

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
July 18, 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 7:14 P.M. (00:00:10)

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 Triphahn, Seconded by Newby, to Approve the Minutes of the Public Hearing of July 5, 2011. (00:0:55)

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

3.2 Motion by Triphahn, Seconded by Newby, to Approve the Minutes of the Regular Meeting of July 5, 2011. (00:01:22)

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

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment: There was no Public Comment.

5. CONSENT AGENDA

6. CLERK'S OFFICE: No Items.

7. FINANCE

Omnibus Motion by Clements, Seconded by Triphahn, to Approve items 7.1, 7.2, and 7.4. 7.4 was requested and granted to be removed from the omnibus motion. (00:002:08)

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

- 7.1 Approve the Accounts Payable in the Amount of \$218,796.57.

APPROVED OMNIBUS VOTE

- 7.2 Approve Payroll for the Period Ending July 3, 2011 in the Amount of \$123,823.44.

APPROVED OMNIBUS VOTE

- 7.3 Motion by Sandoval, Seconded by Clements, to Authorize Vehicle Preventive Maintenance Proposal Distribution. (00:03:26)

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

- 7.4 Motion by Clements, Seconded by Triphahn, to Adopt Resolution 11-R-37, Authorizing a Policy for Elected Officials Expenses. (00:06:40)

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

- 7.5 Motion by Triphahn, Seconded by Wicinski, to Adopt an Appropriations Ordinance. Trustee Triphahn and Trustee Wicinski consented to approve the Appropriation Ordinance as amended. (00:07:43)

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

Administration Department

Lowering Part-Time Salaries from \$6,864 to \$864

Adding \$2,000 for Carpet Repairs under Building & Grounds

Removing \$20,000 for Carpet Replacement under Building Improvements

Police Department

Removing CALEA from \$5,350 to \$00

Removing Vehicle Equipment from \$12,500 to \$00

Removing Vehicle from \$23,000 to \$00

Water/Sewer Fund

Lowering Several Salaries: From \$4,500 to \$00

Capital Projects Fund

Lowering Tree Purchases from \$36,578 lowered to \$20,000

With Totals and Subtotals Amended to reflect the changes in the Appropriation Motion by Clements, Seconded by Triphahn, to amend the Motion by its face with totals and subtotals amended to reflect the changes in the Appropriation Ordinance 11-O-18.

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

8. POLICE

- 8.1 Motion by Triphahn, Seconded by Wicinski, to Adopt Resolution 11-R-38, Approving the Membership Fee for the Lake County Metropolitan Enforcement Group. (00:15:16)

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

- 8.2 Motion by Simoncelli, Seconded by Clements, to Adopt Resolution 11-R-39, Approving the Annual Police Law Participation Invoice. (00:15:51)

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

- 8.3 Motion by Newby, Seconded by Simoncelli, to Adopt an Intergovernmental Agreement Revising and Establishing the CenCom E911 Communications Center and Operations Board of Directors and Procedures for the Emergency Telephone System. (00:16:24)

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

9. PUBLIC WORKS

Omnibus Motion by Newby, Seconded by Clements, to Approve Items 9.1, 9.2, and 12.1. (00:17:05)

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

- 9.1 Adopt Resolution 11-R-40, Accepting a Proposal from Current Technologies for Purchase and Installation of 17 Computers.

APPROVED OMNIBUS VOTE

- 9.2 Adopt Resolution 11-R-41, Authorizing the Purchase of Materials for the Repair of the Goodnow Parking Lot Electrical Service.

APPROVED OMNIBUS VOTE

10. COMMUNITY DEVELOPMENT: No Items.

11. BUILDING AND ZONING : No Items

12. SPECIAL EVENTS

- 12.1 Adopt Resolution 11-R-42, to Increase the Spending Authorization for the Home Town Festival Committee.

APPROVED OMNIBUS VOTE

- 12.2 National Night Out will be on August 2, from 5:00 to 7:00 p.m. at the Police Department.

13. MAYOR'S COMMENTS

- 13.1 Mayor's Comments (00:18:12)
 - Thursday, July 21, 2011 in Business in the Park, Sponsored by Round Lake Area Chamber at 11:30 a.m. to 1:00 p.m. all are welcome to attend. Also on Thursday is a multiple Chamber networking event at 4:30 p.m.
 - SWALCO Chemical Waste Event is Monday, July 25, 2011 at 1311 N Estes Street in Gurnee. All were encourage using this and all SWALCO collections.
- 13.2 Trustees' Comments (00:19:30)
 - Thanks were made to the Board and to Finance Director, Administrator and all Departments for supporting the Appropriation meetings and working together to share the financial information necessary.
 - Trustee Newby will be touring the Judicial Circuit Court in the area.
 - There was interest in joining the juvenile employment program as was done last year.

14. There was no Executive Session.

15. Motion by Triphahn, Seconded by Wicinski, to Adjourn the Regular Meeting. Verbal Vote: All Ayes. (00:22:41)

The Meeting Adjourned at 7:37 P.M.

APPROVED: August 1, 2011

Joyce Swieton
Village Clerk

James Dietz
Village President