72-67208	MEETINGS, TRAVEL, & TRAINING MICHAEL GILLETTE NORTH EAST MULTI-REGIONAL NINA LARSON	G93 N11 L134	LK COUNTY CHIEFS TRAINING INTERVIEW/INTERROGATION TRAN DARE OFFICER TRAINING - LARSON	174986 175007 174857	10/02/13 10/02/13 09/13/13	60.00 400.00 250.00
			ACCOUNT TOTAL:			710.00
01-40-73-77313	LEGAL SERVICES SMITH & LALUZERNE, LTD.	S43	AUGUST LEGAL	175023	10/02/13	2,800.00
			ACCOUNT TOTAL:			2,800.00
01-40-74-77402	AMMO / GUNS CHARTER ONE	C282	AMMUNITION	174879	09/20/13	1,328.01
			ACCOUNT TOTAL:			1,328.01
01-40-74-77430	OFFICE SUPPLIES CHARTER ONE	C282	LAMINATING SUPPLIES	174879	09/20/13	56.04
			ACCOUNT TOTAL:			56.04
01-40-74-77432	POSTAGE					

GENERAL FUND
 ACTIVITY FROM 09/13/2013 TO 10/02/2013

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-40-74-77432	POSTAGE PURCHASE POWER	P30	AUGUST POSTAGE	174860	09/13/13	207.99
			ACCOUNT TOTAL:			207.99
01-40-74-77440	PRINTING CLASSIC PRINTERY KONICA MINOLTA	C13 K33	PROPERTY INVENTORY REPORT 07/26-08/27/13 COPIER EXPENSE	174965 174856	10/02/13 09/13/13	162.00 86.51
			ACCOUNT TOTAL:			248.51
01-40-75-77503	ANIMAL CONTROL LAKE COUNTY HEALTH DEPT.	L7	AUGUST BOARD & SHELTER	174998	10/02/13	65.00
			ACCOUNT TOTAL:			65.00
01-40-75-77505	CENCOM CENCOM E 9-1-1	C3	OCTOBER RENT/OPERATIONS	174968	10/02/13	20,032.66
			ACCOUNT TOTAL:			20,032.66
01-40-75-77511	PUBLICATIONS & SUBSCRIPTIONS LEXISNEXIS RISK DATA	L38	CONTRACT FEE/SEARCHES	174858	09/13/13	38.50
			ACCOUNT TOTAL:			38.50
01-40-77-77706	MISCELLANEOUS EXPENSE NORTHWEST FLORIST	N78	CONGRATS BABY TINSLEY	175011	10/02/13	62.00
			ACCOUNT TOTAL:			62.00
01-40-77-77710	DARE FUND EXPENSES MICHAEL GILLETTE MICHAEL GILLETTE	G93 G93	DARE TRAINING/MEMBERSHIP N.CHENEY & E.LANDSVERK	174986 174986	10/02/13 10/02/13	40.00 40.00
			ACCOUNT TOTAL:			40.00
01-40-77-77722	BICYCLE PATROL EXPENSES CHARTER ONE	C282	BATTERY FOR HALOGEN BIKE LIGHT	174879	09/20/13	73.87
			ACCOUNT TOTAL:			73.87
01-40-79-77901	B&G MAINTENANCE					

GENERAL FUND
 ACTIVITY FROM 09/13/2013 TO 10/02/2013

ACCOUNT #	ACCOUNT DESCRIPTION	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-40-79-77901	B&G MAINTENANCE ACE HARDWARE	A4	PAINT, ROLLERS, TRAY SET	174957	10/02/13	79.81
			ACCOUNT TOTAL:			79.81
01-40-79-77903	B&G CONTRACTS ARAMARK UNIFORM CRYSTAL MANAGEMENT &	A119 C128	MAT SERVICE OCTOBER CUSTODIAL SERVICE	174953 174964	10/02/13 10/02/13	10.19 490.00
			ACCOUNT TOTAL:			500.19
01-40-79-77905	B&G REPAIRS ABC RENTAL INC ACE HARDWARE TOPTEC HEATING, COOLING	A2 A4 T115	CLEANING SUPPLIES, LOCK CLEANING SUPPLIES, LOCK HVAC STAR BOOSTER & INSTALL	174955 174957 175030	10/02/13 10/02/13 10/02/13	49.33 49.33 324.00
			ACCOUNT TOTAL:			422.66
01-40-79-77907	B&G SUPPLIES QUILL CORPORATION QUILL CORPORATION	Q2 Q2	C-FOLD TOWELS, BATH TISSUE SOFTPULL TOWELS	175018 175018	10/02/13 10/02/13	167.95 118.95
			ACCOUNT TOTAL:			286.90
01-40-80-88024	VEHICLE EQUIPMENT ADAMSON INDUSTRIES CORP. J/S COMMUNICATIONS TECHNOLOGIES CHARTER ONE	A35 J30 C282	PROGRAMMABLE BATTERY SWITCH ANTENNA/CABLE KIT LAPTOPS FOR NEW SQUADS	174956 174994 174879	10/02/13 10/02/13 09/20/13	174.90 125.95 1,174.86
			ACCOUNT TOTAL:			1,475.71
01-40-82-88204	CELLULAR SERVICE VERIZON WIRELESS	V10	07/29-09/28/13 CELL CHG	174861	09/13/13	1,281.80
			ACCOUNT TOTAL:			1,281.80
01-40-84-88404	VEHICLE REPAIRS PRECISION SERVICE AND PARTS PRECISION SERVICE AND PARTS	P125 P125	REPAIRS #80 ALTERNATOR #71	175014 175014	10/02/13 10/02/13	119.43 416.95
			ACCOUNT TOTAL:			536.38
01-40-84-88406	VEHICLE MAINTENANCE					

GENERAL FUND
 ACTIVITY FROM 09/13/2013 TO 10/02/2013

ACCOUNT #	ACCOUNT DESCRIPTION	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-40-84-88406	VEHICLE MAINTENANCE ACE HARDWARE	A4	CAR POLISH, INSTANT SHINE	174957	10/02/13	22.91
			ACCOUNT TOTAL:			22.91
01-40-91-99107	IT MAINTENANCE SERVICES BEE CONSULTING & COMPUTER	B3	ANN. PIPS RECORDS SOFTWARE	174962	10/02/13	900.00
			ACCOUNT TOTAL:			900.00
01-60-71-67110	HEALTH INSURANCE BLUE CROSS/BLUE SHIELD OF IL UMB	B19 U22	OCTOBER PREMIUM HSA CONTRIBUTIONS OCTOBER	174959 175034	10/02/13 10/02/13	3,713.76 364.57
			ACCOUNT TOTAL:			4,078.33
01-60-72-67202	UNIFORMS JOEL MOLIDOR	M52	PANTS-MOLIDOR	175003	10/02/13	12.50
			ACCOUNT TOTAL:			12.50
01-60-72-67208	MEETING, TRAVEL, & TRAINING CHARTER ONE	C282	KILARSKI CONFERENCE HOTEL CHG	174879	09/20/13	197.50
			ACCOUNT TOTAL:			197.50
01-60-73-77307	ENGINEERING EXPENSES BAXTER & WOODMAN, INC.	B2	FEMA FLOOD MAPS, WTRSHED DEV.	174961	10/02/13	632.95
			ACCOUNT TOTAL:			632.95
01-60-73-77313	LEGAL SERVICES FRANCZEK RADELET	F60	SEPTEMBER LEGAL FEES	174981	10/02/13	1,009.52
			ACCOUNT TOTAL:			1,009.52
01-60-74-77430	OFFICE SUPPLIES QUILL CORPORATION QUILL CORPORATION	Q2 Q2	LABEL MAKER C-FOLD TOWELS, TAPE, APC BACKUPS	175018 175018	10/02/13 10/02/13	29.99 204.41
			ACCOUNT TOTAL:			234.40
01-60-74-77452	STREET SIGNS					

GENERAL FUND
 ACTIVITY FROM 09/13/2013 TO 10/02/2013

ACCOUNT #	ACCOUNT DESCRIPTION	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-60-74-77452	STREET SIGNS CHARTER ONE	C282	RADAR ENFORCED SIGNS	174879	09/20/13	76.61
			ACCOUNT TOTAL:			76.61
01-60-75-77527	LAKES MANAGEMENT ROUND LAKE MANAGEMENT	R70	2013/14 CONTRIBUTION	175020	10/02/13	500.00
			ACCOUNT TOTAL:			500.00
01-60-75-77543	TRAFFIC SIGNAL MAINT. CONTRACT TREASURER OF LAKE COUNTY	T7	3RD QUARTER MAINTENANCE	175032	10/02/13	1,351.40
			ACCOUNT TOTAL:			1,351.40
01-60-79-77901	B&G MAINTENANCE LURVEY LANDSCAPE SUPPLY LURVEY LANDSCAPE SUPPLY	L86 L86	BULK TOP SOIL TOP SOIL	174999 174999	10/02/13 10/02/13	117.00 42.00
			ACCOUNT TOTAL:			159.00
01-60-79-77903	B&G CONTRACTS ARAMARK UNIFORM CRYSTAL MANAGEMENT &	A119 C128	MAT SERVICE OCTOBER CUSTODIAL SERVICE	174953 174964	10/02/13 10/02/13	10.19 135.00
			ACCOUNT TOTAL:			145.19
01-60-80-88018	OFFICE EQUIPMENT KONICA MINOLTA CHARTER ONE	K33 C282	07/31-09/04/13 COPIER EXPENSE USB/HDMI CONNECTOR	174995 174879	10/02/13 09/20/13	37.13 29.99
			ACCOUNT TOTAL:			67.12
01-60-82-88204	CELLULAR SERVICE VERIZON WIRELESS	V10	07/29-09/28/13 CELL CHG	174861	09/13/13	520.37
			ACCOUNT TOTAL:			520.37
01-60-82-88216	STREET LIGHTS - ELECTRICAL COMED COMED COMED	C3149 C3158 C6046	08/16-09/17/13 ELECTRIC 08/16-09/16/13 ELECTRIC 08/16-09/17/13 ELECTRIC	174970 174971 174972	10/02/13 10/02/13 10/02/13	4,520.64 142.33 1,411.55
			ACCOUNT TOTAL:			6,074.52
01-60-84-88402	GAS & OIL					

GENERAL FUND
 ACTIVITY FROM 09/13/2013 TO 10/02/2013

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-60-84-88402	GAS & OIL PALATINE OIL CO., INC.	P66	PREMIUM DIESEL	175017	10/02/13	393.79
			ACCOUNT TOTAL:			393.79
01-60-84-88404	VEHICLE REPAIRS ANTIOCH AUTO PARTS	A107	2004 3/4 TON PICKUP REPAIRS	174951	10/02/13	186.57
	BENNY'S SERVICE CENTER, INC.	B42	AUGUST SAFETY STICKERS	174963	10/02/13	17.50
	INGLESIDE AUTO & TIRE CENTER	I102	TIRE DISPOSAL	174989	10/02/13	15.00
			ACCOUNT TOTAL:			219.07
01-60-91-99105	NETWORK REPAIRS CURRENT TECHNOLOGIES	C280	SEPTEMBER NETWORK REPAIRS	174967	10/02/13	229.00
			ACCOUNT TOTAL:			229.00
01-60-92-99210	STREET LIGHT REPAIRS NORTHWEST ELECTRICAL SUPPLY	N39	STREET LIGHT REPAIR PARTS	175009	10/02/13	18.80
	STEINER ELECTRIC COMPANY	S63	PARTS FOR STREET LIGHT REPAIRS	175027	10/02/13	1,071.12
			ACCOUNT TOTAL:			1,089.92
01-60-92-99214	STORM SEWER MAINTENANCE MCCANN INDUSTRIES, INC.	M91	STORM INLET REPAIR	175004	10/02/13	10.00
			ACCOUNT TOTAL:			10.00
01-70-71-67110	HEALTH INSURANCE BLUE CROSS/BLUE SHIELD OF IL	B19	OCTOBER PREMIUM	174959	10/02/13	2,331.96
			ACCOUNT TOTAL:			2,331.96
01-70-73-77305	BUILDING INSPECTION SERVICES THOMPSON ELEVATOR SERVICE	T3	SEPTEMBER INSPECTIONS	175031	10/02/13	43.00
			ACCOUNT TOTAL:			43.00
01-70-73-77307	ENGINEERING EXPENSES BAXTER & WOODMAN, INC.	B2	PLAN REVIEW, WTRSHED PRMT RLHS	174961	10/02/13	523.48
			ACCOUNT TOTAL:			523.48
01-70-82-88204	CELLULAR SERVICE					

GENERAL FUND
ACTIVITY FROM 09/13/2013 TO 10/02/2013

ACCOUNT #	ACCOUNT DESCRIPTION	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-70-82-88204	CELLULAR SERVICE VERIZON WIRELESS	V10	07/29-09/28/13 CELL CHG	174861	09/13/13	268.03
			ACCOUNT TOTAL:			268.03
			GENERAL FUND			98,865.33

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VILLAGE OF ROUND LAKE
 PAID INVOICES BY ACCOUNT NUMBER

MOTOR FUEL TAX FUND
 ACTIVITY FROM 09/13/2013 TO 10/02/2013

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
10-60-74-77436	PATCHING PETER BAKER & SON CO.	P102	HPM-PREMIX	175012	10/02/13	316.25
			ACCOUNT TOTAL:			316.25
10-60-83-88301	ROADWAY IMPROVEMENTS BAXTER & WOODMAN, INC. BAXTER & WOODMAN, INC. BAXTER & WOODMAN, INC.	B2 B2 B2	HART RD IMPROVEMENT HART RD/SUNSET ROAD DESIGN LKWOOD TR. PHASE II	174961 174961 174961	10/02/13 10/02/13 10/02/13	440.83 16,562.69 7,450.37
			ACCOUNT TOTAL:			24,453.89
	MOTOR FUEL TAX FUND					24,770.14

CAPITAL PROJECTS FUND
 ACTIVITY FROM 09/13/2013 TO 10/02/2013

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
35-20-73-77307	ENGINEERING EXPENSES BAXTER & WOODMAN, INC. BAXTER & WOODMAN, INC.	B2 B2	HART RD/SUNSET DESIGN LONG LAKE DRIVE WORK ORDER	174961 174961	10/02/13 10/02/13	7,441.21 1,055.27
			ACCOUNT TOTAL:			8,496.48
35-20-83-88301	ROADWAY IMPROVEMENTS BAXTER & WOODMAN, INC. SLOUGH CREEK JOINT VENTURE	B2 S178	LONG LAKE WEST CONST. ENG. WETLAND CREDITS PURCHASE	174961 175022	10/02/13 10/02/13	1,456.99 3,600.00
			ACCOUNT TOTAL:			5,056.99
			CAPITAL PROJECTS FUND			13,553.47

WATER/SEWER FUND
 ACTIVITY FROM 09/13/2013 TO 10/02/2013

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
50-00-24-22498	W/S CREDIT BALANCES PETER BRUESEHOFF RAKESH DUTTA KURMAN REALTY GROUP	B154 D98 K74	WTR BILL DUPLICATE PMT REFUND CREDIT BALANCE REFUND WTR BILL OVERPAYMENT REFUND	174958 174977 174997	10/02/13 10/02/13 10/02/13	34.37 424.15 43.94
			ACCOUNT TOTAL:			502.46
50-60-71-67110	HEALTH INSURANCE BLUE CROSS/BLUE SHIELD OF IL UMB	B19 U22	OCTOBER PREMIUM HSA CONTRIBUTIONS OCTOBER	174959 175034	10/02/13 10/02/13	4,216.77 437.49
			ACCOUNT TOTAL:			4,654.26
50-60-72-67202	UNIFORMS JOEL MOLIDOR	M52	PANTS-MOLIDOR	175003	10/02/13	12.50
			ACCOUNT TOTAL:			12.50
50-60-72-67208	MEETING, TRAVEL, & TRAINING ILLINOIS SECTION AWWA CHARTER ONE	I2 C282	ANN REGULATORY UPDATE-KILARSKI KILARSKI CONFERENCE HOTEL CHG	174990 174879	10/02/13 09/20/13	40.00 197.50
			ACCOUNT TOTAL:			237.50
50-60-73-77313	LEGAL SERVICES FRANCZEK RADELET TRESSLER LLP TRESSLER LLP	F60 T110 T110	SEPTEMBER LEGAL FEES AUGUST LEGAL FEES AUGUST LEGAL FEES	174981 175029 175029	10/02/13 10/02/13 10/02/13	3,028.53 166.50 1,250.00
			ACCOUNT TOTAL:			4,445.03
50-60-74-77428	WATER METERS HD SUPPLY WATERWORKS, LTD.	H45	BRONZE METER CONNECTION	174988	10/02/13	91.32
			ACCOUNT TOTAL:			91.32
50-60-74-77430	OFFICE SUPPLIES GRAINGER, INC. QUILL CORPORATION QUILL CORPORATION ULINE	G9 Q2 Q2 U18	SPORTS DRINK MIX TAPES 2 PAC C-FOLD TOWELS, TAPE, APC BACKUPS LAMINATE POUCH (2)	174985 175018 175018 175033	10/02/13 10/02/13 10/02/13 10/02/13	68.40 20.99 204.42 137.90
			ACCOUNT TOTAL:			431.71
50-60-75-77535	OUTSOURCING WATER BILLS					

WATER/SEWER FUND
 ACTIVITY FROM 09/13/2013 TO 10/02/2013

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
50-60-75-77535	OUTSOURCING WATER BILLS THE DIRECT RESPONSE RESOURCE	D22	AUGUST WTR BILLING	174976	10/02/13	1,280.20
			ACCOUNT TOTAL:			1,280.20
50-60-75-77547	WATER SAMPLES MCHENRY ANALYTICAL WATER	M97	ROUTINE WATER SAMPLES	175006	10/02/13	287.50
			ACCOUNT TOTAL:			287.50
50-60-79-77903	B&G CONTRACTS CRYSTAL MANAGEMENT & PATTEN INDUSTRIES, INC.	C128 P50	OCTOBER CUSTODIAL SERVICE GENERATOR INSPECTION	174964 175015	10/02/13 10/02/13	135.00 246.26
			ACCOUNT TOTAL:			381.26
50-60-79-77905	B&G REPAIRS HD SUPPLY WATERWORKS, LTD.	H45	HYDRANT REPAIR PARTS	174988	10/02/13	297.58
			ACCOUNT TOTAL:			297.58
50-60-79-77907	B&G SUPPLIES PEP EXPRESS PARTS	P6	PARTS FOR VACTOR	175016	10/02/13	81.27
			ACCOUNT TOTAL:			81.27
50-60-79-77911	LANDSCAPING ACRES GROUP	A113	DOWN TWN LOT, WILSON TWR	174952	10/02/13	380.00
			ACCOUNT TOTAL:			380.00
50-60-80-88018	OFFICE EQUIPMENT KONICA MINOLTA CHARTER ONE	K33 C282	07/31-09/04/13 COPIER EXPENSE USB/HDMI CONNECTOR	174995 174879	10/02/13 09/20/13	37.12 30.00
			ACCOUNT TOTAL:			67.12
50-60-81-88101	WATER/SEWER IMPROVEMENTS BAXTER & WOODMAN, INC. BAXTER & WOODMAN, INC.	B2 B2	LINCOLN WTR MAIN DESIGN ENG. LKWOOD TR. PHASE II	174961 174961	10/02/13 10/02/13	1,356.97 4,210.88
			ACCOUNT TOTAL:			5,567.85
50-60-82-88204	CELLULAR SERVICE					

WATER/SEWER FUND
 ACTIVITY FROM 09/13/2013 TO 10/02/2013

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
50-60-82-88204	CELLULAR SERVICE VERIZON WIRELESS	V10	07/29-09/28/13 CELL CHG	174861	09/13/13	520.37
			ACCOUNT TOTAL:			520.37
50-60-82-88206	ELECTRICAL SERVICE COMED MIDAMERICAN ENERGY COMPANY	C3142 M95	08/16-09/17/13 ELECTRIC 07/25-08/23/13 ELECTRIC	174969 175005	10/02/13 10/02/13	99.54 2,678.23
			ACCOUNT TOTAL:			2,777.77
50-60-82-88208	HEATING NICOR GAS NICOR GAS NICOR GAS NICOR GAS	N7 N7 N7 N7	08/14-09/12/13 HEAT 08/14-09/13/13 HEAT 8/13-09/12/13 HEAT 08/12-09/11/13 HEAT	175010 175010 175010 175010	10/02/13 10/02/13 10/02/13 10/02/13	25.28 77.12 15.47 26.78
			ACCOUNT TOTAL:			144.65
50-60-84-88402	GAS & OIL PALATINE OIL CO., INC.	P66	PREMIUM DIESEL	175017	10/02/13	393.79
			ACCOUNT TOTAL:			393.79
50-60-84-88404	VEHICLE REPAIRS BENNY'S SERVICE CENTER, INC.	B42	AUGUST SAFETY STICKERS	174963	10/02/13	17.50
			ACCOUNT TOTAL:			17.50
50-60-84-88405	EQUIPMENT REPAIRS ANTIOCH AUTO PARTS ANTIOCH AUTO PARTS JACK FROST IRON WORKS, INC. MIDWEST HOSE AND FITTINGS, INC RUSSO POWER EQUIPMENT	A107 A107 J16 M101 R102	2004 3/4 TON PICKUP REPAIRS GRAPHITE SPRAY 10' FABRICATED STEEL VACTOR PARTS VACTOR HYDRO EXCAVATING NOZZLE	174951 174951 174993 175000 175019	10/02/13 10/02/13 10/02/13 10/02/13 10/02/13	186.56 69.86 25.00 54.24 41.35
			ACCOUNT TOTAL:			377.01
50-60-92-99204	REPAIR TO WATER LINES MID AMERICAN WATER OF WAUCONDA MID AMERICAN WATER OF WAUCONDA MID AMERICAN WATER OF WAUCONDA	M25 M25 M25	STORM SEWER REPAIR VALVE REPAIR VALVE GASKET KIT	175001 175001 175001	10/02/13 10/02/13 10/02/13	309.20 528.08 46.00
			ACCOUNT TOTAL:			883.28

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VILLAGE OF ROUND LAKE
PAID INVOICES BY ACCOUNT NUMBER

WATER/SEWER FUND
ACTIVITY FROM 09/13/2013 TO 10/02/2013

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
			WATER/SEWER FUND			23,831.93

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
51-60-82-88206	ELECTRICAL SERVICE					
	COMED	C6082	08/16-09/17/13 ELECTRIC	174973	10/02/13	15.84
	COMED	C7018	08/16-09/16/13 ELECTRIC	174974	10/02/13	46.05
	COMED	C8009	08/16-09/16/13 ELECTRIC	174975	10/02/13	320.00
	ACCOUNT TOTAL:					381.89
	COMMUTER PARKING LOT FUND					381.89

VEHICLE REPLACEMENT FUND
 ACTIVITY FROM 09/13/2013 TO 10/02/2013

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
60-40-80-88004	VEHICLES SECRETARY OF STATE	S5	TITLE TRANSFER NEW VEHICLE	175024	10/02/13	95.00
	SECRETARY OF STATE	S5	TITLE TRANSFER NEW VEHICLE	175025	10/02/13	95.00
	SECRETARY OF STATE	S5	TRANSFER TITLE NEW VEHICLE	175026	10/02/13	95.00
	CURRY MOTORS FLEET	C281	3 REPLACEMENT VEHICLES	174871	09/18/13	69,912.00
			ACCOUNT TOTAL:			70,197.00
60-40-80-88024	VEHICLE EQUIPMENT FLEET SAFETY EQUIPMENT, INC.	F105	SURFACE MOUNT MODULE/LIGHTS	174978	10/02/13	406.65
	GREATER R L FIRE PRO. DISTRICT	G7	INNER EDGE LIGHT BARS	174984	10/02/13	1,194.00
	HAVEY COMMUNICATIONS, INC.	H42	SIREN/LIGHT CONTROL SYSTEMS	174987	10/02/13	933.90
	HAVEY COMMUNICATIONS, INC.	H42	PARTITION CAGE BRACKETS	174987	10/02/13	606.00
	LUKE ZOETWULDER'S	S82	3 SETS RLPD STRIPES & STICKERS	175028	10/02/13	1,380.00
			ACCOUNT TOTAL:			4,520.55
			VEHICLE REPLACEMENT FUND			74,717.55

BUILDERS ESCROW
 ACTIVITY FROM 09/13/2013 TO 10/02/2013

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
83-00-24-22416	PASQUINELLI HERON BAY VL N 20 BAXTER & WOODMAN, INC.	B2	HERON BAY WARRANTY INSPECTION	174961	10/02/13	235.98
			ACCOUNT TOTAL:			235.98
83-00-24-22455	PERMIT BONDS ROBERTO ANSELMINI ERIC SCHAEFER	A163 S176	CASH BOND REFUND CASH BOND REFUND	174954 175021	10/02/13 10/02/13	250.00 250.00
			ACCOUNT TOTAL:			500.00
			BUILDERS ESCROW			735.98

FINAL TOTALS
ACTIVITY FROM 09/13/2013 TO 10/02/2013

GENERAL FUND	98,865.33
MOTOR FUEL TAX FUND	24,770.14
CAPITAL PROJECTS FUND	13,553.47
WATER/SEWER FUND	23,831.93
COMMUTER PARKING LOT FUND	381.89
VEHICLE REPLACEMENT FUND	74,717.55
BUILDERS ESCROW	735.98
GRAND TOTAL	236,856.29

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 SEPTEMBER 22, 2013
IN THE AMOUNT OF \$126,613.58**

Daniel A. MacGillis, Village President

ATTEST:

Patricia C. Blauvelt, Village Clerk

Dated: October 7, 2013

Board

FOR CHECK DATES 09/26/2013 TO 09/26/2013

EMPL. #	NAME	CODE	PAY RATE	HOURS	EARNINGS		TAXES		DEDUCTIONS	
					TOTAL	TOTAL	EMPLOYEE	EMPLOYER	EMPLOYEE	EMPLOYEE
MP				10.000	1,000.00	FED	97.50	DD1	3,006.00	
REG				2.000	2,500.00	FICA	217.00			
						MEDIC	50.75			
						STATE	128.75			

TOTAL FICA EMPLOYEE WAGES: 3,500.00
 TOTAL MEDICARE EMPLOYEE WAGES: 3,500.00
 TOTAL FEDERAL EMPLOYEE WAGES: 3,500.00
 TOTAL STATE EMPLOYEE WAGES: 3,500.00
 TOTAL EMPLOYER FICA: 217.00
 TOTAL EMPLOYER MEDICARE: 50.75

GROSS PAY: TOTAL NUMBER OF EMPLOYEES: 7
 \$3,500.00 TOTAL DEDUCTIONS: 3,500.00 NET PAY: \$0.00

Zoning

FOR CHECK DATES 09/26/2013 TO 09/26/2013

EMPL. #	NAME	CODE	PAY RATE	EARNINGS HOURS	TOTAL	DEDUCTIONS			EMPLOYER	EMPLOYEE	EMPLOYER
						TOTAL	TAXES	VOLUNTARY			
COM				5.000	215.00						
						FICA	13.33	DD1	13.33	69.88	
						MEDIC	3.12		3.12		
						STATE	6.75				
						TOTAL FICA EMPLOYEE WAGES:	215.00		TOTAL EMPLOYER FICA:	13.33	
						TOTAL MEDICARE EMPLOYEE WAGES:	215.00		TOTAL EMPLOYER MEDICARE:	3.12	
						TOTAL FEDERAL EMPLOYEE WAGES:	215.00				
						TOTAL STATE EMPLOYEE WAGES:	215.00				

GROSS PAY: TOTAL NUMBER OF EMPLOYEES: 5
 \$215.00 TOTAL DEDUCTIONS: 93.08 NET PAY: \$121.92

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VILLAGE OF ROUND LAKE
 PAYROLL REGISTER REPORT

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Administration

FOR CHECK DATES 09/26/2013 TO 09/26/2013

EMPL. #	NAME	EARNINGS			TAXES			DEDUCTIONS			PENSION/INSUR	
		CODE	PAY RATE	HOURS	TOTAL	EMPLOYEE	EMPLOYER	CODE	EMPLOYEE	EMPLOYER	EMPLOYEE	EMPLOYER
REG		351.000		10,073.15	FED	1,204.69	DD1	7,659.05	IMR	509.57		1,352.09
SIC		14.000		468.42	FICA	686.96	GW	200.00	DFA	23.36		
CMP		1.500		46.06	MEDIC	160.66	HSA	50.00	HEA	158.04		
VAC		33.500		736.34	STATE	494.11	ICM	165.00	VFA	2.20		
GRAND TOTALS:												

TOTAL FICA EMPLOYEE WAGES: 11,080.04
 TOTAL MEDICARE EMPLOYEE WAGES: 11,080.04
 TOTAL FEDERAL EMPLOYEE WAGES: 10,205.47
 TOTAL STATE EMPLOYEE WAGES: 10,205.47
 TOTAL PENSION EMPLOYEE WAGES: 11,323.97

TOTAL EMPLOYER FICA: 686.96
 TOTAL EMPLOYER MEDICARE: 160.66
 TOTAL EMPLOYER PENSION: 1,352.09

GROSS PAY: \$11,323.97
 TOTAL DEDUCTIONS: 11,323.97
 NET PAY: \$0.00

TOTAL NUMBER OF EMPLOYEES: 5

FOR CHECK DATES 09/26/2013 TO 09/26/2013

Police

EMPL. #	NAME	CODE	PAY RATE	EARNINGS HOURS	TOTAL	TAXES		DEDUCTIONS		PENSION/INSUR EMPLOYEE	EMPLOYER	
						CODE	EMPLOYEE	CODE	EMPLOYEE			
REG			2,010.000		64,653.39	FED	7,704.51	AF2	154.34	IMR	316.65	840.19
SIC			55.750		1,489.47	FICA	4,360.38	DD1	35,123.98	DSP	30.99	
VAC			63.000		2,279.84	MEDIC	1,019.77	DD2	2,912.50	PSP	125.64	
CMP			35.500		1,265.13	STATE	3,134.66	AF1	42.29	VFP	6.60	
PO			45.800		2,241.27			GW	350.00	POL	6,135.41	
FLH			8.000		197.10			MAP	330.00	HFP	632.16	
RR			1.000		26.54			HSA	100.00	VSP	3.06	
INS			1.000		208.89			ICM	735.00	DFP	116.80	
								DD3	2,174.71	PEP	730.62	
								CS4	203.00	DCP	47.36	
										HCP	76.52	
										VCP	2.26	
										PCP	117.91	

TOTAL FICA EMPLOYEE WAGES: 70,328.42 TOTAL EMPLOYER FICA: 4,360.38
 TOTAL MEDICARE EMPLOYEE WAGES: 70,328.42 TOTAL EMPLOYER MEDICARE: 1,019.77
 TOTAL FEDERAL EMPLOYEE WAGES: 62,791.36 TOTAL EMPLOYER PENSION: 840.19
 TOTAL STATE EMPLOYEE WAGES: 62,791.36
 TOTAL PENSION EMPLOYEE WAGES: 68,947.93

GROSS PAY: TOTAL NUMBER OF EMPLOYEES: 28
 \$72,360.63 TOTAL DEDUCTIONS: 66,687.12 NET PAY: \$5,673.51

Public Works

FOR CHECK DATES 09/26/2013 TO 09/26/2013

EMPL. #	NAME	CODE	PAY RATE	EARNINGS	HOURS	TOTAL	TAXES		DEDUCTIONS		PENSION/INSUR	EMPLOYER
							EMPLOYEE	EMPLOYER	EMPLOYEE	EMPLOYER		
REG				776.500		19,987.53	FED	4,247.94	AF1	43.98	1,458.50	3,869.94
OT				55.250		2,253.31	FICA	1,982.81	GW	320.00	30.99	
RR				8.000		9,387.81	MEDIC	463.72	NSA	91.25	81.53	
VAC				40.000		866.08	STATE	1,493.95	INS	8.00	2.04	
SIC				22.000		547.27			DD1	17,796.69	70.08	
CMP				1.500		29.33			DD2	1,238.56	487.08	
									DOR	482.78	6.60	
									AF2	26.36	117.91	
											158.04	

TOTAL FICA EMPLOYEE WAGES: 31,980.83 TOTAL EMPLOYER FICA: 1,982.81
 TOTAL MEDICARE EMPLOYEE WAGES: 31,980.83 TOTAL EMPLOYER MEDICARE: 463.72
 TOTAL FEDERAL EMPLOYEE WAGES: 30,202.33 TOTAL EMPLOYER PENSION: 3,869.94
 TOTAL STATE EMPLOYEE WAGES: 30,202.33
 TOTAL PENSION EMPLOYEE WAGES: 32,411.38

GROSS PAY: TOTAL NUMBER OF EMPLOYEES: 11
 \$33,070.33 TOTAL DEDUCTIONS: 30,608.81 NET PAY: \$2,461.52

Building

FOR CHECK DATES 09/26/2013 TO 09/26/2013

EMPL. #	NAME	CODE	PAY RATE	EARNINGS HOURS	TOTAL	TAXES		DEDUCTIONS		EMPLOYER	EMPLOYEE	EMPLOYER
						EMPLOYEE	EMPLOYER	CODE	EMPLOYEE			
REG				231.000	5,919.61	FED	785.26	DD1	4,062.88	IMR	276.46	733.56
VAC				9.000	224.04	FICA	362.47	AF1	28.25	DFB	23.36	
						MEDIC	84.78			PFB	243.54	
						STATE	274.45			VFB	2.20	

TOTAL FICA EMPLOYEE WAGES: 5,846.30 TOTAL EMPLOYER FICA: 362.47
 TOTAL MEDICARE EMPLOYEE WAGES: 5,846.30 TOTAL EMPLOYER MEDICARE: 84.78
 TOTAL FEDERAL EMPLOYEE WAGES: 5,569.84 TOTAL EMPLOYER PENSION: 733.56
 TOTAL STATE EMPLOYEE WAGES: 5,569.84
 TOTAL PENSION EMPLOYEE WAGES: 6,143.65

GROSS PAY: TOTAL NUMBER OF EMPLOYEES: 3
 \$6,143.65 TOTAL DEDUCTIONS: 6,143.65 NET PAY: \$0.00

VILLAGE OF ROUND LAKE
 PAYROLL REGISTER REPORT

ALL

FOR CHECK DATES 09/26/2013 TO 09/26/2013

EMPL. #	NAME	EARNINGS		TOTAL	TAXES		DEDUCTIONS		PENSION/INSUR	EMPLOYER
		CODE	PAY RATE		HOURS	EMPLOYEE	EMPLOYER	CODE		
REG		3,370.500		103,132.68	FED	14,039.90	DD1	67,718.48	IMR	2,561.18
SIC		91.750		2,505.16	FICA	7,622.95	GW	870.00	DFA	23.36
CMP		38.500		1,340.52	MEDIC	1,782.80	HSA	241.25	HFA	158.04
VAC		145.500		4,106.30	STATE	5,532.67	ICM	900.00	VFA	2.20
MP		10.000		1,000.00			AF1	114.52	DSA	10.33
COM		5.000		215.00			INS	8.00	DSW	30.99
OT		55.250		2,252.31			DD2	4,151.06	HSW	81.53
RR		9.000		9,414.35			DOR	482.78	VSW	2.04
PO		45.800		2,241.27			AF2	180.70	DEFW	70.08
FLH		8.000		197.10			MAP	330.00	PFW	487.08
INS		1.000		208.89			DD3	2,174.71	VFW	6.60
							CS4	203.00	PCW	117.91
									HFV	158.04
									DSP	30.99
									PSP	125.64
									VFP	6.60
									POL	6,135.41
									HFP	632.16
									VSP	3.06
									DFP	116.80
									FFP	730.62
									DCP	47.36
									HCP	76.52
									VCP	2.26
									PCP	117.91
									DFB	23.36
									PFB	243.54
									VFB	2.20

TOTAL FICA EMPLOYEE WAGES: 122,950.59
 TOTAL MEDICARE EMPLOYEE WAGES: 122,950.59
 TOTAL FEDERAL EMPLOYEE WAGES: 112,484.00
 TOTAL STATE EMPLOYEE WAGES: 112,484.00
 TOTAL PENSION EMPLOYEE WAGES: 118,826.93
 TOTAL EMPLOYER FICA: 7,622.95
 TOTAL EMPLOYER MEDICARE: 1,782.80
 TOTAL EMPLOYER PENSION: 6,795.78
 TOTAL DEDUCTIONS: 118,356.63
 NET PAY: \$8,256.95



VILLAGE OF ROUND LAKE
AGENDA ITEM SUMMARY

TITLE: EXCHANGE SERVER IMPLEMENTATION

Agenda Item No. 5.3

Executive Summary

Microsoft Exchange Server is a mail server, calendaring software and contact manager. The server allows collaborative use of task lists, contacts, email, and calendars. The Exchange Server features help to share information quickly and efficiently. Typical collaborative scenarios include maintaining shared address lists that everyone can view and edit, scheduling meetings that include people and conference rooms by viewing associated free or busy schedules, the ability to grant other people, such as administrators, access to your mailbox on your behalf. You can also manage "rules" for processing messages on Exchange Server, giving you the flexibility to create auto-responses and automatic filing of incoming messages.

The most significant concern that will be resolved with the Exchange Server implementation are email issues, which include legitimate staff email addresses returned back to sender, emails not received at all, and an overabundance of junk mail. The email issues are impacting productivity and communication among employees, residents, and the business community and need to be addressed immediately. Controlling the email in-house versus using a third party will greatly enhance the efficiency and effectiveness of the Village's email system. Attached is a resolution authorizing the email implementation of the village hall server and a quote from Current Technology to provide the hardware, software and labor for the project. Note that \$200 was added for an estimated delivery charge to the quote from Current Technology to arrive at the overall estimated cost of the project, shown below.

Recommended Action

Adopt a Resolution Authorizing Exchange E-mail Implementation of the Village Hall Server.

Committee: Human Resources & Finance		Meeting Date(s): 09/16 & 10/7/13																																												
Lead Department: Administration		Presenter: Finance Director, Steve Shields																																												
<p>Item Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input 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> <p>Note: The total budget for account #01-20-91-99117 is \$69,988 as \$60,000 is also budgeted for a wired or wireless connection between the Village Hall and the Police/PW facility. The amount at the right represents the budget for the exchange server only.</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Account(s)</th> <th style="width: 20%;">Budget</th> <th style="width: 50%;">Expenditure</th> </tr> </thead> <tbody> <tr> <td>01-20-91-99117</td> <td>IT Equipment</td> <td></td> </tr> <tr> <td>Item Requested</td> <td style="text-align: right;">\$9,988.00</td> <td style="text-align: right;">\$9,859.86</td> </tr> <tr> <td>Y-T-D Actual</td> <td></td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>Amount Encumbered</td> <td></td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$9,988.00</td> <td style="text-align: right;">\$9,859.86</td> </tr> <tr> <td>50-60-20-91-99117</td> <td>IT Equipment</td> <td></td> </tr> <tr> <td>Item Requested</td> <td style="text-align: right;">\$9,988.00</td> <td style="text-align: right;">\$9,859.86</td> </tr> <tr> <td>Y-T-D Actual</td> <td></td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>Amount Encumbered</td> <td></td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$9,988.00</td> <td style="text-align: right;">\$9,859.86</td> </tr> <tr> <td>Grand Total</td> <td style="text-align: right;">\$19,976.00</td> <td style="text-align: right;">\$19,719.72</td> </tr> <tr> <td colspan="3">Request is over/under budget:</td> </tr> <tr> <td style="text-align: center;">Under</td> <td></td> <td style="text-align: right;">\$256.28</td> </tr> <tr> <td style="text-align: center;">Over</td> <td style="text-align: center;">-</td> <td></td> </tr> </tbody> </table>	Account(s)	Budget	Expenditure	01-20-91-99117	IT Equipment		Item Requested	\$9,988.00	\$9,859.86	Y-T-D Actual		\$0.00	Amount Encumbered		\$0.00	Total	\$9,988.00	\$9,859.86	50-60-20-91-99117	IT Equipment		Item Requested	\$9,988.00	\$9,859.86	Y-T-D Actual		\$0.00	Amount Encumbered		\$0.00	Total	\$9,988.00	\$9,859.86	Grand Total	\$19,976.00	\$19,719.72	Request is over/under budget:			Under		\$256.28	Over	-	
Account(s)	Budget	Expenditure																																												
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Under		\$256.28																																												
Over	-																																													

Resolution 13-R-XX

A Resolution Authorizing Exchange E-mail Implementation of the Village Hall Server

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

1. The exchange e-mail implementation of the Village Hall server by Current Technologies is hereby approved. The price quote is attached hereto as Exhibit A. The Mayor or his designee is authorized to pay for the hardware and software upgrades and other exchange e-mail implementation charges of the Village Hall server by Current Technologies at a cost not to exceed \$19,519.72.

2. The Mayor or his designee is authorized to execute 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:

Date 09/06/13

Quote # CTCQ10255

Quoted By MRhodes

Current Technologies
1423 Centre Circle
Downers Grove, IL 60515
630.388.0240
fax: 630.388.0241
currenttech.net



Quote | Order Form

Sold To:

Round Lake, Village of
Steve Shields
442 N. Cedar Lake Road
Round Lake, IL 60073
United States

Phone: 847-546-5400
Fax:
sshields@eroundlake.com

Ship To:

Round Lake, Village of
Steve Shields
442 N. Cedar Lake Road
Round Lake, IL 60073
United States

Phone: 847-546-5400
Fax:
sshields@eroundlake.com

Items related to Exchange Email Implementation

Note: Customer to acquire the required Exchange Server licensing and 45 (or greater) Exchange 2010 User CALs from the firm handling their Microsoft licensing agreement.

Line #	Description	Qty	Unit Price	Ext. Price
1	Server Hardware upgrades for existing Dell R710, w/svc tag: BV7FPL1 Note: Existing UDIMM Memory removed and replaced with RDIMM Memory to reach 32GB			
2	Dell 300GB 15K RPM SA SCSI 6Gbps 3.5in Hotplug Hard Drive	3	\$234.36	\$703.08
3	4 GB Dell Certified Replacement Memory Module for Select Dell Systems - 2Rx8 RDIMM 1333MHz LV	8	\$91.53	\$732.24
4				
5	Spam Firewall			
6	Barracuda Spam Firewall 300	1	\$1,974.32	\$1,974.32
7	Barracuda Spam Firewall 300 1 Year Energize Updates	1	\$690.37	\$690.37
8	Barracuda Spam Firewall 300 1 Year Instant Replacement	1	\$443.46	\$443.46
9				
10	Backup Software and NAS for Backups			
11	Symantec Backup Exec 2012 - Competitive upgrade license + 1 Year Essential Support - 1 server - GOV - Symantec Buying Programs : Government - level S (1+) - Win	1	\$495.19	\$495.19
12	Symantec Backup Exec 2012 Agent for Applications and Databases - Competitive upgrade license + 1 Year Essential Support - 1 server - GOV - Symantec Buying Programs : Government - level S (1+) - Win	1	\$495.19	\$495.19
13	Buffalo TeraStation ES - NAS - 8 TB - Serial ATA-300 - HD 2 TB x 4 - RAID 0, 1, 5, 10, JBOD - Gigabit Ethernet	1	\$795.56	\$795.56

Line #	Description	Qty	Unit Price	Ext. Price
14				
15	SSL Certificate for Microsoft Exchange			
16	SSL 256 Bit Premium Multi-Host Certificate - 1 Year Term	1	\$229.00	\$229.00
17				
18	Wireless Access Point			
19	Motorola AP 6532 Access Point	1	\$716.46	\$716.46
20	PoE Injector (Single Port, 802.3af)	1	\$68.75	\$68.75
21	Service Contract, 3-Year, Comprehensive coverage, Advanced Exchange Service (Free Overnight Replacement) For Your Ap6532. Available Only On New Units.	1	\$153.60	\$153.60
22				
23	Labor			
24	Project Scope of Work for Exchange 2010 Implementation	101	\$114.50	\$11,564.50
	1. Add Memory and Disk Space to R710 Server - 1 Hour			
	2. Migrate 1 Village Hall 2003 domain controller from HyperV to temporary ESXi server provided by CTC - 8 Hours			
	3. Build permanent VMware Host and Implementation of 2008 R2 Domain Controller - 8 Hours			
	4. Migrate 2003 domain controller to permanent ESXi Host - 4 Hours			
	5. Build 2008 R2 server, Install and Configure Exchange 2010 - 16 Hours			
	6. Import messages from pst files and configure Outlook to support Exchange for approximately 90 employees - 56 Hours			
	7. Configure firewall to support Outlook Web Access and Install SSL Certificate - 4 Hours			
	8. Implement spam firewall and backup solution - 4 Hours			
	Total Hours: 101			
	Actual Labor Hours to be invoiced			
25	Install & Configure Wireless Access Point	4	\$114.50	\$458.00
			Total	\$19,519.72

The purchase of products and/or services from Current Technologies are subject to the standard terms and conditions located at the following URL: <http://www.currenttech.net/terms.pdf> By signing this Quote/Order Form you are agreeing that you have read and agreed to the terms and conditions.

Shipping/Handling & applicable sales tax are not included in this quote and will be Invoiced. All software renewals require prepayment. Hardware/Software orders over \$2,500 require 50% payment up front, 50% due within 15 days of receipt. Pricing valid for 30 days from date of quotation. Labor not included unless explicitly stated in writing. All Labor figures are estimates and only actual hours will be billed unless otherwise noted.

Quote # CTCQ10255

Agreed and Accepted:

Round Lake, Village of

Date

PO #



VILLAGE OF ROUND LAKE
AGENDA ITEM SUMMARY

**TITLE: ADOPT A RESOLUTION TO AWARD A CONTRACT FOR
 FENCING OUR TWO ELEVATED WATER TOWERS**

Item 5.4

Executive Summary:

1. As our two elevated Water Towers (Wilson & Panther) are critical “facilities” and there is no deterrent to access today, the consequence has been damage to the protective coating @ the Wilson Tower and graffiti to the Panther Tower. Therefore we have budgeted \$30,000.00 to install security fencing around both water towers.
2. Bids were solicited from four (4) local fence companies for “Chain Link Fencing with Barbed Wire” on the top. We staked the corners and the location of the vehicle access gate leaving it up to the bidders to slightly adjust corner locations as needed. We asked for bids on a double “swing gate” as well as an option for a single “sliding gate”. We also asked for an option to include a “personnel gate. A bid summary is attached along with the actual bids.
3. The low bidder is Shogren Fencing. Their basic bid (with swing gate and two (2) inch line posts) is \$11,865.00. Our preference is to go with the manual slide gate for better access under snow accumulation conditions, a personnel gate for alternate access, and the larger line posts (2.5 inches versus 2 inches plus the bottom “tension wire” to prevent “kids” from partially lifting the bottom of the fence fabric and crawling under. The total cost for both towers would be \$15,040.00

Recommended Action:

Adopt a Resolution to award the water tower fencing project to Shogren Fencing Company with the desired options at a total cost of \$15,040.

Committee: PW/FAC/ENG		Meeting Date: September 16, 2013, October 7, 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:	Expenditures
	50-60-81-88101	\$30,000.00	
	Amt Encumbered		\$0.00
	This Request		\$15,040.00
	Total:	\$30,000.00	\$15,040.00
	Request is over/under budget:		
	Under		\$14,960.00
	Over	-	

Resolution 2013-R-__

**A Resolution Authorizing Purchase and Installation of
Fencing for Two Elevated Water Towers**

BE IT RESOLVED by the Village President and Board of Trustees of the Village of Round

Lake as follows:

1. The purchase and installation of fencing for two elevated water towers by Shogren Fencing for an amount not to exceed \$15,040.00 is hereby approved.
2. The Mayor, or his designee, is authorized to perform such other actions required to carry out the purpose of this resolution and to otherwise implement this resolution.

APPROVED:

Daniel A. MacGillis, Village President

ATTEST:

Patricia C. Blauvelt, Village Clerk

PASSED:

APPROVED:

AYES:

NAYS:

ABSENT:

BID SUMMARY

FENCING ELEVATED WATER TOWERS

<u>BIDDER</u>	<u>WILSON TWR</u>	
<u>PANTHER TWR</u>	<u>TOTAL COST</u>	
SHOGREN	350 Feet	
290 Feet		
	\$6,200.	(Swing Gate)
\$5,665.	\$11,865.	
	\$7,100.	(Slide Gate)
\$6,565.	\$13,665.	
	\$350.	(Upgrade Line Posts)
\$325.	\$675.	
	\$350.	(+ Bottom Tension Wire)
\$350.	\$700.	(Personnel Gate)
SPECIALTY	350 Feet	
300 Feet		
	\$8,500.	(Swing Gate)
\$7,500.	\$16,000.	
	\$9,500.	(Slide Gate)
\$8,500.	\$18,000.	
		(Did Not Offer a Personnel Gate)
MEIER's	323 Feet	
278 Feet		

	\$6,335.	(Swing Gate)
\$5,740.	\$12,075.	
	\$7,185.	(Slide Gate)
\$6,590.	\$13,775.	
	\$400.	(Personnel Gate)
\$400.	\$800.	

	AZTEC	339 Feet
300 Feet		

	\$7,500.	(Swing Gate)
\$6,900.	\$14,400.*	
	\$9,100.	(Slide Gate)
\$8,800.	\$17,900.*	

* Includes Personnel Gate

SHOGREN FENCE INC.

34305 N. FAIRFIELD ROAD ROUND LAKE, IL 60073

Ph. (847) 740-9111 Fax (847) 740-9399

www.shogrenfence.com

Name: Village of Round Lake Public Works		Salesman: John Shogren	Date: 9/11/2013
Street: 751 W. Townline Road		Job Name: Wilson Road Tower Site	
City/St: Round Lake, IL 60073		Street:	
Phone: 847-546-0962	Fax: 847-740-3576	City/St:	
Contact: Mark Kilarski	Phone: c 847-366-8004	E-Mail: mkilarski@eroundlake.com	

We hereby submit specifications and estimates for:

320' - 6' high chain link fence system with three strands of barbed wire on top

1 - 20' opening double gate

2' SS40 line posts

3" SS40 corner posts

4" SS40 gate posts

1 5/8" SS40 top rail

9 gauge aluminized chain link fabric

4 point aluminized barbed wire

2" SS40 welded gate frames

Posts set in 36" to 42" deep holes using a wet concrete mix.

Clean up and haul away the dirt from the post holes.

Two year warranty on materials and labor.

\$ 6,200.00

Alternate. 20' opening cantilever slide gate in lieu of double gate

\$ 7,100.00

Upgrade to 2 1/2" SS40 line posts and add 7 gauge bottom tension wire Add

\$ 350.00

Optional 42" wide pedestrian gate Add

\$ 350.00

Note: This estimate is based on paying prevailing wages.

<p>Customer to obtain permit</p> <p>Customer to establish property lines</p> <p>Shogren Fence to call J.U.L.I.E.</p>	<p>Total Contract _____</p> <p>Deposit _____</p> <p>Due on Completion \$ _____</p>
---	---

All past due balances are subject to a charge of 1.5% per month. Should an action be brought to collect any past due balances, customer agrees to pay any court costs and reasonable attorney's fees.

Authorized
Signature _____

Note: This proposal may be withdrawn by us if not accepted by us within **30** days.

ACCEPTANCE OF PROPOSAL - The above prices, specifications, and conditions are satisfactory and hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date _____

SHOGREN FENCE INC.

34305 N. FAIRFIELD ROAD ROUND LAKE, IL 60073

Ph. (847) 740-9111 Fax (847) 740-9399

www.shogrenfence.com

Name: Village of Round Lake Public Works		Salesman: John Shogren	Date: 9/11/2013
Street: 751 W. Townline Road		Job Name: Panther Drive Tower Site	
City/St: Round Lake, IL 60073		Street:	
Phone: 847-546-0962	Fax: 847-740-3576	City/St:	
Contact: Mark Kilarski	Phone: c 847-366-8004	E-Mail: mkilarski@eroundlake.com	

We hereby submit specifications and estimates for:

290' - 6' high chain link fence system with three strands of barbed wire on top

1 - 20' opening double gate

2" SS40 line posts

3" SS40 corner posts

4" SS40 gate posts

1 5/8" SS40 top rail

9 gauge aluminized chain link fabric

4 point aluminized barbed wire

2" SS40 welded gate frames

Posts set in 36" to 42" deep holes using a wet concrete mix.

Clean up and haul away the dirt from the post holes.

Two year warranty on materials and labor.

\$ 5,665.00

Alternate: 20' opening cantilever slide gate in lieu of double gate

\$ 6,565.00

Upgrade to 2 1/2" SS40 line posts and add 7 gauge bottom tension wire

Add

\$ 325.00

Optional 42" wide pedestrian gate

Add

\$ 350.00

Note: This estimate is based on paying prevailing wages.

Customer to obtain permit

Customer to establish property lines

Shogren Fence to call J.U.L.I.E.

Total Contract _____

Deposit _____

Due on Completion \$ _____

All past due balances are subject to a charge of 1.5% per month. Should an action be brought to collect any past due balances, customer agrees to pay any court costs and reasonable attorney's fees.

Authorized
Signature _____

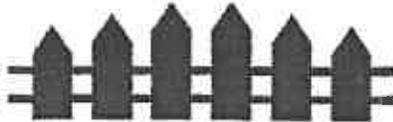
Note: This proposal may be withdrawn by us if not accepted by us within **30** days.

ACCEPTANCE OF PROPOSAL - The above prices, specifications, and conditions are satisfactory and hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date _____

P.O. BOX 595
Fox Lake, IL 60020



Phone: (847) 902-5409
Fax: (847) 978-5030
specialtyfence09@live.com

SPECIALTY FENCE CO.

PROPOSAL AND CONTRACT

DATE 8/22/13

CELL PHONE 847-366-8004

ALTERNATE PHONE 847-546-0962
847-740-3576 Fax

TO: Village of Round Lake - Public Works Dept
JOBSITE: Valley Lakes Water Tower
Wilson Rd / Attn - Mark Kilarski
CROSS STREET: Prairie Tr
EMAIL: mkilarski@eroundlake.com

<input type="checkbox"/>	PERMIT # _____
<input type="checkbox"/>	CREW _____
<input type="checkbox"/>	JULIE ID # _____
<input type="checkbox"/>	SUBDIVISION: _____

SPECIALTY FENCE COMPANY propose to furnish all materials, tools and to perform all labor necessary to complete the following:

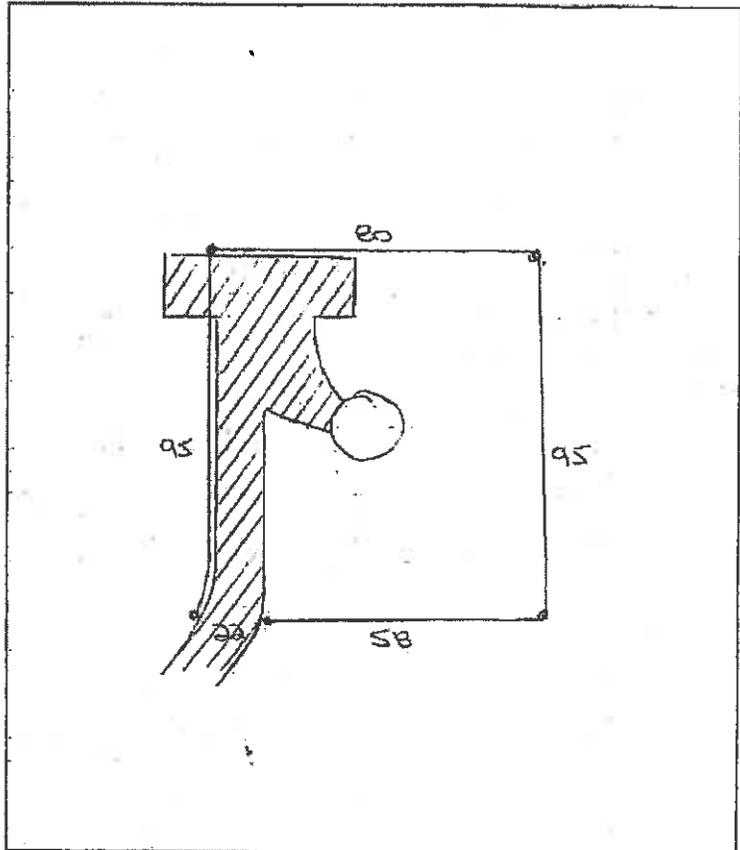
350' of 6' High Galv Chainlink
Fence With (1) 22x6 Double Swing
Gate & (3) Strands of Barbed Wire
(45° Arm)

Materials - Ggs Fabric
1 3/8" Top Rail
2" Lane Posts
2 1/2" Corner Posts
4" Gate Posts

Sch 40 Pipe
All Post Set 36-42" In Concrete
Hard Dirt

Option - Replace Double Gate With
Cantilever Gate \$1000 Extra

Specialty Fence To Call Julie +
Pull Permit - Customer To Pay
Permit Fee



All of the above work to be completed in a substantial and workmanlike manner according to standard promises to start within 2-3 week(s) for the sum of \$500- dollars (\$ 8500-) A deposit required of 50% \$4250- down upon signing contract and \$4250- the remaining balance upon completion of installation. SPECIALTY FENCE CO. GUARANTEES ALL MATERIALS TO BE OF THE HIGHEST QUALITY BY LEADING MANUFACTURERS AND ALL WORKMANSHIP TO BE OF THE HIGHEST STANDARDS BY THOROUGHLY SKILLED MECHANICS FOR 2 YEAR(S). Contractor is responsible for calling J.U.L.I.E. within 48 hours before installation to mark all underground utilities. Contractor not responsible for any damaged private underground utilities. Any alteration or deviation for the above specifications involving extra costs of materials or labor will only be executed, upon written orders for same, and will become an extra charge over the sum mentioned in this contract. All agreements must be made in writing. ALL MATERIALS REMAIN PROPERTY OF CONTRACTOR, WHO RETAINS THE RIGHT TO REMOVE ALL MATERIAL UNLESS PAID FOR IN FULL. ALL FENCES INSTALLED WITHIN 6' OF PROPERTY LINES. FENCES WILL BE SET TO PROPERTY STAKES & NOT RESPONSIBLE FOR PROPERTY LINES. Charge of 25% of cash contract price will be made in case of cancellation of this by property owner or agent, which he or she agreed to pay upon demand after refusing to allow the work to proceed as within agreed terms. THIS PROPOSAL IS VOID IF NOT ACCEPTED WITHIN 30 DAYS.

ACCEPTANCE OF PROPOSAL

You are hereby authorized to furnish all materials required to complete the work mentioned in the above proposal for which I agreed to pay the amount mentioned in said proposal and in accordance with the terms thereof. I agree to pay all the costs of collection including attorney fees and interest for sums which may become due under this contract.

SIGNATURE _____ DATE _____
TERMS Net 30 days. A 1 1/2% interest will be added on the monthly balance until balance is paid in full.

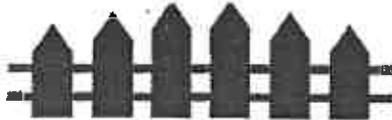
Respectfully submitted by:

Melody Acosta

Purchaser agrees to obtain any construction permits that may be required and to supply Current plat of survey

X _____

P.O. BOX 595
Fox Lake, IL 60020



Phone: (847) 902-5409
Fax: (847) 978-5030
specialtyfence09@live.com

SPECIALTY FENCE CO.

PROPOSAL AND CONTRACT

DATE 8/22/13

CELL PHONE 847-366-8004

ALTERNATE PHONE 847-546-0962
847-740-3576 Fax

TO: Village of Round Lake - Public Works Dept
JOBSITE: Round Lake Panther Pride Water Tower
W Panther Dr / Attn - Mark Kilarski
CROSS STREET: Rt 134 / Hort Rd / Sunset Ave
EMAIL: mkilarski@roundlake.com

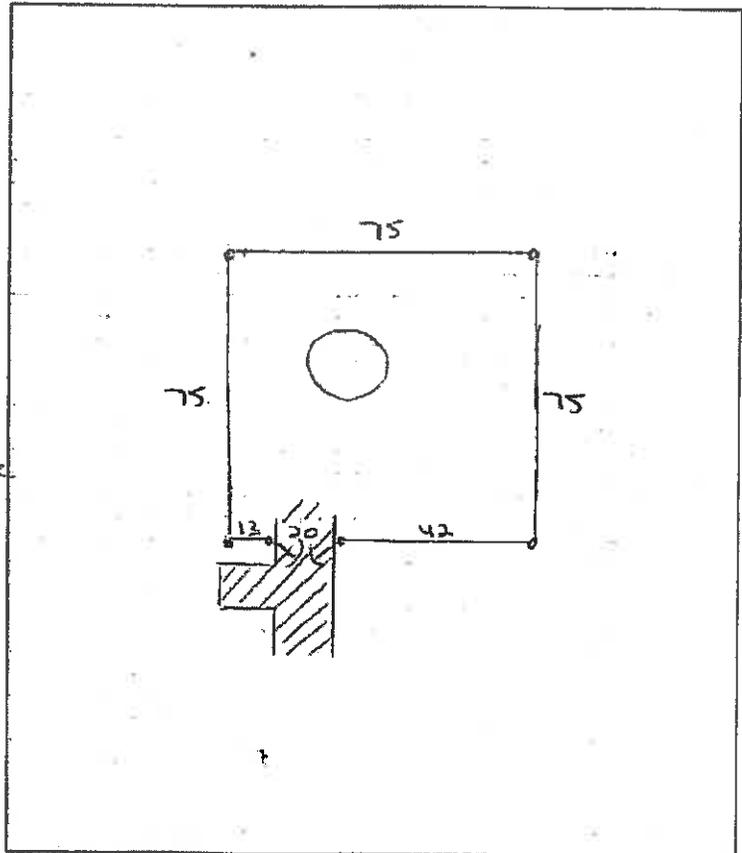
<input type="checkbox"/>	PERMIT # _____
<input type="checkbox"/>	CREW _____
<input type="checkbox"/>	JULIE ID # _____
<input type="checkbox"/>	SUBDIVISION: _____

SPECIALTY FENCE COMPANY propose to furnish all materials, tools and to perform all labor necessary to complete the following:

300' of 6' High Galv Chainlink
Fence With (1) 20' x 6' Double
Swing Gate + (3) Strands of
Barbwire (45° Arm) 4 point
Materials - 9 ga Fabric
1 7/8" Top Rail
2" Line Posts
2 1/2" Corner Posts
4" Gate Posts
Sch 40 Pipe
All Posts Set 36-42" In Concrete
Haul Dirt

Option - Replace Double Gate With
Cantilever Gate * 1000' Extra.

Specialty Fence To Call Julie +
Pull Permit - Customer To Pay
Permit Fee



All of the above work to be completed in a substantial and workmanlike manner according to standard premises to start within 2-3 week(s) for the sum of 7500 dollars (\$ 7500 -) A deposit required of 50 % \$ 3750 - down upon signing contract and \$ 3750 - the remaining balance upon completion of installation. SPECIALTY FENCE CO. GUARANTEES ALL MATERIALS TO BE OF THE HIGHEST QUALITY BY LEADING MANUFACTURERS AND ALL WORKMANSHIP TO BE OF THE HIGHEST STANDARDS BY THOROUGHLY SKILLED MECHANICS FOR 2 YEAR(S), Contractor is responsible for calling J.U.L.I.E. within 48 hours before installation to mark all underground utilities. Contractor not responsible for any damaged private underground utilities. Any alteration or deviation for the above specifications involving extra costs of materials or labor will only be executed, upon written orders for same, and will become an extra charge over the sum mentioned in this contract. All agreements must be made in writing. ALL MATERIALS REMAIN PROPERTY OF CONTRACTOR, WHO RETAINS THE RIGHT TO REMOVE ALL MATERIAL UNLESS PAID FOR IN FULL. ALL FENCES INSTALLED WITHIN 6' OF PROPERTY LINES. FENCES WILL BE SET TO PROPERTY STAKES & NOT RESPONSIBLE FOR PROPERTY LINES. Charge of 25% of cash contract price will be made in case of cancellation of this by property owner or agent, which he or she agreed to pay upon demand after refusing to allow the work to proceed as within agreed terms. THIS PROPOSAL IS VOID IF NOT ACCEPTED WITHIN 30 DAYS.

ACCEPTANCE OF PROPOSAL

You are hereby authorized to furnish all materials required to complete the work mentioned in the above proposal for which I agreed to pay the amount mentioned in said proposal and in accordance with the terms thereof. I agree to pay all the costs of collection including attorney fees and interest for sums which may become due under this contract.

SIGNATURE _____ DATE _____
TERMS Net 30 days. A 1 1/2% interest will be added on the monthly balance until balance is paid in full.

Respectfully submitted by:

Melody Arach

Purchaser agrees to obtain any construction permits that may be required and to supply Current plat of survey

X _____

Meier's OUTDOOR WORLD, INC.

FENCE & POOL COMPANY



Phone: (847) 587-7711 • Fax (847) 587-5979
155 S. Sayton Road • Unit B • Fox Lake IL 60020

COUNTY LAKE
TOWNSHIP _____

• SUPPLIERS AND ERECTORS OF ALL TYPES OF RESIDENTIAL AND INDUSTRIAL FENCING

DATE 8/22/13 FENCE PURCHASE AGREEMENT

NAME Village of Round Lake
ADDRESS 751 TOWNLINE RD
CITY RL STATE IL ZIP 60073
JOB SITE ADDRESS Wilson Rd Tower

Salesman Harry
Salesman _____
Lead Source Mark Kilnaski
847 366 8004

PHONE: HOME = _____ WORK = Ret 740 3576

QUANTITY	SIZE	WT.	DESCRIPTION
323	6' TALL	+	1' BUB (7' TOTAL) GALVANIZED CHAIN LINK SYSTEM
			2" LINE, 1 1/2" TOP RAIL (5540 SYSTEM) # 9 FABRIC
			3" CORNER POSTS 4" GATE POSTS
1	22' WIDE		CHUTTER SLIDE GATE w/ HARDWARE # 7185
			POSTS SET 36" ON CENTER, SOIL REMOVER
			LESS \$500 CHANGE TO DOUBLE DRIVE GATE
			ADD 400 4' GATE POSTS + HARDWARE
			Adjustment per lineal foot:
			Current Lead Time:

Make all checks payable to: MEIER'S OUTDOOR WORLD, INC.



TERMS: ONE-THIRD DOWN, BALANCE UPON COMPLETION.

A Service Charge of 1 1/2 % per month (18% Annually) will be applied on all past due balances.
The purchaser shall be responsible for any and all collection and legal costs incurred by Meier's in the event of this bill becoming past due.
Meier's reserves the right to lien the improved property if payment in full as agreed to in this contract is not received.

	\$	
TOTAL CONTRACT:		
Down Payment:		
Net Balance Due:	\$	

OWNER is responsible for showing correct property and fence lines, for removal of any obstructions to fence installation, and obtaining permits. MEIER'S OUTDOOR WORLD, INC. to contact all non-customer owned utilities.

Meier's shall furnish only the labor and materials specified in this contract. Any changes made from the above specifications necessitating additional material or labor will be billed at Meier's current retail prices.

SEE BACK SIDE OF THIS FORM FOR COMPLETE LEGAL TERMS OF THIS CONTRACT.

I, or we, accept and approve the above jointly and severally promise to make payment therefore. A copy of this contract has been presented to me (us).

CUSTOMER _____

ACCEPTANCE: THIS AGREEMENT, NOW A BINDING CONTRACT.



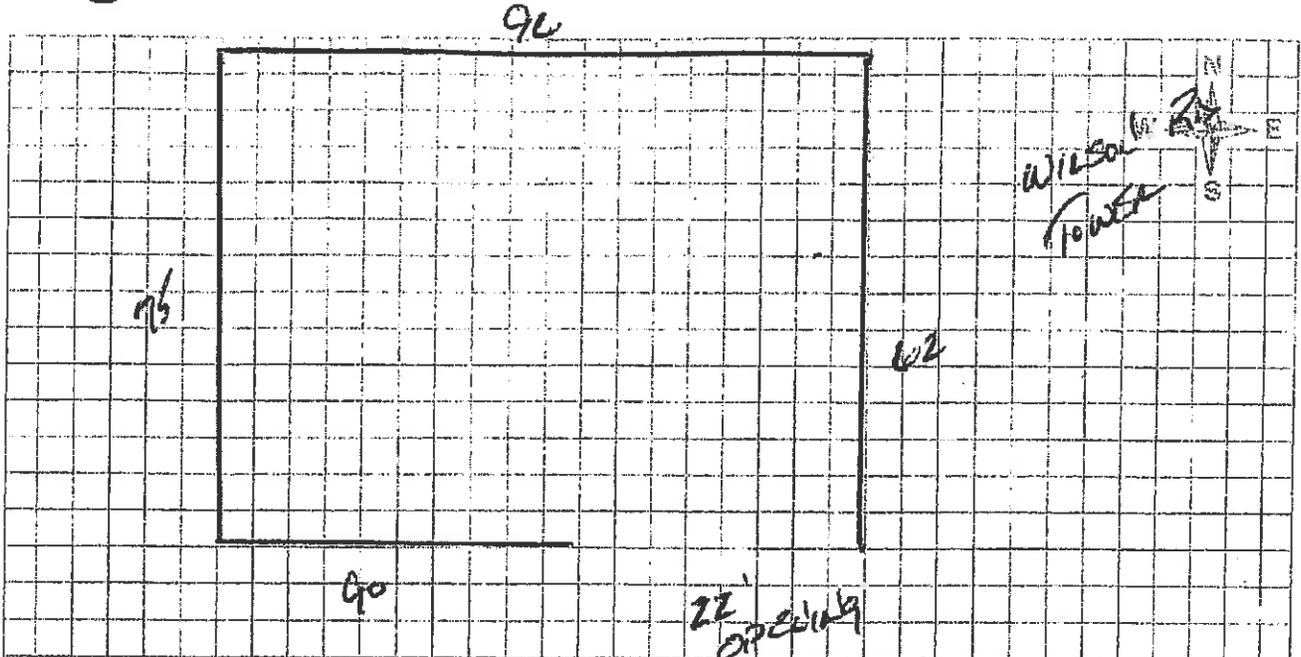
is accepted this _____ day of _____, 20____

MEIER'S OUTDOOR WORLD, INC.

BY: [Signature] Its Authorized Agent

F-003

MEIER'S OUTDOOR WORLD, INC. THANKS YOU FOR YOUR BUSINESS!



6" TALL (3 BARS) 4" TOTAL ALL GALVANIZED
 2" 55# LINE, 15' 255#4 TOP RAIL, 3" END / CORNER, 4" GATE
 OPTION SLIDE GATE + DOUBLE DUNE (OPTION 4" SINGLE)

- | | | |
|--|--------------------------|--------------------------|
| Customer understands his/her responsibility to check, be aware of, and comply with all village, city, or county ordinances and codes regarding fence style, height, and placement, also applicable homeowner association covenants. | <input type="checkbox"/> | <input type="checkbox"/> |
| Meier's Outdoor World, Inc. will have the non-customer owned utility underground lines staked. Customer understands his/her responsibility to identify and distinctly make all private underground services, such as gas or electric lines to grills, lights, pools, etc., underground sprinklers, drain tiles, or any other buried obstacles. | <input type="checkbox"/> | <input type="checkbox"/> |
| Customer to make available, electricity and water necessary to properly install fencing. | <input type="checkbox"/> | <input type="checkbox"/> |
| Fence ordinances normally require that the finished side of the fence must face to the outside and Customer accepts this. | <input type="checkbox"/> | <input type="checkbox"/> |
| Customer understands that Meier's Outdoor World, Inc. cannot assume responsibility for keeping to ground, as variations in the ground level occur allowing different gaps under th fence.
SPECIFY: 1. Step (terracing), longer posts needed
2. Keep level on top (subject to bottom gaps)
3. Normal installation, step if necessary | <input type="checkbox"/> | <input type="checkbox"/> |
| Meier's Outdoor World, Inc. will level dirt from post hole drilling along and under the fence line. OTHER (EXPLAIN) | <input type="checkbox"/> | <input type="checkbox"/> |
| WOOD FENCES: Customer understands natural checking and weathering of wood fencing.
Normal installation of sections in wood fencing is toe nailed to square posts and face nailed to round posts OTHER (EXPLAIN) | <input type="checkbox"/> | <input type="checkbox"/> |
| Meier's Outdoor World, Inc. installers will do everything in their power to protect the customer's property, but materials and equipment must be moved through the customer's yard to perform installation. | <input type="checkbox"/> | <input type="checkbox"/> |
| Customer understands that the final payment is DUE and PAYABLE to the installing foreman upon completion of the installation. Make checks payable to MEIER'S OUTDOOR WORLD, INC. | <input type="checkbox"/> | <input type="checkbox"/> |
| Person responsible for determining the exact fence location must be present the day installation begins. | <input type="checkbox"/> | <input type="checkbox"/> |

Salesman Signature _____ Date _____

Customer Signature _____ Date _____

Meier's Customer

Meier's OUTDOOR WORLD, INC.

FENCE & POOL COMPANY



Phone: (847) 587-7711 • Fax (847) 587-5979
155 S. Sayton Road • Unit B • Fox Lake IL 60020

COUNTY LAKE
TOWNSHIP _____

• SUPPLIERS AND ERECTORS OF ALL TYPES OF RESIDENTIAL AND INDUSTRIAL FENCING

DATE 8/24/13 FENCE PURCHASE AGREEMENT
NAME Village of Round Lake Salesman Harvey
ADDRESS 751 Town Line Rd Salesman _____
CITY RL STATE IL ZIP 60073 Lead Source Mark Kilariski
JOB SITE ADDRESS _____ 847 366 8004
Parthen Tower

PHONE: HOME = _____ WORK = Rox 740 3576

QUANTITY	SIZE	WT.	DESCRIPTION
278	6' tall	+	1' Barb (4' Total) Galvanized Chainlink System
			2" Line, 1 1/2" Top Rail (S&W System) #9 Fabric
			3" Corner Posts, 4" Gate Posts
1	22' wide		Customized Slide Gate w/ Hardware
			Posts set 3" in concrete. Soil removed #6590
			LESS \$850 change to double drive gate
			ADD \$400 4' Gate, Gate Posts + Hardware
			Adjustment per lineal foot:
			Current Lead Time:

Make all checks payable to: MEIER'S OUTDOOR WORLD, INC.



TERMS: ONE-THIRD DOWN, BALANCE UPON COMPLETION.

A Service Charge of 1 1/2% per month (18% Annually) will be applied on all past due balances.

The purchaser shall be responsible for any and all collection and legal costs incurred by Meier's in the event of this bill becoming past due.

Meier's reserves the right to lien the improved property if payment in full as agreed to in this contract is not received.

	\$	
TOTAL CONTRACT:		
Down Payment:		
Net Balance Due:	\$	

OWNER is responsible for showing correct property and fence lines, for removal of any obstructions to fence installation, and obtaining permits. MEIER'S OUTDOOR WORLD, INC. to contact all non-customer owned utilities.

Meier's shall furnish only the labor and materials specified in this contract. Any changes made from the above specifications necessitating additional material or labor will be billed at Meier's current retail prices.

SEE BACK SIDE OF THIS FORM FOR COMPLETE LEGAL TERMS OF THIS CONTRACT.

I, or we, accept and approve the above jointly and severally promise to make payment therefore. A copy of this contract has been presented to me (us).

CUSTOMER _____ ACCEPTANCE: THIS AGREEMENT, NOW A BINDING CONTRACT.

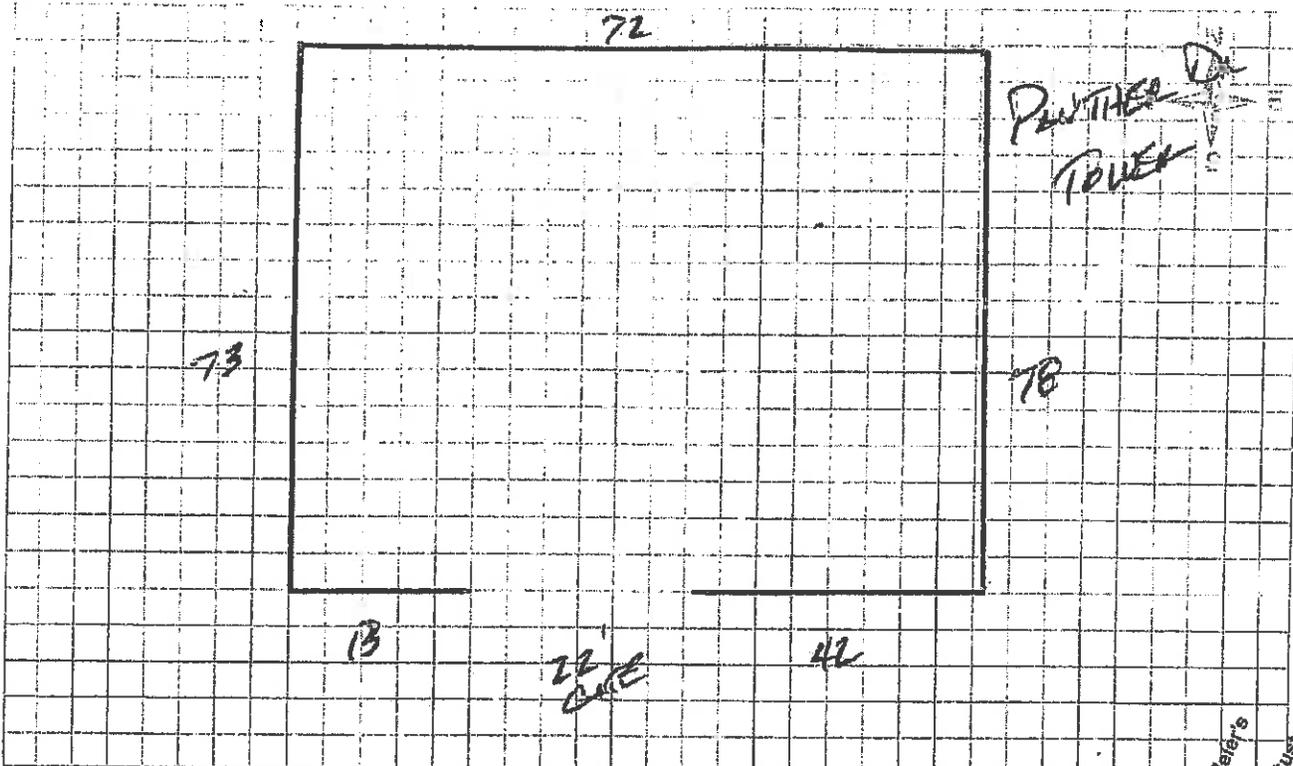


is accepted this _____ day of _____, 20

MEIER'S OUTDOOR WORLD, INC.
BY: Harvey Its Authorized Agent

F-003

MEIER'S OUTDOOR WORLD, INC. THANKS YOU FOR YOUR BUSINESS!



- | | Meier's | Customer |
|--|--------------------------|--------------------------|
| Customer understands his/her responsibility to check, be aware of, and comply with all village, city, or county ordinances and codes regarding fence style, height, and placement, also applicable homeowner association covenants. | <input type="checkbox"/> | <input type="checkbox"/> |
| Meier's Outdoor World, Inc. will have the non-customer owned utility underground lines staked. Customer understands his/her responsibility to identify and distinctly mark all private underground services, such as gas or electric lines to grills, lights, pools, etc., underground sprinklers, drain tiles, or any other buried obstacles. | <input type="checkbox"/> | <input type="checkbox"/> |
| Customer to make available, electricity and water necessary to properly install fencing. | <input type="checkbox"/> | <input type="checkbox"/> |
| Fence ordinances normally require that the finished side of the fence must face to the outside and Customer accepts this. | <input type="checkbox"/> | <input type="checkbox"/> |
| Customer understands that Meier's Outdoor World, Inc. cannot assume responsibility for keeping to ground, as variations in the ground level occur allowing different gaps under the fence.
SPECIFY: 1. Step (terracing), longer posts needed
2. Keep level on top (subject to bottom gaps)
3. Normal installation, step if necessary | <input type="checkbox"/> | <input type="checkbox"/> |
| Meier's Outdoor World, Inc. will level dirt from post hole drilling along and under the fence line. OTHER (EXPLAIN) | <input type="checkbox"/> | <input type="checkbox"/> |
| WOOD FENCES: Customer understands natural checking and weathering of wood fencing.
Normal installation of sections in wood fencing is toe nailed to square posts and face nailed to round posts OTHER (EXPLAIN) | <input type="checkbox"/> | <input type="checkbox"/> |
| Meier's Outdoor World, Inc. installers will do everything in their power to protect the customer's property, but materials and equipment must be moved through the customer's yard to perform installation. | <input type="checkbox"/> | <input type="checkbox"/> |
| Customer understands that the final payment is DUE and PAYABLE to the installing foreman upon completion of the installation. Make checks payable to MEIER'S OUTDOOR WORLD, INC. | <input type="checkbox"/> | <input type="checkbox"/> |
| Person responsible for determining the exact fence location must be present the day installation begins. | <input type="checkbox"/> | <input type="checkbox"/> |

Salesman Signature _____ Date _____

Customer Signature _____ Date _____

11 S Fairfield Road
Round Lake, IL 60073

AZTEC FENCE COMPANY, INC.

Phone 847-740-4655
Fax 847-740-4687

www.aztecfence.net



ATTN: MARK Kilavski

DATE 8 29-13

PROPOSAL AND CONTRACT

TO: VILLAGE OF ROUND LAKE PUBLIC WORKS DEPT PHONE (847) 366-8004
JOBSITE VALLEY LAKES WATER TOWER WK. PHONE (847) 546-0962
ROUND LAKE IL 60073

<input type="checkbox"/>	PERMIT # _____
<input type="checkbox"/>	CREW _____
<input type="checkbox"/>	JULIE ID # _____
<input type="checkbox"/>	_____
<input type="checkbox"/>	_____

AZTEC FENCE COMPANY propose to furnish all materials, tools and to perform all labor necessary to complete the following:

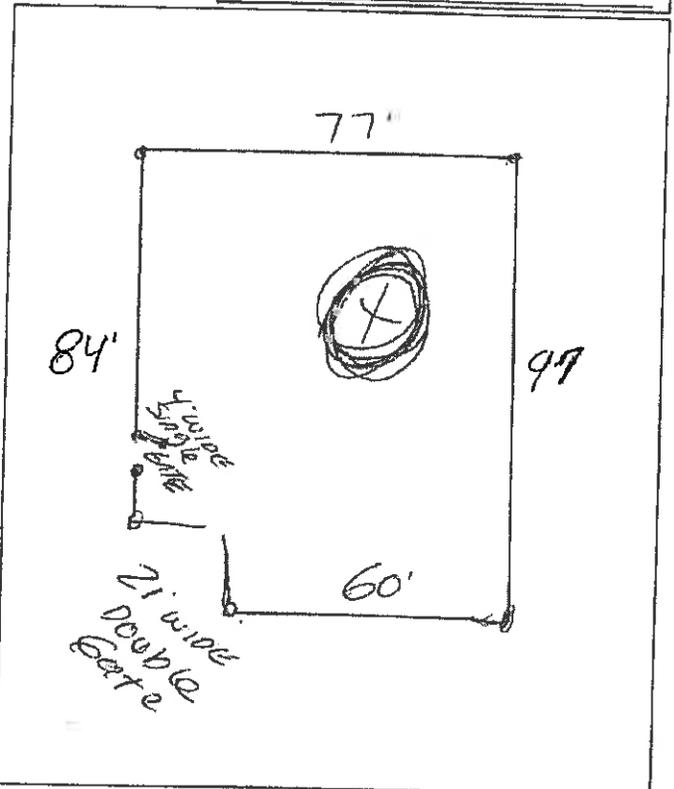
339' X 6' HIGH OF GALVANIZED CHAIN LINK FENCE PLUS 3 STRANDS OF BARBED WIRE

USING 2X9 GAUGE FABRIC 1 1/2" TOP RAIL

2 1/2" LINE POSTS
3" CORNER POSTS
4" GATE POSTS
ALL POSTS TO BE SET IN CONCRETE

(1) 4' WIDE SINGLE GATE
(1) 2' WIDE DOUBLE DRIVE GATE

OPTIONAL FOR SLIDING GATE
ADD \$1600.00 MORE



All of the above work to be completed in a substantial and workmanlike manner according to standard premises to start within _____ week(s) for the sum of _____

A deposit required of 0 \$ down upon signing contract and \$ _____ dollars (\$ 7500.00) the remaining balance upon completion of installation.

AZTEC FENCE COMPANY GUARANTEES ALL MATERIALS TO BE OF THE HIGHEST QUALITY BY LEADING MANUFACTURERS AND ALL WORKMANSHIP TO BE OF THE HIGHEST STANDS BY THOROUGHLY SKILLED MECHANICS FOR 2 YEAR(S). Contractor is responsible for calling J.U.L.I.E. within 48 hours before installation to mark all underground utilities. Any alteration or deviation for the above specifications involving extra cost of materials or labor will only be executed upon written orders for same, and will become an extra charge over the sum mentioned in this contract. All agreements must be made in writing. ALL MATERIALS REMAIN PROPERTY OF CONTRACTOR, WHO RETAINS THE RIGHT TO REMOVE ALL MATERIALS UNLESS PAID FOR IN FULL. ALL FENCES INSTALLED WITHIN 6" OF PROPERTY LINES - FENCES SET TO PROPERTY STAKES - NOT RESPONSIBLE FOR PROPERTY LINES. A charge of 25% of cash contract price will be made in case of cancellation of this by property owner or agent, of which he or she agrees to pay upon demand after refusing to allow the work to proceed as within agreed terms THIS PROPOSAL IS VOID IF NOT ACCEPTED WITHIN 30 DAYS.

ACCEPTANCE OF PROPOSAL

I am hereby authorized to furnish all materials and labor required to complete the work mentioned in the above proposal for which I agree to pay the amount mentioned in said proposal and in accordance with the terms thereof. I agree to pay all costs of collection including attorney fees and interest for sums which may become due under this contract.

SIGNATURE _____ DATE _____ 20 _____
TERMS Net _____ days. A 1 1/2 % interest will be added on to the monthly balance until balance is paid in full

Accepted and authorized by _____ Purchaser agrees to obtain any construction permits that may be required and to supply contractor with current plat of survey

Signature: SAM GARCIA

11 S. Fairfield Road
Round Lake, IL 60073

AZTEC FENCE COMPANY, INC.

Phone 847-740-4655
Fax 847-740-4687

www.aztecfence.net



ATTN: MARK KILANSKI

DATE 8 29 13

TO VILLAGE OF ROUND LAKE PUBLIC WORKS DEP.

CELL PHONE (847) 366-8004

JOB SITE PANTHERS WATER TOWER
Round Lake IL 60073

PHONE (847) 546-0962

<input type="checkbox"/>	PERMIT #	_____
<input type="checkbox"/>	CREW	_____
<input type="checkbox"/>	JULIE ID #	_____
<input type="checkbox"/>		_____
<input type="checkbox"/>		_____

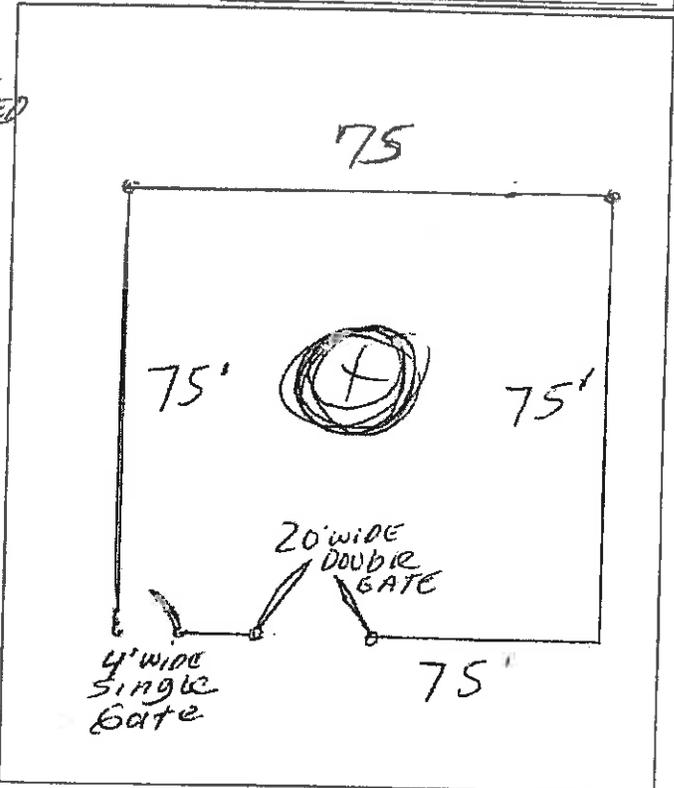
AZTEC FENCE COMPANY propose to furnish all materials, tools and to perform all labor necessary to complete the following:

300' X 6' HIGH OF GALVANIZED CHAIN LINK FENCE PLUS (3) STRANDS OF BARBED WIRE

USING 2X9 GAUGE FABRIC 1 7/8" TOP RAIL 2 1/2" LINE POST'S 3" CORNER POST'S 4" GATE POST'S ALL POSTS ARE SET IN CONCRETE

- (1) 4" WIDE SINGLE GATE
- (1) 20' wide Double Drive Gate

OPTIONAL FOR SLIDING GATE ADD \$1600.00 MORE



All of the above work to be completed in a substantial and workmanlike manner according to standard premises to start within _____ week(s) for the sum of _____ dollars (\$ 6900.00).

A deposit required of 10 % \$ _____ down upon signing contract and \$ _____ the remaining balance upon completion of installation. AZTEC FENCE COMPANY GUARANTEES ALL MATERIALS TO BE OF THE HIGHEST QUALITY BY LEADING MANUFACTURERS AND ALL WORKMANSHIP TO BE OF THE HIGHEST STANDS BY THOROUGHLY SKILLED MECHANICS FOR 2 YEAR(S). Contractor is responsible for calling J.U.L.I.E. within 48 hours before installation to mark all underground utilities. Any alteration or deviation for the above specifications involving extra cost of materials or labor will only be executed upon written orders for same, and will become an extra charge over the sum mentioned in this contract. All agreements must be made in writing. ALL MATERIALS REMAIN PROPERTY OF CONTRACTOR, WHO RETAINS THE RIGHT TO REMOVE ALL MATERIALS UNLESS PAID FOR IN FULL. ALL FENCES INSTALLED WITHIN 6" OF PROPERTY LINES - FENCES SET TO PROPERTY STAKES - NOT RESPONSIBLE FOR PROPERTY LINES. A charge of 25% of cash contract price will be made in case of cancellation of this by property owner or agent, of which he or she agrees to pay upon demand after refusing to allow the work to proceed as within agreed terms THIS PROPOSAL IS VOID IF NOT ACCEPTED WITHIN 30 DAYS.

ACCEPTANCE OF PROPOSAL

You are hereby authorized to furnish all materials and labor required to complete the work mentioned in the above proposal for which I agree to pay the amount mentioned in said proposal and in accordance with the terms thereof. I agree to pay all costs of collection including attorney fees and interest for sums which may become due under this contract.

SIGNATURE _____ DATE _____ 20____
TERMS: Net _____ days. A 1 1/2 % interest will be added on to the monthly balance until balance is paid in full.

Submitted by
SAM GARCIA

Purchaser agrees to obtain any construction permits that may be required and to supply contractor with current plat of survey.

12.1

Resolution 13-R-___

A Resolution Approving an Intergovernmental Agreement with Grant Township Road District for Nippersink Road Improvements

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

SECTION ONE: The Intergovernmental Agreement with Grant Township Road District for roadway improvements of Nippersink Road, attached as Exhibit A and incorporated in its entirety, is hereby approved.

SECTION TWO: The Mayor and Village Attorney are authorized to execute the Intergovernmental Agreement, to make changes to the document prior to execution which does not materially alter Round Lake's obligations, and to take any other steps necessary to carry out this ordinance.

APPROVED:

Daniel A. MacGillis, Village President

ATTEST:

Patricia C. Blauvelt, Village Clerk

PASSED:

APPROVED:

AYES:

NAYS:

ABSENT:

**INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGE OF ROUND LAKE AND THE GRANT TOWNSHIP ROAD DISTRICT
FOR RESURFACING A SECTION OF NIPPERSINK ROAD**

THIS AGREEMENT, is entered into as of the latest date following the signatures hereon, by and This Agreement entered into on _____, 2013 and executed in duplicate originals (each executed copy constituting an original) between the VILLAGE OF ROUND LAKE, Illinois, sometimes referred to hereinafter as "Round Lake" or "Village", and the GRANT TOWNSHIP ROAD DISTRICT, sometimes referred to hereinafter as "District", Lake County, Illinois, and the both public bodies being non-home rule units of local Government under the 1970 Constitution of the State of Illinois, sometimes collectively referred to hereinafter as the "Parties."

WITNESSETH

WHEREAS, Article VII, Section 10 of the 1970 Constitution of the State of Illinois authorizes units of local government to contract and associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or ordinance; and

WHEREAS, the Intergovernmental Cooperation Act, as amended, (Ill. Rev. Stat. Ch 127, Par. 741 *et seq.*, as amended), (the "Act"), also authorizes units of local government to exercise and enjoy jointly their powers, privileges or authority and to enter into Intergovernmental Agreements for that purpose; and

WHEREAS, the Parties are "public agencies" within the meaning of the Illinois Intergovernmental Cooperation Act; and

WHEREAS, the Village proposes to rehabilitate a certain section of the Village's portion of a public roadway known as "Nippersink Road" (the "Project"), which roadway is in a state of disrepair and in need of repair, and

WHEREAS, in conjunction with the execution of the Village's Project it would be most efficient and economical for the District to participate in the Project by having the Village include a section of the District's portion of Nippersink Road, just beyond the Village limits, as part of the Village's Project (the "District's Portion") and paying to the Village the sum provided for in this Intergovernmental Agreement for the District's portion; and

WHEREAS, the Village and the District recognize that if the Project includes the District portion, the Project will provide to residents of both the Village and the Township, as well as the motoring public, a more convenient and safer roadway; and

WHEREAS, the Village and the District, by this Intergovernmental Agreement, desire to establish the rights and responsibilities for the execution of the Project which includes the District portion.

NOW THEREFORE, in consideration of the mutual covenants hereinafter stated, the Parties agree as follows:

ARTICLE I

Lead Agency

1.01 Subject to the terms and conditions hereinafter set forth, the Village of Round Lake shall be the lead agency for the design, construction, and management of the District Portion of the Project.

1.02 The scope of the Project may be modified by the Village so long as any modification of District Portion, if any, is submitted to the District for its review and is approved in advance and in writing.

1.03 Should the Village, in its sole and exclusive prerogative, prior to the beginning of any construction, determine that the Project is not economically feasible, and/or that the bids received for the project are unacceptable, the Village may cancel this Agreement upon written notice to the District and any funds paid related to actual construction but not to include any expenses to date related to the design engineering by the District to the Village shall be returned.

1.04 The Mayor of the Village of Round Lake, or his designee, shall administer this Agreement on behalf of Round Lake. The Highway Commissioner for the Grant Township Road District, or his designee, shall administer this agreement on behalf of the District.

ARTICLE II

Scope of Project; Authority

2.01 The general specifications for the Project, including the District Portion, will be completed in the engineering plans and specifications prepared by the Village Engineer, Baxter & Woodman Inc.

2.02 The Project shall consist of the rehabilitation of a certain portion of the public roadway known as "Nippersink Road" in accordance with the plans and specifications provided under Paragraph 2.01 above. Except as provided in Paragraph 3.01 and 3.02 below, the Village shall be solely responsible for the costs of the Project.

2.03 By executing this Agreement, the District, through its Highway Commissioner, is providing the authority to the Village, its designated engineers, contractors and their respective employees to commence and complete the work on the District's Portion of Nippersink Road within the Project area and as shown on the plans and specifications.

2.04 The District Portion of the Project shall take place within the current Right of Way ("ROW") established for this road. The Village shall commence, prosecute and complete the work pursuant to sound engineering practices and in accordance with all provisions of this Agreement.

2.05 There will not be any ROW acquisition performed by the Village.

2.06 The Village shall not alter the approved engineering plans for the District Portion of the Project without the prior consent of the District.

2.07 The Village is hereby granted the authority to control traffic, by signage, speed restrictions, barricades and signals, on the District Portion of Nippersink Road until Project construction activities cease.

ARTICLE III

Costs of the District Portion of the Project

3.01 The Village, as the Lead Agency, shall enter into a Work Order with Village Engineer, Baxter & Woodman Inc. to provide design engineering for the roadway rehabilitation on Nippersink Road. The Parties acknowledge and agree that the District Portion of the design Engineering shall be at a cost of not more than \$7,900.00.

3.02 The Village, as the Lead Agency, shall publically bid, consider and award the Project, and shall take all lawful action necessary to include the District Portion within the scope of the Village's Project. The bidding and letting of contract(s) for the work to be performed hereunder, as well as Village engineering services, shall be done in accordance with Round Lake ordinances, practices, and procedures, the 2012 Illinois Department of Transportation ("IDOT") Standard Specifications for Road and Bridges, and Supplemental Specifications and Recurring Special Provisions and IDOT Procedures. In the event of a conflict, the aforementioned Specifications for Roads and Bridges shall control.

A. 3.03 Bid specifications issued by the Village pursuant to this Agreement shall:

1. Require that the contractor provide the District with a certificate of insurance naming the District as an additional insured and an agreement to indemnify and hold harmless the District from all claims arising out of the contractor's performance, on the same terms and conditions as those provided to Round Lake; and
2. Provide that the District is intended to be a third-party beneficiary of the contract, and that any terms establishing rights and authority in Round Lake shall also be deemed to extend to the District.

3.04. The Parties acknowledge and agree that the District Portion of the work shall be at a cost of approximately ~~\$80,600.00~~70,000.00 for Construction and \$6,500.00 for Construction Management (~~"District Cost"~~). The final cost for the District Portion shall be as determined by the unit cost prices contained in said bid and the quantities of each item actually placed.

3.03-05 The District shall pay to the Village, upon invoice of the Village, such sum or sums, as are due from time to time for the design and construction of the District Portion of the Project.

3.04-06 After completion of the District Portion, said Portion shall revert to the exclusive control, operation and maintenance of the District. The Village shall cooperate with

the District regarding resolution of any contractor warranty issues arising during the term of any applicable warranty period.

3.05-07 The District shall pay the sum due the Village under Paragraph 3.01 and 3.02 above within thirty (30) days of the invoicing by the Village for such sum, or portions thereof advanced funds, if any, shall be held in trust by the Village and the sums so paid shall be utilized by the Village from time to time to pay costs directly associated with the District portion as provided in Paragraph 3.01 and 3.02 above.

3.06-08 The Village shall maintain, for a minimum of three (3) years after the completion of the project, and for a minimum of three (3) years after invoicing for maintenance or operation costs, adequate books, records, and supporting documents to verify the amounts, recipients, and uses of all disbursements of funds passing in conjunction with the use of the sum paid to the Village by the District, and shall make such records available to the District for review and duplication.

3.07-09 The Parties agree to budget and appropriate sufficient funds to meet their respective obligations under this Agreement.

3.08-10 The Parties agree that if any unforeseen condition arises during construction that results in expenditures not anticipated, that the Village or District, whichever entity the condition arises within, will be required to approve the additional expenditure and agrees to pay the cost associated with it, without the other entity being burdened.

3.11 The Parties agree to cooperate fully, to execute any and all supplementary documents, and to take all additional actions which are consistent with and which may be necessary or appropriate to give full force and effect to the basic terms and intent of this Agreement and to preserve and assert any claims that the Parties, individually or jointly, may have against a contractor performing work that is subject to the terms of this Agreement.

ARTICLE IV

Insurance and Indemnity

4.01 The District shall defend, protect, indemnify, save, and forever hold harmless Round Lake and/or each of its officers, officials, employees, agents, and/or representatives from and against any and all liabilities, obligations, claims, damages, penalties, causes of action, costs and expenses, including but not limited to court costs, litigation expenses, insurance deductibles, and attorneys' fees and expenses, which Round Lake and/or its officers, officials, employees, agents, and/or representatives may incur, suffer, or sustain, or for which Round Lake and/or its officers, officials, employees, agents, and/or representatives may become obligated by reasons of any accident, injury to, or death of any persons, or loss of, or damage to, any property, or civil and/or constitutional infringement of civil rights or liberties (specifically including violations of any and all federal civil rights statutes, regulations, and constitutional provisions) arising as a result of negligent or willful and wanton acts or omissions of the District, its officials, employees or agents under this Agreement without regard to where such acts or omissions occur.

4.02 Round Lake shall defend, protect, indemnify, save, and forever hold harmless the District and/or each of its officers, officials, employees, agents, and/or representatives from and against any and all liabilities, obligations, claims, damages, penalties, causes of action, costs and expenses, including but not limited to court costs, litigation expenses, insurance deductibles, and attorneys' fees and expenses, which the District and/or its officers, officials, employees, agents, and/or representatives may incur, suffer, or sustain, or for which the District and/or its officers, officials, employees, agents, and/or representatives may become obligated by reasons of any accident, injury to, or death of any persons, or loss of, or damage to, any property, or civil and/or constitutional infringement of civil rights or liberties (specifically including violations of any and all federal civil rights statutes, regulations, and constitutional provisions) arising as a result of negligent or willful and wanton acts or omissions of the Village, its officials, employees or agents under this Agreement without regard to where such acts or omissions occur.

~~4.01—Except for negligence attributable to the District or the Village, the Village assumes sole and entire responsibility for any and all loss of life, injury to persons or damage to property (wherever such property may be located) that may be sustained directly or indirectly due to the design and construction of the Project, by the Village, its agents, employees and contractors. The Village, for themselves and for those claiming through the Village, hereby releases District, its officers, employees, licensees, contractors, successors, and assigns (collectively the “District Indemnities”) from any and all liability, loss, claims, demands, liens, damages, penalty, fines, interest, costs and expenses (including, without limitation, reasonable attorneys’ fees and litigation costs incurred by the District Indemnities in connection therewith) and for damage, destruction or theft of property, that may arise from construction operations in or on the District Portion (including, without limitation, any such liability, loss, claims, demands, liens, damages, penalty, fines, interest, costs and expenses that may arise as a result of the construction, maintenance, restoration, operation, replacement or repair of the Facilities) by the Village, its employees, agents, or contractors.~~

~~4.02—Except for actions of the District, its agents, employees, and independent contractors, the Village hereby agrees to indemnify, defend, and hold harmless the District Indemnities from and against any and all liability, loss, claims, demands, liens, damages, penalty, fines, interest, costs and expenses (including, without limitation, reasonable attorneys’ fees and litigation costs incurred by District Indemnities in connection therewith), for any and all loss of life, injury to persons or damage to property which is directly or indirectly due to the construction activities and operations of the District Portion by the Village, its agents, contractors or employees.~~

~~4.03—For so long as construction activities are taking place on the District Portion, the District shall provide, or cause to be provided, to, and maintain with, a Certificate of Comprehensive General Liability Insurance which will protect the District its officers, employees, agents and consultants from all claims, losses or damages which may arise out of or result from any act or omission on the District Portion and the District insurer shall have primary responsibilities on the District Portion of project. Comprehensive General Liability insurance shall provide coverage in the amount of not less than \$1,000,000.00 per claim for property damage and not less than \$1,000,000.00 per person and not less than \$2,000,000.00 in the aggregate per claim for bodily injury, sickness or disease, or death of any person. The Village shall not commence work until such Certificate of Insurance showing coverage of all insurance~~

~~required, signed by the insurance companies or their authorized agents has been filed with the District. Each Certificate shall provide that coverage shall not be terminated or reduced without thirty (30) days advance written notice to the District.~~

ARTICLE V

Term of Agreement

5.01 The term of this Agreement (the "Term") shall commence on its date and shall expire upon the completion of the work, and any applicable contractor warranty period.

ARTICLE VI

Amendments

6.01 No officer, official or agent of the District or the Village has the power to amend, modify or alter this Agreement or waive any of its conditions or to bind any Party by making any promise or representation not contained herein, without the mutual written consent of the Parties hereto, and in the manner set forth in 6.02 below.

6.02 Any amendment of this Agreement may be accomplished from time to time by the mutual consent of the Parties hereto; provided, however, that no such amendment shall be effective unless reduced to a writing, duly authorized by the Corporate authorities of the respective Parties, and signed by the authorized representatives of the Parties.

ARTICLE VII

General Provisions

7.01 Captions and paragraph headings used herein are for convenience only and are not a part of this Agreement and shall not be used in the construction of this Agreement.

7.02 No failure of any party to exercise any power given to either party hereunder or to insist upon strict compliance by either party with its obligations hereunder, and no custom or practice of the parties in variance with the terms hereof; shall constitute a waiver of any other party's right to demand strict compliance with the terms hereof.

7.03 This Agreement may be executed in several duplicate original copies hereof and each duplicate may be used for any purpose for which the original may be used.

7.04 Notices, requests, demands, and other communications (collectively, "Notices") hereunder shall be in writing and given by (i) established express delivery service which maintains delivery records, (ii) hand delivery, or (iii) certified or registered mail, postage prepaid, return receipt requested, to the parties at the following addresses, or at such other address as the parties may designate by Notice in the above manner:

To Round Lake:
Village of Round Lake

Attn: Mayor
442 N. Cedar Lake Road
Round Lake, IL 60073
Phone (847) 546-5400
Fax (847) 546-5405

To the District:
Grant Township Highway Commissioner
26535 Molidor Road
Ingleside, IL 60041
Phone (847) 546-7623
Fax (847) 546-7632

Notices may also be given by facsimile, provided the Notice is concurrently sent by one of the above methods. Notices are effective upon receipt or upon attempted delivery if delivery is refused or impossible because of failure to provide a reasonable means for accomplishing delivery.

7.05 If any provision of this Agreement shall be declared invalid for any reason, such invalidation shall not affect any other provisions of this Agreement which can be given effect without the invalid provision and to that extent, the provisions of this Agreement are severable.

7.06 The Parties agree to reasonably cooperate in a good faith effort to implement this Agreement.

7.07 Nothing in this Agreement shall create, or be construed or interpreted to create any partnership or joint venture in the Project and its work.

7.08 This Agreement shall be binding to the Parties and their respective successors, including successors in office.

7.09 This Agreement is governed by and shall be construed in accordance with the laws of the State of Illinois.

7.10 This Agreement expresses the complete and final understanding of the Parties with respect to the subject matter as of the date of its execution. The Parties acknowledge that no representations have been made which have not been set forth herein.

7.11 This Agreement is for the benefit of the Parties and no other person is intended to or shall have any rights, interest or claims under this Agreement or be entitled to any benefits under or on account of this Agreement as a third party beneficiary or otherwise.

7.12 The undersigned represent that they have the authority of their respective governing authorities to execute this Agreement.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their respective corporate officials, official authority therefore having first been duly provided.

VILLAGE OF ROUND LAKE
a municipal corporation

GRANT TOWNSHIP ROAD DISTRICT
a body politic

By: _____
Village President

By: _____
Highway Commissioner

ATTEST:

ATTEST:

Village Clerk

District Clerk

~~This Agreement is made and executed pursuant to an ordinance of the Village President and Board of Trustees of the Village of Round Lake, Illinois, passed on the day of _____, authorizing the execution of the same, and pursuant to a like resolution or order of the, Grant Township Road District Commissioner, passed or entered on the _____, 2013.~~

14.2

Resolution 13-R-_____

A Resolution Approving an IT Project Consulting Agreement

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

SECTION ONE: The IT Project Consulting Agreement with Rupinder Jhattu, attached as Exhibit A and incorporated in its entirety, is hereby approved.

SECTION TWO: The Mayor and Village Attorney are authorized to execute the Consulting Agreement, to make changes to the document prior to execution which does not materially alter Round Lake's obligations, and to take any other steps necessary to carry out this ordinance.

APPROVED:

Daniel A. MacGillis, Village President

ATTEST:

Patricia C. Blauvelt, Village Clerk

PASSED:

APPROVED:

AYES:

NAYS:

ABSENT:

IT Project Consulting Agreement Between Rupinder Jhattu and the Village of Round Lake, Illinois

This AGREEMENT is by and between the VILLAGE OF ROUND LAKE, an Illinois municipal corporation (the “Village”) and RUPINDER JHATTU (the “Consultant”) (collectively the “Parties”). In consideration of the mutual covenants and agreements set forth in this Agreement, the Parties agree as follows:

1 Recitals

The Consultant represents to have the necessary experience and ability to perform the services desired by the Village upon the terms and conditions set forth in this Agreement.

2 Definitions

- **“Agreement”** shall mean this Agreement and any future amendments thereto.
- **“Highly-Sensitive Personal Information”** means an (i) individual’s government-issued identification number (including social security number, driver’s license number or state-issued identified number); (ii) financial account number, credit card number, debit card number, credit report information, with or without any required security code, access code, personal identification number or password, that would permit access to an individual’s financial account; or (iii) biometric or health data.
- **“Mayor”** means the Mayor of the Village of Round Lake.
- **“Personal Information”** means information provided to Consultant by or at the direction of Village, or to which access was provided to Consultant by or at the direction of Village, in the course of Consultant’s performance under this Agreement that: (i) identifies or can be used to identify an individual (including, without limitation, names, signatures, addresses, telephone numbers, email addresses and other unique identifiers); or (ii) can be used to authenticate an individual (including, without limitation, employee identification numbers, government-issued identification numbers, passwords or PINs, financial account numbers, credit report information, biometric or health data, answers to security questions and other personal identifiers), in case of both subclauses (i) and (ii), including, without limitation, all Highly-Sensitive Personal Information. Village’s business contact information is not by itself deemed to be Personal Information.
- **“Village Data”** means Personal Information, passwords for every component of the Village’s information technology network and purchased or subscriber services, and all data stored electronically on the Village’s information technology network.

3 Retention and Scope of Services

The Village retains the Consultant to perform, and the Consultant agrees to be available to the Village to perform information technology (IT) consulting services (“Services”), which include, but are not limited to: (1) consultation on various IT projects performed by Current

Technologies or other third party vendors, and (2) the analysis and maintenance of the Village's computer systems.

The Consultant is only authorized to perform Services at the request of the Mayor, or his designee. The Consultant shall not be paid for any Services performed under this Agreement that were not requested by the Mayor, or his designee.

4 Term and Termination

This Agreement shall be effective as of the date this Agreement is signed by all Parties. The Agreement shall be valid for a period of one (1) year and shall automatically renew for subsequent one (1) year terms, unless cancelled by either Party as provided herein. The Village or the Consultant may terminate this Agreement at any time upon 30 days written notice (the "Termination Notice") to the other party. In the event that this Agreement is so terminated, the Consultant shall be paid for Services rendered through the date of Termination.

5 Fees

Consultant shall charge a flat fee of \$75.00 per hour for each hour of Services performed. This amount shall include travel, lodging, meals, overhead and other expenses not specifically approved by the Mayor. Consultant shall submit a monthly invoice to the Village for Services rendered, which shall be paid by the Village in accordance with the terms of this Agreement and pursuant to the Local Government Prompt Pay Act, 50 ILCS 505/1.

Expenses necessarily related to the provision of Services under this agreement shall be approved in advance by the Mayor. Expenses shall be reimbursed to Consultant at the actual amount of the expense.

6 Ownership of Records and Deliverables

Designs, drawings, plans, specifications, photos, reports, information, observations, calculations, notes, and any other documents, data, or information, in any form, prepared, collected, or received by the Consultant in connection with any or all of the Services to be performed under this Agreement (the "Documents") shall be and remain the exclusive property of the Village. At the Village's request, or upon termination of this Agreement, the Documents shall be promptly delivered to the Village, including electronic versions, if requested.

7 Standard of Care

(a) Consultant acknowledges and agrees that, in the course of its engagement by Village, Consultant may receive or have access to the Village's data, network, information technology hardware as well as Personal Information. Consultant shall comply with the terms and conditions set forth in this Agreement in its collection, receipt, transmission, storage, disposal, use and disclosure of the Village's data, network, information technology hardware as well as Personal Information and be responsible for the unauthorized collection, receipt, transmission, access, storage, disposal, use and disclosure of the Village's data, network, information technology hardware as well as Personal Information under its control or in its possession by all Authorized Employees.

(b) Personal Information and Village Data are deemed to be property of the Village and are not the property of Consultant for purposes of this Agreement.

(c) Consultant agrees and covenants that it shall: (i) keep and maintain all Personal Information and Village Data in strict confidence, using such degree of care as is appropriate to avoid unauthorized access, use or disclosure; (ii) use and disclose Personal Information and Village Data solely and exclusively for the purposes for which the Personal Information, or access to it, is provided pursuant to the terms and conditions of this Agreement, and not use, sell, rent, transfer, distribute, or otherwise disclose or make available Personal Information or Village Data for Consultant's own purposes or for the benefit of anyone other than Village, in each case, without Village's prior written consent; and (iii) not, directly or indirectly, disclose Personal Information or Village Data to any person without express written consent from Village unless and to the extent required by Government Authorities or as otherwise, to the extent expressly required, by applicable law. Consultant shall be responsible for and remain liable to Village for the actions and omissions of such unauthorized persons concerning the treatment of such Personal Information and Village Data as if they were Consultant's own actions and omissions.

8 Information Security

Consultant represents and warrants that its collection, access, use, storage, disposal and disclosure of Personal Information and Village Data does and will comply with all applicable federal and state privacy and data protection laws, as well as all other applicable regulations and directives.

9 Return or Destruction of Personal Information and Village Data

At any time during the term of this Agreement at the Village's written request or upon the termination or expiration of this Agreement for any reason, Consultant shall promptly return to the Village all copies, whether in written, electronic or other form or media, of Personal Information and Village Data in its possession, or securely dispose of all such copies, and certify in writing to the Village that such Personal Information and Village Data has been returned to Village or disposed of securely. Consultant shall comply with all reasonable directions provided by Village with respect to the return or disposal of Personal Information.

10 Indemnification

The Consultant shall, and does hereby agree to, indemnify, save harmless, and defend the Village, and its officials, employees, agents, and contractors against any and all lawsuits, claims, demands, damages, liabilities, losses, and expenses, including attorneys' fees and administrative expenses, caused by the Consultant, its employees, representatives, and agents in the performance of, or failure to perform, the Services or any part thereof, and concurrent negligence or fault of the Consultant, except to the extent caused by the negligence of the Village.

11 General Provisions

11.1 Records

The Consultant shall maintain records showing actual time devoted and costs incurred, and shall permit the authorized representative of the Village to inspect and audit all data and records of the Consultant for Services performed under the Agreement. The records shall be made available to the Village upon request at reasonable times during the Agreement period, and for one (1) year after the termination of the Agreement.

11.2 Village Cooperation

The Village agrees to cooperate with the Consultant in the performance of the Services, including meeting with the Consultant and providing the Consultant with such information that the Village may have that may be relevant and helpful to the Consultant's performance of the Services.

11.3 Relationship of the Parties

The Consultant shall act as an independent Consultant in providing and performing all Services. Nothing in, or done pursuant to, this Agreement shall be construed to create the relationship of principal and agent, employer and employee, partners, or joint venturers between the Village and the Consultant. The Consultant shall take direction solely and directly from the Village.

11.4 Conflict of Interest

The Consultant represents and certifies that, to the best of its knowledge, (1) no Village employee or agent is interested in the business of the Consultant or this Agreement; (2) as of the date of this Agreement neither the Consultant nor any person employed or associated with the Consultant has any interest that would conflict in any manner or degree with the performance of the obligations under this Agreement; and (3) neither the Consultant nor any person employed by or associated with the Consultant shall at any time during the term of this Agreement obtain or acquire any interest that would conflict in any manner or degree with the performance of the obligations under this Agreement.

11.5 No Collusion

The Consultant represents and certifies that (1) the Consultant is not barred from contracting with a unit of state or local government as a result of (a) a delinquency in the payment of any tax administered by the Illinois Department of Revenue unless Consultant is contesting, in accordance with the procedures established by the appropriate revenue act, its liability for the tax or the amount of the tax, as set forth in Section 11-42.1-1 et seq., 65 ILCS 5/11-42.1-1 et seq.; or (b) a violation of either Section 33E-3 or Section 33E-4 of Article 33E of the Illinois Criminal Code of 1961, 720 ILCS 5/33E-1 et seq.; (2) only persons, firms, or corporations interested in this Agreement as principals have been those disclosed to the Village prior to the execution of this Agreement; and (3) this Agreement is made by the Consultant without collusion with any other person, firm, or corporation. If at any time it shall be found that

the Consultant has, in procuring this Agreement, colluded with any other person, firm, or corporation, then the Consultant shall be liable to the Village for all loss or damage that the Village may suffer, and this Agreement shall, at the Village's option, be null and void.

11.6 Sexual Harassment Policy

The Consultant certifies that it has a written Sexual Harassment Policy in full compliance with 775 ILCS 5/2-105(A)(4).

11.7 Compliance with Laws

Consultant represents that it is in compliance with all applicable laws and shall comply with all applicable law during the term of this Agreement.

11.8 Non-Discrimination

In all hiring or employment by the Consultant pursuant to this Agreement, there shall be no discrimination against any employee or applicant for employment because of age, race, gender, creed, national origin, marital status, or the presence of any sensory, mental, or physical handicap, unless based upon a bona fide occupational qualification. The Consultant agrees that no person shall be denied, or subjected to discrimination in receipt of the benefit of any services or activities made possible by, or resulting from, this Agreement.

11.9 Amendment

No amendment or modification to this Agreement shall be effective unless and until such amendment or modification is in writing, properly approved in accordance with applicable procedures, and executed by both the Village and the Consultant.

11.10 Assignment

This Agreement may not be assigned by the Village or by the Consultant without the prior written consent of the other party. Additionally, the Consultant shall not assign or otherwise have another person or entity perform any Services under this Agreement without the prior written consent of the Village.

11.11 Binding Effect

The terms of this Agreement shall bind and inure to the benefit of the Parties hereto and their agents, successors, and assigns.

11.12 Notice

All notice required or permitted to be given under this Agreement shall be in writing and shall be (i) personally delivered, or (ii) delivered by a reputable overnight courier, (iii) delivered by certified mail, return receipt requested, and deposited in the U.S. Mail, postage prepaid, (iv) by telecopy. Telecopy notices shall be deemed valid only to the extent that they are actually received by the individual to whom addressed and followed by delivery of actual notice in the

manner described in either (i), (ii) or (iii) above within three business days thereafter at the appropriate address set forth below.

Notices to the Village shall be sent to:

Mr. Daniel MacGillis
Village President
442 N. Cedar Lake Road
Round Lake, IL 60073
Fax: 847.546.5405

With Copy to:
Michael F. Zimmermann
Tressler LLP
233 S. Wacker Drive, 22nd Floor
Chicago, IL 60606
Fax: 312.627.1717

Notices to the Consultant shall be sent to:

Mr. Rupinder Jhattu
Address
Address

11.13 No Third Party Beneficiaries

No claim as a third party beneficiary under this Agreement by any person, firm, or corporation other than the Consultant shall be made, or be valid, against the Village.

11.14 Severability

If any term, covenant, condition, or provision of this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions shall remain in full force and effect and shall in no way be affected, impaired, or invalidated.

11.15 Entire Agreement

This Agreement constitutes the entire agreement between the Parties and supersedes any and all previous or contemporaneous oral or written agreements and negotiations between the Village and the Consultant with respect to the Proposal and the Services.

11.16 Waiver

No waiver of any provision of this Agreement shall be deemed to or constitute a waiver of any other provision of this Agreement (whether or not similar) nor shall any such waiver be deemed to constitute a continuing waiver unless otherwise expressly provided in this Agreement.

11.17 Effective Date

This agreement shall be binding on the Parties and effective only as of the date fully executed by both Parties.

CONSULTANT:

VILLAGE OF ROUND LAKE:

Rupinder Jhattu

Daniel A. MacGillis, Village President

Date

Date

Subscribed and sworn to
before me this ____ day of
_____, 2013.

Attest:

Village Clerk

Notary Public

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE VILLAGE CODE TO DISSOLVE THE LIQUOR COMMISSION

WHEREAS, the Village President and Board of Trustees have determined that dissolving the Liquor 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 Local Liquor Commissioner shall assume all of the powers and functions previously bestowed upon the Liquor 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 Section 5.32.060 of the Round Lake Village Code, as amended, is hereby further amended with deletions shown in strike through text and additions shown in underlined text, so that the same shall be read as follows:

5.32.060 - Classes of licenses and fees

Licenses permitting the sale at retail of alcoholic liquor shall be of the following classes:

- A. Class A license (tavern with full liquor packaged goods) which shall authorize the retail sale on the premises specified and the retail sale in packages for consumption off the premises of alcoholic liquors, spirits, wines, beer, ale, or other liquids containing more than one-half of one percent of alcohol by volume for beverage purposes. The fee for such license shall be one thousand two hundred dollars (\$1,200.00) per year, or any part thereof.
- B. Class B license (packaged goods - full liquor) which shall authorize the retail sale in unopened packages for consumption off the premises of alcoholic liquors, spirits, wines, beer, ale, or other liquids containing more than one-half of one percent of alcohol by volume for beverage purposes. The fee for such license shall be one thousand two hundred dollars (\$1,200.00) per year or any part thereof.
- C. Class B-1 license (packaged goods - beer and wine) which shall authorize the retail sale in unopened packages for consumption off the premises of beer and wines, but no other liquids containing more than one-half of one percent of

alcohol by volume for beverage purposes. The fee for such license shall be one thousand two hundred dollars (\$1,200.00) per year or any part thereof.

- D. Class B-2 (restaurant - beer and wine) which shall authorize the retail sale and serving of beer, ale or wine containing more than one-half of one percent of alcohol by volume for beverage purposes, when sold and served as an incidental part of a restaurant food service on the premises. The fee for such license shall be the sum of one thousand two hundred dollars (\$1,200.00) per year.
- E. Class B-3 (restaurant - full liquor) which shall authorize the retail sale and serving of alcoholic liquors, spirits, beer, ale, wine or other liquids containing more than one-half of one percent of alcohol by volume for beverage purposes, when sold and served as an incidental part of a restaurant food service on the premises. The fee for such license shall be the sum of one thousand two hundred dollars (\$1,200.00) per year.
- F. Class C license (non-profit clubs) which shall authorize the retail sale on the premises only of alcoholic liquors, spirits, wines, beer, ale, or other liquids containing more than one-half of one percent of alcohol by volume for beverage purposes, when sold and disbursed by a club chartered by the state of Illinois under the Not For Profit Corporation Act. The fee for such license shall be the sum of one thousand two hundred dollars (\$1,200.00) per year.
- G. Class C-1 license (catering) which shall authorize the retail sale and serving of alcoholic liquors, spirits, wines, beer, ale, or other liquids containing more than one-half of one percent of alcohol by volume for beverage purposes, when sold and served as an incidental part of a catering food service that serves prepared meals, which excludes the serving of snacks as the primary meal, either on or off site, when licensed by the Illinois Liquor Control Commission for such purposes. The fee for such license shall be the sum of one thousand two hundred dollars (\$1,200.00) per year.
- H. Class D license (special event/temporary license) which shall authorize the retail sale on the premises specified of alcoholic liquors, spirits, wines, beer, ale or other liquids containing more than one-half of one percent of alcohol by volume for beverage purposes. Class D licenses may be issued to otherwise unlicensed applications for specific events which take place on not more than three consecutive days. In no event shall any one applicant be granted a Class D license on more than six separate occasions in any calendar year. The liquor commissioner shall specify the name and the date(s) of the event, and hours of operation on each Class D license. Class D license shall be valid only for the event, dates and hours specified. The fee for each Class D license shall be fifty dollars (\$50.00).
- I. Class D-1 license (special village sponsored event license) which shall authorize the retail sale on the premises location specified by the village of alcoholic liquors, spirits, wines, beer, ale or other liquids containing more than one-half of

one percent of alcohol by volume for beverage purposes when sold for not more than a forty-eight (48) hour period in conjunction with a special village sponsored event. Class D-1 licenses may be issued only to a person or entity already holding a valid liquor license issued by the village and then only for the dates, place and special event designated by the village in advance but in no event shall the applicant be permitted more than one such license during any forty-eight (48) hour period. The fee for such license shall be one hundred fifty dollars (\$150.00) for each such forty-eight (48) hour period designated in advance or thereafter added to the license privilege.

- J. Class F license (annual twenty-six (26) intermittent date license) which shall authorize the retail sale on the premises and for the consumption on the premises of alcoholic liquor, spirits, wines, beers, ale or other liquids containing more than one-half of one percent of alcohol by volume for beverage purposes when sold by a resort park for not more than twenty-six (26) special events per year during the hours permitted under this chapter. In addition, this license is issued only if the following conditions are complied with:
1. The applicant has complied with all ordinances and laws of the village, the county of Lake when applicable and the state of Illinois and obtains a State Liquor License;
 2. That the fee of one thousand dollars (\$1,000.00) per annum is paid in advance and is accompanied with a list of the dates on which the special events are to be scheduled;
 3. That licensee shall not advertise the sale of products licensed under this chapter at any location that is on other than the resort property for which this license is issued and at locations on the premises not seen or viewed from public or other properties;
 4. In the event licensee desires to change one of the event dates, then an application for each change shall be made not less than thirty (30) days prior to the scheduled date, giving the reasons for the requested change and accompanied by a fee of fifty dollars (\$50.00). The scheduled event date cannot be changed except upon permission of the local liquor control commissioner ~~village liquor control commission~~;
 5. Licensee shall provide dram shop insurance in the minimum amounts required by state of Illinois law for each scheduled event.
- K. Late-hour license which shall authorize the holder of a Class A license or a Class B license an additional privilege to remain open and permit the sale of alcoholic liquor for an extended period until three a.m. on Saturdays and Sundays, subject to the provisions of Section 5.32.065 of this chapter governing a late-hour license. The fee for such license shall be as follows:

1. The fee for a late-hour license shall be one hundred dollars (\$100.00) per year, or any part thereof, except as provided in subparagraph 2 below.
2. For a late-hour license applicant who is a holder of a Class A license or a Class B license on April 30, 2012 ("2012 License Holder"), there shall be no fee imposed. There shall continue to be no fee imposed for Late Hour License renewals for any 2012 license holder who holds a late hour license without it being suspended, revoked or denied. In the event a 2012 license holder applies for a late hour license and such application is denied, the fee shall be imposed upon such license holder for any and all subsequent applications or renewals.

SECTION THREE: That Section 5.32.150 of the Round Lake Village Code, as amended, is hereby further amended with deletions shown in strike through text and additions shown in underlined text, so that the same shall be read as follows:

5.32.150 - Unobstructed view of premises.

In premises upon which the sale of alcoholic liquor for consumption upon the premises is licensed (other than as a restaurant, hotel, club or any bowling alley other than one situated on the first, or ground floor) no screen, blind, curtain, partition, article or thing shall be permitted in the windows or upon the doors of such licensed premises nor inside such premises, which shall prevent a clear view into the interior of such licensed premises from the street, road or sidewalk at all times, and no booth, screen, partition, or other obstruction nor any arrangements of lights or lighting shall be permitted in or about the interior of such licensed premises which shall prevent a full view of the entire interior of such premises from the street, road or sidewalk, and said premises must be so located that there shall be a full view of the entire interior of such premises from the street, road or sidewalk. All rooms where liquor is sold for consumption upon the premises shall be continuously lighted during business hours by natural light or artificial white light so that all parts of the interior of the premises shall be clearly visible. In case the view into any such licensed premises required by the foregoing provision shall be wilfully obscured by the licensee or by him or her wilfully suffered to be obscured or in any manner obstructed, then such license shall be subject to revocation in the manner herein provided. In order to enforce the provisions of this section the local liquor control commissioner ~~commission~~ shall have the right to require the filing with it of plans, drawings and photographs showing the clearance of the view as above required.

SECTION FOUR: That Section 5.32.280 of the Round Lake Village Code, as amended, is hereby further amended with deletions shown in strike through text and additions shown in underlined text, so that the same shall be read as follows:

5.32.280 - Local liquor control commissioner.

- A. **Regulations Administered.** The president of the board of trustees shall be the local liquor control commissioner and shall be charged with the administration of the provisions of this chapter and of the appropriate provisions of the Liquor Control Act of the state of Illinois. The local commissioner may appoint a person or persons to assist him or her in the exercise of these powers and responsibilities. The local commissioner and his or her assistants shall receive no compensation for performing these duties but this provision shall not cause the commissioner or assistants to be ineligible for compensation for other offices or positions they may occupy.
- B. **Powers.** The local liquor control commissioner shall have the following powers, functions and duties:
 - 1. The local liquor control commissioner may revoke or suspend any license issued by him if he determines that the licensee have violated any of the provisions of the Illinois Liquor Control Act or of any valid ordinance or resolution enacted by the village or any applicable rule or regulations established by the local liquor control commissioner or the state commission. In addition to the suspension, the local liquor control commissioner may levy a fine on the licensee for violations. The fine imposed shall not exceed one thousand dollars (\$1,000.00) for a first violation within a twelve-month period, one thousand five hundred dollars (\$1,500.00) for a second violation within a twelve-month period, and two thousand five hundred (\$2,500.00) for a third or subsequent violation within a twelve-month period. Each day on which a violation continues shall constitute a separate violation. Not more than fifteen thousand dollars (\$15,000.00) in fines under this section may be imposed against any licensee during the period of this license. Proceeds from such fines shall be paid into the general corporate fund of municipal treasury, and shall be first allocated to pay or reimburse the expense incurred in administration and prosecution of violations.
 - 2. To enter or to authorize any law enforcing officer to enter at any time upon the premises licensed under this chapter to determine whether any of the provisions of this chapter or of the Liquor Control Act of the state of Illinois or any of the rules or regulations adopted by the State Commission have been or are being violated, and at such times to examine the premises of the licensee in connection therewith;
 - 3. To receive complaint from any citizen of the village that any provision of this chapter or the Liquor Control Act has been or is being violated and to act upon such complaint in the manner provided by law;
 - 4. To receive or cause to be received all local license fees and pay same forthwith to the village treasurer;
 - 5. To examine or cause to be examined under oath any applicant for village license or for removal thereof or any licensee upon whom notice of

revocation has been served, all as provided in 235 ILCS 5/4-5, as amended from time to time.

6. Any powers, duties or functions delegated to the local liquor commission in this code shall be the powers, duties and functions of the local liquor control commissioner.

C. List of Licensees. The local commissioner shall keep or cause to be kept a complete record and file of particulars of all licenses issued by him or her.

SECTION FIVE: That the Round Lake Village Code, as amended, is hereby further amended by removing Section 5.32.285 and designating such section as "Reserved" as follows:

5.32.285 – Reserved Local liquor commission.

~~A. Creation—Power of Appointment. A local liquor commission is created, which shall be composed of three members appointed by the local liquor commissioner, subject to the approval of the village board, for the following terms: one member shall be appointed for a one year term; one member shall be appointed for a term two year term; and one member shall be appointed for a three year. All appointments subsequent to the initial appointments shall be for terms of three years each. Members shall hold office for their designated terms and until a successor has been appointed. All members of the liquor commission shall meet the eligibility requirements of Section 5.32.050~~

~~B. Officers. A chairman shall be designated by the local liquor commissioner for the purpose of presiding over meetings conducted at the direction of the commissioner. The village administrator shall appoint a member of the village staff, and the chief of police shall designate an officer of the police department, to advise and assist in the conduct of such meetings and enforce the decisions of the local liquor control commissioner. The village clerk, or its deputy or designees, shall be present at each commission meeting to perform the duties of recording secretary.~~

~~C. The commission shall have and exercise the following powers and duties:~~

~~1. Upon the referral or direction of the local liquor commissioner, to review all applications, renewals and complaints, to investigate the operation of all licensed establishments, conduct hearings, and receive evidence and sworn testimony. After it concludes its work on any of the foregoing, the commission shall submit written findings and recommendations to the local liquor commissioner setting forth its conclusions;~~

~~2. Upon referral or direction the local liquor commissioner, to conduct disciplinary hearings. Within three business days or the close of evidence in such hearings, the commission shall submit written findings and recommendations to the commissioner setting forth its conclusions respecting the existence and nature of any violation of this chapter and the appropriate disciplinary action to be taken, if any;~~

- ~~3. To keep written records of its meetings and proceedings, all of which shall be open for public inspection to the extent required in accordance with the Freedom of Information Act and Open Meeting Act; and~~
 - ~~4. Such other powers and duties as delegated by ordinance.~~
- ~~D. Scope of Authority to Promulgate and Amend Rules. The local liquor commissioner shall have the authority to promulgate and amend rules regulating procedures to be followed by the commission, liquor license applicants, and licensee:~~
- ~~1. When filing liquor license applications with the village clerk and liquor commissioner;~~
 - ~~2. During liquor license application hearings conducted by the commission;~~
 - ~~3. For communicating any and all recommendations from the liquor commission and/or village board; and~~
 - ~~4. During hearings for alleged violations of this chapter.~~
- ~~E. Compliance with Rules. The local liquor commission, all applicants and all licensees shall be bound to follow the procedures and adopted pursuant to this division.~~
- ~~F. Copy of Rules to be Maintained by the Village Clerk. The village clerk shall maintain a copy of the rules established pursuant to this division and shall provide a copy of such rules to applicants or licensees upon request.~~
- ~~G. Conflict of Rules with Other Provision. The rules promulgated pursuant to this division shall not be inconsistent or conflict with any provision of this chapter. Any inconsistency or conflict between such rules and this chapter shall be resolved in favor of this chapter.~~
- ~~H. Limitation of Authority. This division shall not be construed to grant any substantive authority to the local liquor commission, which shall continue to act as an advisory and hearing commission only.~~

SECTION SIX: That Section 5.32.290 of the Round Lake Village Code, as amended, is hereby further amended with deletions shown in strike through text and additions shown in underlined text, so that the same shall be read as follows:

5.32.290 - Complaint of violations.

Any five residents of the village shall have the right to file a complaint with the local commissioner stating that any retail licensee has been or is violating any provision of this chapter or of the Illinois Liquor Control Act. Such complaint shall be in writing and shall be signed and sworn to by the parties complaining. The complaint shall state the particular provisions believed to have been violated and the facts in detail upon which the belief is based. If the local liquor control commissioner is satisfied that the complaint substantially charges a violation and that from the facts alleged there is reasonable cause for such belief, he or she shall set the matter for hearing ~~before the local liquor commission~~, which shall cause notice to be served upon the licensee of the time and place of such hearing and of the particulars charged in the complaint. Such

notice shall be served in the time and manner prescribed either in this chapter or the regulations promulgated hereunder.

SECTION SEVEN: That Section 5.32.300 of the Round Lake Village Code, as amended, is hereby further amended with deletions shown in strike through text and additions shown in underlined text, so that the same shall be read as follows:

5.32.300 - Suspension or revocation of license.

- A. Following a hearing before the local liquor control commissioner ~~commission~~, the local liquor control commissioner may suspend for a period not to exceed thirty (30) days or revoke any local license issued by the village if he or she determines that the licensee has violated any provision of this chapter or of the Illinois Liquor Control Act. There shall be no refund of the license fee. These penalties shall be in addition to any other penalties that may be assessed for conviction of a violation. When any license shall have been revoked for cause, no license shall be granted to the licensee for the period of one year thereafter.
- B. The local liquor control commissioner has the authority, by issuance of a written order, to order any licensed premises closed for not more than seven days, giving the licensee an opportunity to be heard during that period, if the local liquor control commissioner has reason to believe that any continued operation of a particular licensed premises will immediately threaten the health, safety or welfare of the village, except if such licensee shall also be engaged in the conduct of another business or businesses on the licensed premises, such order shall not be applicable to such other business or businesses.

SECTION EIGHT: That Section 5.32.330 of the Round Lake Village Code, as amended, is hereby further amended with deletions shown in strike through text and additions shown in underlined text, so that the same shall be read as follows:

5.32.330 - Appeals from liquor commission orders.

Any order or action of the local liquor control commissioner ~~liquor commission~~ may be appealed as authorized by law, and in any case where a licensee appeals to the State Liquor Commission from any order or action of the local liquor control commissioner ~~liquor commission~~, such appeals shall be limited to a review of the official record of proceedings held before the local liquor control commissioner ~~liquor commission~~ ~~and as contemplated by State Statute, 235 ILCS 5/7-9, this provision has been adopted for the expressed purpose of requiring that such appeal review be on the record.~~ Such requirement shall apply to all appeals including those pending before the Illinois Liquor Control Commission at the time of adoption of this requirement. This

provision has been adopted pursuant to Section 7-9 of the Liquor Control Act of 1934 (235 ILCS 5/7-9).

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

SECTION TEN: 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 DOWNTOWN BUSINESS DISTRICT ADVISORY COMMISSION

WHEREAS, the Village President and Board of Trustees have determined that dissolving the Downtown Business District Advisory 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 Downtown Business District Advisory 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 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 or the Downtown Business District Advisory Commission shall be replaced with the Planning Commission. Any powers, duties and functions delegated to the Architectural Commission or the Downtown Business District Advisory Commission in this code shall be the powers, duties and functions of the Planning Commission.

SECTION THREE: That the Round Lake Village Code, as amended, is hereby further amended in Title 2, ("Administration and Personnel"), by amending Section 2.40.050, 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.
- N. To exercise all powers, duties and functions previously bestowed upon the Downtown Business District Advisory Commission and the Architectural Commission.

SECTION FOUR: 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. The plan commission/zoning board of appeals shall hear all applications under this chapter ~~not delegated to the Downtown Business District Advisory Commission.~~
- 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. References to the "commission" below ~~shall include~~ refer to the plan commission/zoning board of appeals ~~or the downtown business district advisory commission as appropriate.~~

SECTION FIVE: That Section 17.74.010 of the Round Lake Village Code, as amended, is hereby further amended with deletions shown in strike through text and additions shown in underlined text, so that the same shall be read as follows:

17.74.010 – Purpose.

In order to facilitate the public purposes specified in this chapter and those purposes necessarily related thereto, the corporate authorities of the village of Round Lake shall have the authority to exercise the following powers in carrying out any development or redevelopment activities for the downtown business district:

- A. To commission the creation of a downtown business district plan.
- B. To approve all development and redevelopment proposals for the business district created in the village of Round Lake pursuant to this chapter.
- C. To exercise the power of eminent domain for the acquisition of real and personal property for the purpose of implementing a development or redevelopment plan for such business district or any portion of it or a development or redevelopment project for which provision is made in such a plan.
- D. To acquire, manage, convey or otherwise dispose of real and personal property according to the provisions of a development or redevelopment plan.
- E. To apply for and accept capital grants and loans from the United States and the State of Illinois, or any instrumentality of the United States or the state, for business district development and redevelopment.
- F. To borrow funds as it may be deemed necessary for the purpose of business district development and redevelopment, and in this connection issue such general obligation or revenue bonds as it shall be deemed necessary, subject to such limitations as the General Assembly of the State of Illinois may hereafter impose pursuant to Section 6(k) of Article VII of the 1970 Constitution of the State of Illinois.
- G. To enter into contracts with any public or private agency or person for the purpose of business district development and redevelopment.
- H. To sell, lease, trade, or improve real property in connection with business district development and redevelopment plans.
- I. To employ all such persons as may be necessary for the planning, administration and implementation of business district plans.
- J. To expend such public funds as may be necessary for the planning, execution and implementation of the business district plans.
- K. To establish by ordinance or resolution procedures for the planning, execution and implementation of business district plans.

L. To extend assistance to the district's property owners in the form of tax incentives, rebates and waivers of municipal regulatory fees.

~~M. To create a downtown business district commission to act as agent for the village for the purposes of business district development and redevelopment.~~

SECTION SIX: That the Round Lake Village Code, as amended, is hereby further amended by removing Section 17.74.030 and designating such section as "Reserved" as follows:

17.74.030 - Reserved Advisory commission.

~~A downtown business district advisory commission is hereby created to act as an agent for the village for the purposes of development and redevelopment of the downtown business district. The downtown business district advisory commission shall consist of seven members appointed by the mayor with the advice and consent of the village board. The members shall have the following terms: two for one year, two for two years, and three for three years, the successor to each member so appointed shall serve for a term of three years. One of the members shall be appointed chair of the downtown business district advisory commission by the mayor.~~

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

SECTION EIGHT: 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: