

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
MARCH 1, 2010
442 N. Cedar Lake Road
7:00 P.M.

THE REGULAR BOARD MEETING OF THE VILLAGE OF ROUND LAKE WAS CALLED TO ORDER BY JAMES DIETZ, VILLAGE PRESIDENT AT 7:00 P.M.(0:00:06)

1. ROLL CALL: Blum-absent, Multerer-here, Newby-here, Perkowitz-here, Sandoval-here, Triphahn-absent.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Motion by Newby, seconded by Sandoval, to approve the Minutes of the Public Hearing of February 16, 2010. (0:00:49)

Roll Call: Multerer-yes, Newby-yes, Perkowitz-yes, Sandoval-yes.

3.2 Motion by Perkowitz, seconded by Sandoval, to approve the Minutes of the Regular Meeting of February 16, 2010. (0:01:15)

Roll Call: Newby-yes, Perkowitz-yes, Sandoval-yes, Multerer-yes.

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment: There was no public comment.

5. CLERK'S OFFICE: No report.

6. FINANCE

Omnibus Motion by Multerer, seconded by Sandoval, to approve items 6.1, 6.2, 7.1, 8.1, 8.2, 8.3, 8.4, and 8.5. (0:01:52)

Roll Call: Perkowitz-yes, Sandoval-yes, Multerer-yes, Newby-no, Mayor-yes.

6.1 Approve the following payment of payroll for the period ending February 14, 2010 in the amount of \$124,415.87.

APPROVED-OMNIBUS VOTE

- 6.2 Approve the accounts payable in the amount of \$201,060.32.

APPROVED OMNIBUS VOTE

7. POLICE

- 7.1 Approve payment of an invoice from the Northern Illinois Police Alarm System in the amount of \$3,300.00 for the annual Emergency Services Team Assessment.

APPROVED OMNIBUS VOTE

8. PUBLIC WORKS

- 8.1 Authorize purchase of root cutters for sewer rodder from Sewer Equipment of America at a cost not to exceed \$1,870.00.

APPROVED OMNIBUS VOTE

- 8.2 Adopt Resolution 10-R-12, authorizing a contract with Hoving Clean Sweep for street cleaning.

APPROVED OMNIBUS VOTE

- 8.3 Adopt Resolution 10-R-13, authorizing petitions to the Stormwater Management Commission for Certification and Isolated Wetland Certification.

APPROVED OMNIBUS VOTE

- 8.4 Approve a Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds use to support the Lawn Terrace construction project.

APPROVED OMNIBUS VOTE

- 8.5 Announcement: SWALCO Electronics Collection on Tuesday March 9 at the Public Works Facility.

9. COMMUNITY DEVELOPMENT

- 9.1 Announcement: The Architectural Commission Special Forum on the proposed appearance code is on Tuesday March 9 at the Village Hall Council Room. All Board Members, staff and public are invited.

10. SPECIAL EVENTS: No items.

11. MAYOR'S COMMENTS

- 11.1 Mayor's Comments: Mayor Dietz announced a letter from District 116 with Kindergarten registration dates of March 16th and April 13th. Also an announcement of a Board vacancy on the Round Lake School Board. The flyers will be posted here at the Village Hall. Mayor Dietz shared a letter received from IDOT regarding the 120 corridor by-pass meeting. (0:04:47)
- 11.2 Trustees' Comments: Thank you to Chief Foy for his dedication to the D.A.R.E. Program.

12. COMMITTEE OF THE WHOLE

- 12.1 Motion by Perkowitz, seconded by Multerer, to recess to the Committee of the Whole Meeting. (0:08:25)

Roll Call: Sandoval-yes, Multerer-yes, Newby-yes, Perkowitz-yes.

- Economic Development
 - The Board discussed a Community Garden Program that would allow residents to use a designated area to plant vegetation or flowers. There was some questions regarding the care and watering of the plots. This will be on a first come first serve basis.
 - The Board agreed on not doing a Newsletter at this time, but to keep residents informed by E News and in house notices mailed out with the water bills as needed.
- Human Resources and Finance: No report.
- Public Works, Facilities and Capital Assets, and Engineering: No report.
- Special Events and Programs: No report.
- Building and Zoning: No report.
- Police Committee
 - There was a discussion on D.A.R.E. support to Big Hollow School. The Board felt that this would benefit the young residents of our district. We are working with the Big Hollow School District to possibly retrieve some cost for the program.
 - Revisions to Village Code related to Part-Time Police Officer Appointments. There are no changes at this time per Committee.
- Administration: No report.

- 12.2 Motion by Newby, seconded by Perkowitz, to adjourn the Committee of the Whole Meeting and return to Regular Meeting. (0:22:47)

Roll Call: Multerer-yes, Newby-yes, Perkowitz-yes, Sandoval-yes.

13. Motion by Multerer, seconded by Newby, to recess to Executive Session for pending litigation. (0:23:14)

Roll Call: Newby-yes, Perkowitz-yes, Sandoval-yes, Multerer-yes.

- 13.1 Motion by Multerer, seconded by Newby, to return to open session at 7:36 P.M.

Roll Call: Perkowitz-yes, Sandoval-yes, Multerer-yes, Newby-yes.

14. Motion by Newby, seconded by Perkowitz, to adjourn the meeting. Verbal Vote: all ayes.

The Meeting adjourned at 7:38 P.M.

APPROVED: March 15, 2010

Joyce Swieton
Village Clerk

James Dietz
Village President