

MINUTES  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
August 17, 2015  
442 N. Cedar Lake Road  
7:00 P.M.

CALL TO ORDER

1. ROLL CALL

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

Absent: Trustee Foy

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of August 3, 2015

Motion by Trustee Newby, Seconded by Trustee Frye, to approve the Minutes of the Regular Meeting of August 3, 2015. Upon a unanimous voice vote, the Mayor declared the motion carried

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment

Karen Nuccio, from the Valley Lakes subdivision, commented on the number of vehicles that are parked in several neighbors' driveways and the creative way they are utilizing their driveways to avoid parking over the sidewalk and getting a ticket. She asked if there is a limit to the number of cars that a resident could have, which there isn't. She suggested a source of revenue for the Village would be to incorporate requiring residents to obtain vehicle stickers for their cars, which then the revenue could be used for maintaining the roads. Trustee Newby stated the Village use to require vehicle stickers, but stated it was too costly to maintain and enforce and instead the Village opted for a utility tax instead. The Mayor asked for Ms. Nuccio information to reach out to her and also mentioned that if she feels there is an abundance of vehicles in her area, on the street, to call the non-emergency number and they can send a squad to investigate

5. CONSENT AGENDA

Motion by Trustee Triphahn, Seconded by Trustee Frye, to do an Omnibus approval on item 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8, & 5.9

Upon the call of the roll, the following voted:

Ayes: Trustees Frye, Kraly, Newby, Rodriguez, Triphahn

Nays: None

Abstain: None

Absent: Trustee Foy

Mayor MacGillis Declared the Motion carried

- 5.1 Approve Accounts Payable in the Amount of \$437,071.18

Approved – Omnibus Vote

- 5.2 Approve Payroll for the Period Ending August 9, 2015 in the Amount of \$133,681.15

Approved – Omnibus Vote

- 5.3 Accept the Police Pension Report to the Village Board as Presented

Approved – Omnibus Vote

- 5.4 Adopt a Resolution Approving a Contract with Peter Baker & Sons for the Valley Lakes Subdivision Street Patching at a Cost not to Exceed \$144,299.80

Approved – Omnibus Vote

- 5.5 Adopt a Resolution Approving a Work Order with Baxter & Woodman, Inc. for the Valley Lakes Patching Construction Engineering Services at a Cost not to Exceed \$7,600.00

Approved – Omnibus Vote

- 5.6 Adopt a Resolution Approving the Proposal from Baxter & Woodman Control Systems Integration to Install a new SCADA Server and Tags at a Cost not to Exceed \$29,500.00

Approved – Omnibus Vote

- 5.7 Adopt a Resolution Approving the Purchase of a SCADA Server from Current Technologies at a Cost not to Exceed \$5,118.52

Approved – Omnibus Vote

- 5.8 Adopt a Resolution for Reimbursement of MFT Eligible Maintenance Expenses for Fiscal Year 2016

Approved – Omnibus Vote

- 5.9 Adopt a Resolution Approving a MacGillis Bridge Local Agency Amendment No. 1 for Cost Sharing of Design Services

Approved – Omnibus Vote

## 6. CLERK'S OFFICE

- 6.1 Round Lake Area Chamber bringing the Vietnam Moving Wall to the Round Lake Area Community: September 3<sup>rd</sup> through September 7<sup>th</sup>  
Clerk Blauvelt mentioned the Chamber is still looking for Volunteers for the Vietnam Moving Wall and to call Shanna at the Chamber if interested.

- 6.2 The Village Hall will be Closed on Monday, September 7<sup>th</sup>

6.3 Illinois Municipal League Conference

Clerk Blauvelt asked those wanting to attend the IML to let her know no later than 5:00pm on Tuesday August 18<sup>th</sup> so she could make all the arraignments

## 7. ADMINISTRATOR

7.1 Adopt a Resolution Authorizing the Acceptance of Temporary Construction Easements and Entry into an Indemnification Agreement for the MacGillis Bridge Replacement Project

Motion by Trustee Kraly, seconded by Trustee Newby to Adopt a Resolution Authorizing the Acceptance of Temporary Construction Easements and Entry into an Indemnification Agreement for the MacGillis Bridge Replacement Project. Under discussion Mayor MacGillis recused himself from any discussion stating any questions would be handled by the Village Attorney, Mike Zimmerman. Mr. Zimmerman stated that part of the property owned by the Mayor and 3 other individuals, on one side of the road is needed in order to proceed with the Bridge Replacement Project. The appraisal, for the portion of the property needed, came in at \$2,600.00. Mr. Zimmerman stated that under state law the most the Mayor is able to enter into an agreement at, is \$2,000.00. Mr. Zimmerman went on to say the remaining amount of \$600.00 for the property will be considered a donation by the Mayor, and the other 3 individuals the property is owned by. It was asked of Mr. Zimmerman why the property on the other side of the bridge had only been appraised at \$300.00 to which Mr. Zimmerman stated he is not sure, that is what the appraiser appraised it at. It was also noted that Village Administrator, Steve Shields, will enter into the agreement on behalf of the Village.

Upon the call of the roll, the following voted:

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

## 8. FINANCE

## 9. POLICE

## 10. PUBLIC WORKS

## 11. COMMUNITY DEVELOPMENT

## 12. BUILDING AND ZONING

Trustee Triphahn made a motion to do an Omnibus approval on items 12.1 & 12.2, seconded by Trustee Newby.

Upon the call of the roll, the following voted:

Ayes:	Trustees Frye, Kraly, Newby, Rodriguez, Triphahn
Nays:	None

Abstain: None  
Absent: Trustee Foy

12.1 Adopt an Ordinance Adopting a Text Amendment to the Zoning Code Section 17.48.040 - Special Uses – Add a New Subsection “G. Function Hall”

Approved – Omnibus Vote

12.2 Adopt an Ordinance Granting a Special Use Permit to Allow a Function Hall at 417 Railroad, Unit1, Round Lake

Approved – Omnibus Vote

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 National Night Out Follow Up

The Mayor thanked everyone who helped and participated with the National Night Out event. He mentioned the Car Show participants, Staff, Board Members and all the Police Officers that participated and the great work that they did with the event as well. He stated he was very pleased to see such a great turn out by our residents and interact with the Police Officers

14.2 Mayor’s Comments

The Mayor mentioned a new business in town, Lucky Emma’s, stating that he had lunch there and encouraged the board and staff to stop by and see them.

14.3 Trustee’s Comments

Several of the Trustees mentioned that they have been to Lucky Emma’s as well and plan on visiting again soon. It was also mentioned that another business, Aiden’s Place, will be re-opening again soon. The Trustees also thanked all those who participated in the National Night Out event

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN

Trustee Newby moved, seconded by Trustee Kraly, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:35 P.M.

APPROVED: September 8, 2015

---

Patricia C. Blauvelt  
Village Clerk

---

Daniel MacGillis  
Village President