

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
April 20, 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 7:01 P.M.

1. ROLL CALL

Present: Trustees Frye, Kraly, Simoncelli, Triphahn, Wicinski

Absent: Trustee Newby

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of April 6, 2015

Motion by Trustee Kraly, Seconded by Trustee Simoncelli, to approve the Minutes of the Regular Meeting of April 6, 2015. Upon a unanimous voice vote, the Mayor declared the motion carried

3.2 Approve the Minutes of the Budget Public Meeting of April 6, 2015

Motion by Trustee Wicinski, Seconded by Trustee Triphahn, to approve the Minutes of the Budget Public Meeting of April 6, 2015. Upon a unanimous voice vote, the Mayor declared the motion carried

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment

Mark Quatarro, of Tree House Lane, inquired about when the road work would be completed on MacGillis Road leading into his subdivision. Mayor MacGillis and Kurt Baumann from Baxter & Woodman responded to his concerns.

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, 5.10, 5.11, 5.12, 5.13 & 5.14

Upon the call of the roll, the following voted:

Ayes: Trustees Frye, Kraly, Simoncelli, Triphahn, Wicinski

Nays: None

Abstain: None

Absent: Trustee Newby

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$339,313.72

Approved – Omnibus Vote

- 5.2 Approve Payroll for the Period Ending April 5, 2015 in the Amount of \$123,092.57

Approved – Omnibus Vote

- 5.3 Adopt a Resolution Approving a Proposal for Janitorial Services from CleanNet of Illinois and Associated Independent Contractor Agreement

Approved – Omnibus Vote

- 5.4 Adopt a Resolution Approving a Bid from Patriot Pavement in the Amount not to exceed \$50,000.00 for the 2015 Crack Sealing Program through the Lake County Municipal League

Approved – Omnibus Vote

- 5.5 Adopt a Resolution Approving a Bid from Superior Road Striping in the Amount not to exceed \$17,500.00 for the 2015 Pavement Marking Program through the Lake County Municipal League

Approved – Omnibus Vote

- 5.6 Adopt a Resolution Approving a Bid from TKG Environmental in the Amount not to exceed \$17,400.00 for the 2015 Street Sweeping Program through the Lake County Municipal League

Approved – Omnibus Vote

- 5.7 Adopt a Resolution Adopting the Village of Round Lakes Capital Improvement Plan Fiscal Year End 2016 Through 2021

Approved – Omnibus Vote

- 5.8 Adopt an Ordinance Adopting the Annual Budget for the Village of Round Lake for the Fiscal Year Commencing May 1, 2015 and Ending April 30, 2016

Approved – Omnibus Vote

- 5.9 Adopt an Ordinance Making Certain Amendments to the Annual Budget Adopted for the Fiscal Year Commencing May 1, 2014 and Ending April 30, 2015

Approved – Omnibus Vote

- 5.10 Adopt a Resolution Approving a Proposal for Website Redesign, Implementation and Maintenance Services from MunicipalCMS for the initial set up cost not to exceed \$14,895.00

Approved – Omnibus Vote

- 5.11 Adopt a Resolution Approving the Long Lake Drive Re-bid Construction Engineering Services at a cost not to exceed \$5,100.00

Approved – Omnibus Vote

- 5.12 Adopt a Resolution Approving the MacGillis Drive Bridge Design Engineering Supplement No.1 at a cost not to exceed \$27,000.00

Approved – Omnibus Vote

- 5.13 Adopt a Resolution Approving the Purchase of Stop Signs from Traffic Control and Protection in the amount not to exceed \$5,737.50

Approved – Omnibus Vote

- 5.14 Accept January Treasurer’s Report as Presented

Approved – Omnibus Vote

6. CLERK’S OFFICE

- 6.1 Misericordia will be having their Candy Days on Friday April 24th and Saturday April 25th on the corners of Fairfield and Rte. 134 and Cedar Lake Road and Rte. 134. They will also be contacted regarding the road work that is taking place on Rte. 134

- 6.2 5 Year Employee Recognition – Chief Michael Gillette
Clerk Blauvelt recognized Chief Michael Gillette on his 5 year anniversary with the Village of Round Lake, presenting him with a certificate from the Village

- 6.3 10 Year Employee Recognition – Jan Nelson
Clerk Blauvelt recognized Jan Nelson on her 10 year anniversary with the Village of Round Lake, presenting her with a certificate from the Village

7. ADMINISTRATOR

- 7.1 Adopt an Ordinance Amending Chapter 5.36 of the Village Code to Revise the License Fee for Massage Establishments
Motion by Trustee Kraly, Seconded by Trustee Simoncelli to Adopt an Ordinance Amending Chapter 5.36 of the Village Code to Revise the License Fee for Massage Establishments. Upon a unanimous voice vote, the Mayor declared the motion carried

8. FINANCE

- 8.1 Approve a Reimbursement of \$59.61 to Trustee Don Newby for a Proclamation Frame and Matting
Motion by Trustee Simoncelli, Seconded by Trustee Frye to Approve a Reimbursement of \$59.61 to Trustee Don Newby for a Proclamation Frame and Matting

Upon the call of the roll, the following voted:

Ayes: Trustees Frye, Kraly, Simoncelli, Triphahn, Wicinski
 Nays: None
 Abstain: None
 Absent: Trustee Newby

Mayor MacGillis Declared the Motion carried

9. POLICE

9.1 Adopt a Resolution Authorizing the Utilization of North East Multi-Regional Training, Inc. and Payment of Annual Membership Fee in an Amount not to exceed \$2,660.00

Motion by Trustee Frye, Seconded by Trustee Triphahn to Adopt a Resolution Authorizing the Utilization of North East Multi –Regional Training, Inc. and Payment of Annual Membership Fee in an Amount not to exceed \$2,660.00
 Upon the call of the roll, the following voted:

Ayes: Trustees Frye, Kraly, Simoncelli, Triphahn, Wicinski
 Nays: None
 Abstain: None
 Absent: Trustee Newby

Mayor MacGillis Declared the Motion carried

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

Motion by Trustee Triphahn, Seconded by Trustee Simoncelli, to do an Omnibus approval on item 14.1, 14.2, 14.3, 14.4 & 14.5

Upon the call of the roll, the following voted:

Ayes: Trustees Frye Kraly, Simoncelli, Triphahn, Wicinski
 Nays: None
 Abstain: None
 Absent: Trustee Newby

Mayor MacGillis Declared the Motion carried.

14.1 Appointment of Michael Duax to the Plan Commission/Zoning Board of Appeals

Approved – Omnibus Vote

14.2 Appointment of Robert Silvestri to the Plan Commission /Zoning Board of Appeals

Approved – Omnibus Vote

14.3 Appointment of Thomas Buehler to the Police and Fire Commission

Approved – Omnibus Vote

14.4 Reappointment of Art Weber to the Police and Fire commission

Approved – Omnibus Vote

14.5 Reappointment of Michael Scarpelli to the Police Pension Board

Approved – Omnibus Vote

14.6 Business Summit 04/29/15 at Noon

The Mayor reminded everyone of the new time of the Business Summit which will be held at Lakes Bowl

14.7 HOA Summit 04/29/15 at 6:00pm

The Mayor reminded everyone of the HOA Summit that will take place on the 29th at Lakewood Groves Clubhouse

14.8 Mayor's Comments

14.8.1 Round Lake School District #116 Meeting

The Mayor stated that the meeting with the School district had been a positive one which was attended by himself, VA Shields and Police Chief Gillette, as well as their Administration. Communication had been a big topic and how with our new webpage we will be able to post links to events that will be taking place within the school as well as them being able to promote items we have going on – stating how the two taxing bodies can do for each other and mostly it's through good communication.

14.8.2 Congressman Dold/Mayor's Meeting Summary

The Mayor stated that Congressman Dold had a meeting here at his satellite office which had been attended by Mayors from Congressional District 10. He stated that it was a round table summit talking about some of the area Mayor's concerns and topics that they could bring to the Congressman that hopefully he could make a difference on their concerns

14.9 Trustee's Comments

The Trustees mentioned the upcoming Arbor Day on April 25th from 9am to Noon at the PW/PD department and the activities that will be taking place. They also thanked VA Shield and AVA/FD Johnson for all their work on the Budget this year. Congratulations to Chief Gillette and Jan Nelson on their years of Service to the Village. The Board also thanked Trustees Simoncelli and Wicinski for their service to the Village and the Board and they will be missed. Thoughts and Prayers went out to Trustee Newby during this difficult time. It was mentioned that the Library's

community calendar is up and running and any event we might have going on to make sure to let them know as well. The Mayor also mentioned the Comprehensive Plan that Mr. Blue from Teska has been working on that will be presented to the Planning and Zoning Board for them to see the final draft

15. EXECUTIVE SESSION

NONE

16. ADDITIONAL BUSINESS

NONE

17. ADJOURN

Trustee Triphahn moved, seconded by Trustee Simoncelli, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:29 P.M.

APPROVED: May 4, 2015

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President