

MINUTES

PUBLIC HEARING

6: 55 P. M.

**Tuesday
July 5, 2011**

- 1.0 The Public Hearing was called to Order by James Dietz, Village President at 6:59 P.M.
- 2.0 Roll Call: Clements-here, Newby-here, Sandoval-here, Simoncelli-here, Triphahn-here, Wicinski-here.
- 3.0 Public Hearing on an Ordinance Appropriating Sums of Money for Corporate Purposes and Objects for the Village of Round Lake for the Fiscal Year Commencing on the 1st day of May 2011 and Ending on the 30th day of April 2012. The majority of the Board perceives the Village is spending more than it is receiving and concurs that there could be cuts made to reduce spending.
- 4.0 Public Comment: There was no Public Comment.
- 5.0 Motion by Newby, Seconded by Triphahn, to Adjourn the Public Hearing.

Roll Call: Newby-yes, Sandoval-yes, Simoncelli-yes, Triphahn-yes, Wicinski-yes, Clements-yes.

The Hearing adjourned at 7:02 P.M.

APPROVED: July 18, 2011

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
July 5, 2011
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 7:03 P.M. (00:00:14)

1. ROLL CALL: Clements-here, Newby-here, Sandoval-here, Simoncelli-here, Triphahn-here, Wicinski-here.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Motion by Newby, Seconded by Triphahn, to Approve the Minutes of the Regular Meeting of June 20, 2011. (00:00:55)

Roll Call: Newby-yes, Sandoval-yes, Simoncelli-yes, Triphahn-yes, Wicinski-yes, Clements-yes.

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment (00:01:25)

- Doug Vehlow, Round Lake Village representative on Round Lake Commission. Doug provided the Board with a memo which updated some matters, a recent outbreak of Oscillatoria (algae) on the lake, it can clog cooling systems on boats but is not harmful to humans or wildlife and efforts to add detention basin or storm water runoff near Dave's Channel as part of Washington St. rebuild in 2013.

5. CONSENT AGENDA

6. CLERK'S OFFICE: No Items.

7. FINANCE

7.1 Motion by Sandoval, Seconded by Wicinski, to Approve the Accounts Payable in the Amount of \$82,260.32. (00:06:05)

Roll Call: Sandoval-yes, Simoncelli-yes, Triphahn-yes, Wicinski-yes, Clements-yes, Newby-yes.

- 7.2 Motion by Triphahn, Seconded by Clements, to Approve Payroll for the Period Ending June 19, 2011 in the Amount of \$115,282.87. (00:06:47)

Roll Call: Simoncelli-yes, Triphahn-yes, Wicinski-yes, Clements-yes, Newby-yes, Sandoval-yes.

- 7.3 Adopt the Annual Appropriation Ordinance for the Fiscal Year Ending April 30, 2012. Motion by Sandoval. Motion Failed. (00:07:28)

- 7.4 Motion by Triphahn, Seconded by Newby, to Adopt Resolution 11-R-34, for Participation in the U.S. Conference of Mayors Deferred Compensation Program. (00:08:10)

Roll Call: Triphahn-yes, Wicinski-yes, Clements-yes, Newby-yes, Sandoval-yes, Simoncelli-yes.

- 7.5 Motion to Authorize Vehicle Preventive Maintenance Proposal Distribution. The Board was made aware of the changes to the proposal as were discussed at the Committee meeting. Towing was removed as this is a maintenance contract proposal, however an Illinois license tow truck could be used as transport to and from the facility. The bid tabulation options were a concern from the Board. The Board concurred to table this item and bring it to vote for at the next regular meeting with the minor changes and formalized bid tabulation as discussed. No Motion occurred. (00:08:50)

- 7.6 Adopt a Resolution Authorizing a Policy for Elected Officials Expenses. The Board discussed adding mileage, parking and (other materials not included would be approved by the Board) in the listed expenses. The Board concurred to table this item and bring it to the next regular meeting. No Motion occurred. (00:17:52)

- 7.7 Motion by Triphahn, Seconded by Clements, to Accept the May Treasurer's Report as Presented. (00:26:55)

Roll Call: Wicinski-yes, Clements-yes, Newby-yes, Sandoval-yes, Simoncelli-yes, Triphahn-yes.

8. POLICE: No Items.

9. PUBLIC WORKS

- 9.1 Motion by Sandoval, Seconded by Triphahn, to Adopt Resolution 11-R-35, for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code. (00:27:34)

Roll Call: Clements-yes, Newby-yes, Sandoval-yes, Simoncelli-yes, Triphahn-yes, Wicinski-yes.

9.2 Adopt a Resolution Authorizing Purchase and Installation of a Chlorine Monitor. The Board concurred to table this item for further review. No Motion occurred. (00:28:14)

9.3 Electronics Collection Tuesday, July 12 from 8:00 a.m. – 5:00 p.m. at the Public Works Facility was announced. (00:33:19)

10. COMMUNITY DEVELOPMENT: No Items.

11. BUILDING AND ZONING: No Items.

12. SPECIAL EVENTS: No Items.

13. MAYOR'S COMMENTS

13.1 Motion by Simoncelli, Seconded by Wicinski, to Adopt Resolution 11-R-36, for the Policy for Congratulatory and Sympathy Recognition. (00:33:30)

Roll Call: Newby-yes, Sandoval-yes, Simoncelli-yes, Triphahn-yes, Wicinski-yes, Clements-yes.

13.2 Adopt a Resolution Authorizing an Agreement with AT Group. The Board concurred to table this item and look at other options before voting on this Resolution. The Board spoke to Jim Johnson with AT Group on his experience, qualifications, insurance and references. No Motion occurred. (00:34:20)

13.3 Mayor's Comments (00:50:24)

- Thanks to all who participated in the Avon Township Youth Baseball 4th of July Parade.

13.4 Trustees' Comments (00:50:34)

- Thanks to those who decorated the golf carts for the parade and to those that participated to the parade.
- Thanks to the Police Department with their success in reaching out to the young residents in our Village.
- Approval of the Agenda was discussed. The Board came to a consensus to continue without requesting changes to the agenda. An item that was not on the agenda tonight was told would be ready for the next regular board meeting.

14. EXECUTIVE SESSION: There was no Executive Session.

15. Motion by Newby, Seconded by Triphahn, to Adjourn the Meeting. Verbal Vote: All Ayes. (00:55:53)

The Meeting Adjourned at 7:58 P.M.

APPROVED: July 18, 2011

Joyce Swieton
Village Clerk

James Dietz
Village President