

MINUTES  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
September 8, 2015  
442 N. Cedar Lake Road  
7:00 P.M.

CALL TO ORDER

THE REGULAR BOARD MEETING OF THE VILLAGE OF ROUND LAKE WAS CALLED TO ORDER BY DAN MACGILLIS, VILLAGE PRESIDENT AT 7:00 P.M.

1. ROLL CALL

Present: Trustees Foy, Frye, Kraly, Newby, Rodriguez, Triphahn

Absent: None

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of August 17, 2015

Motion by Trustee Frye, Seconded by Trustee Newby, to approve the Minutes of the Regular Meeting of August 17, 2015. Upon a unanimous voice vote, the Mayor declared the motion carried

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment

NONE

5. CONSENT AGENDA

Motion by Trustee Triphahn, Seconded by Trustee Foy, to do an Omnibus approval on item 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 Foy, Frye, Kraly, Newby, Rodriguez, Triphahn

Nays: None

Abstain: None

Absent: None

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$351,657.05

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending August 23, 2015 in the Amount of \$132,053.90

Approved – Omnibus Vote

- 5.3 Adopt a Resolution Approving a Contract with Schroeder & Schroeder, Inc. for the 2015 Sidewalk & Curb Repair Project at a Cost not to Exceed \$67,511.00

Approved – Omnibus Vote

- 5.4 Adopt a Resolution Approving a Construction Engineering Services Agreement with Baxter & Woodman to Provide Construction Services for the MacGillis Drive Bridge Replacement Project at a Cost not to Exceed \$110,000.00

Approved – Omnibus Vote

- 5.5 Adopt a Resolution Approving a Construction Engineering Services Agreement with Baxter & Woodman to Provide Construction Services for the Forest Avenue/MacGillis Drive Improvement Project at a Cost not to Exceed \$35,300.00

Approved – Omnibus Vote

- 5.6 Adopt an Ordinance Authorizing the Public Works Department to Dispose of Village Owned Surplus Property Through Public Auction

Approved – Omnibus Vote

- 5.7 Accept the July Treasurer's Report as Presented

Approved – Omnibus Vote

## 6. CLERK'S OFFICE

- 6.1 Knights of Columbus Solicitation September 18<sup>th</sup> and 19<sup>th</sup> at Cedar Lake Road & Route 134 and Fairfield Road and Route 134  
Clerk Blauvelt mentioned the Knights and the location of their solicitation efforts and if anyone is near these intersections to make sure they stop and donate to this worthy cause

## 7. ADMINISTRATOR

## 8. FINANCE

## 9. POLICE

## 10. PUBLIC WORKS

- 10.1 Adopt a Resolution Accepting a Bid from Chicagoland Paving Contractors, Inc. for the Forest Avenue Reconstruction Project in an Amount not to Exceed \$344,900.00

Motion by Trustee Newby, Seconded by Trustee Frye, to adopt a Resolution Accepting a Bid from Chicagoland Paving Contractors, Inc. for the Forest Avenue Reconstruction Project in an Amount not to Exceed \$344,900.00

Upon the call of the roll, the following voted:

Ayes: Trustees Foy, Frye, Kraly, Newby, Rodriguez, Triphahn  
Nays: None  
Abstain: None  
Absent: None

Mayor MacGillis Declared the Motion carried

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR'S COMMENTS

14.1 IML Conference Session Selection

The Mayor mentioned the upcoming IML conference that will be attended by himself, Village Administrator Steve Shields and Trustee Kraly. The Mayor read off a list of sessions that have been selected for each of them to attend and then bring back materials and information to share with the board at an upcoming meeting.

14.2 Mayor's Comments

The Mayor spoke about the Vietnam Veterans Memorial Wall that had been brought to this area by the efforts of the Chamber of Commerce. He mentioned there had been four Mayors present that gave speeches for the start of the event, as well as a nice gathering for its arrival.

The Mayor thanked the Police Department for their participation in the Fox Lakes Officers Memorial. The Mayor stated he had sent Mayor Schmidt a quick note when the tragedy happened and then followed with a formal letter that he read to the board

14.3 Trustee's Comments

The Trustees all spoke of their condolences to the family of the slain officer of Fox Lake as well as to the Village and his fellow Officers. Some Trustees were able to attend the memorial service and it was mentioned that our Police Chaplain, Reverend Kaufman, did the memorial service. It was mentioned that the Village should perhaps purchase tee-shirts that are being sold and everyone wear them to a meeting to show our support. It was also mentioned that Police Lives Matter. A few Trustees had volunteered at the Vietnam Veterans Memorial Wall this past weekend and a Thank You should be sent to Shanna from the Chamber of Commerce for organizing the event

15. EXECUTIVE SESSION

NONE

16. ADDITIONAL BUSINESS

17. ADJOURN

Trustee Newby moved, seconded by Trustee Frye, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:21 P.M.

APPROVED: September 21, 2015

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Patricia C. Blauvelt  
Village Clerk

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Daniel MacGillis  
Village President