

MINUTES  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
July 7, 2014  
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 7:02P.M.

1. ROLL CALL

Present: Trustees Newby, Simoncelli, Triphahn, Wicinski

Absent: Trustee Frye

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of June 16, 2014

Motion by Trustee Newby, Seconded by Trustee Simoncelli, to approve the Minutes of the Regular Meeting of June 16, 2014. Upon a unanimous voice vote, the Mayor declared the motion carried

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment

NONE

Trustee Frye Joined the meeting at 7:05 PM

5. CONSENT AGENDA

Motion by Trustee Triphahn , Seconded by Trustee Newby, to do an Omnibus approval on items 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7 & 5.8. Under discussion Trustee Triphahn inquired on item 5.7 as to why it couldn't have been done in house, whereas the Mayor stated that it was discussed under the last COTW and as discussed, due to the man hours needed to complete and lack of personal to complete, it had been awarded to Baxter & Woodman. Upon the call of the roll, the following voted:

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

Nays: None

Abstain: None

Absent: None

Mayor MacGillis Declared the Motion carried.

5.1 Approve Accounts Payable in the Amount of \$181,810.13

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending June 15, 2014 in the Amount of \$121,543.38

Approved – Omnibus Vote

- 5.3 Approve Payroll for the Period Ending June 29, 2014 in the Amount of \$118,014.22

Approved – Omnibus Vote

- 5.4 Adopt a Resolution Approving a Revised Proposal for the Illinois Public Risk Fund for Workers Compensation Insurance

Approved – Omnibus Vote

- 5.5 Adopt a Resolution Authorizing the Purchase of a “Enviro-Sight” Sewer Push Camera in an Amount not to Exceed \$19,688

Approved – Omnibus Vote

- 5.6 Adopt a Resolution Accepting a Proposal from Steiner Power Systems for Generator Maintenance in an Amount not to Exceed \$8,260

Approved – Omnibus Vote

- 5.7 Adopt a Resolution Authorizing Design Engineering Services with Baxter & Woodman in an Amount not to Exceed \$9,700 for the 2014 Sanitary Sewer Rehabilitation

Approved – Omnibus Vote

- 5.8 Motion to Approve the Abandonment and Capping of Well #1, located at 322 Railroad Avenue, by W. D. Blake & Sons, Inc. in the Amount of \$3,997

Approved – Omnibus Vote

6. CLERK’S OFFICE

- 6.1 Swearing in of Officer Robert J. Robinson  
Chief Gillette gave a brief introduction of the Village of Round Lake’s new officer, Robert J. Robinson. After Clerk Blauvelt swore him into office, his Grandfather pinned his new Shield on him

- 6.2 Swearing in of Officer Christopher J. Murphy  
Chief Gillette gave a brief introduction of the Village of Round Lake’s new officer, Christopher J. Murphy. After Clerk Blauvelt swore him into office, his Wife, joined by his three sons, pinned his new Shield on him

7. ADMINISTRATOR

Motion by Trustee Triphahn, Seconded by Trustee Frye, to do an Omnibus approval on items 7.1, 7.2, 7.3, 7.4 & 7.5. Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

- 7.1 Motion to Approve the Demolition of 525 Hart Road and 322 Railroad Avenue, by Fox Trucking in the Amount of \$19,985

Approved – Omnibus Vote

- 7.2 Motion to Approve a Well Abandonment Agreement with BP Products North America, Inc.

Approved – Omnibus Vote

- 7.3 Adopt an Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any other Method within Certain Areas in the Village of Round Lake

Approved – Omnibus Vote

- 7.4 Motion to Approve a Highway Authority Agreement with BP Products North America, Inc.

Approved – Omnibus Vote

- 7.5 Motion to Approve a Supplemental Agreement with BP Products North America, Inc.

Approved – Omnibus Vote

8. FINANCE

9. POLICE

Motion by Trustee Triphahn, Seconded by Trustee Newby, to do an Omnibus approval on items 9.1, 9.2, 9.3 & 9.4. Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

- 9.1 Adopt a Resolution Authorizing the Village of Round Lake Police Department’s Participation in the Lake County Major Crime Assistance Task Force with a Membership Fee of \$500

Approved – Omnibus Vote

- 9.2 Adopt a Resolution Authorizing the Village of Round Lake Police Department’s Participation in the Lake County Metropolitan Enforcement Group with a Membership Fee of \$12,600

Approved – Omnibus Vote

- 9.3 Adopt a Resolution Authorizing the Village of Round Lake Police Department’s Participation in the Police Law Institute Training Program and Payment of the Police Law Institute Invoice in an amount not to exceed \$3,328

- 9.4 Adopt a Resolution Adopting the School Resource Officer Intergovernmental Agreement Between the Village and the Board of Education of Round Lake School District 116

Approved – Omnibus Vote

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

Trustee Wicinski reminded everyone that the next meeting will be held in two weeks here at the Village Hall at 6:00pm

14. MAYOR'S COMMENTS

14.1 Employee Recognition – Sergeant Cheney

Chief Gillette discussed the events leading up to Sgt Cheney's discovery of an armed robbery in progress as well as mention her participation in recovering a stolen vehicle from a neighboring town that also had a small child still inside.

The Mayor commended Sgt. Cheney on her quick thinking and response to a hold up in progress at a local business. Sgt. Cheney was able to apprehend the individual without incident and obtained a full confession. Sgt Cheney commented on the two officers working that shift that night that also assisted, Officer Schultz and Officer Tnsley.

14.2 Appointment of Russell Kraly as Village Trustee with a Term Expiring May, 2015

Motion by Trustee Newby, Seconded by Trustee Triphahn to appoint Russell Kraly as Village Trustee with a Term Expiring May, 2015. Upon a unanimous voice vote, the Mayor declared the motion carried. Clerk Blauvelt then swore Mr. Kraly in a Village Trustee.

14.3 Mayors Comments

The Mayor thanked the board for the seamless transition in filling former Trustee Greg Clements seat. The Mayor also thanked those that participated in the 4<sup>th</sup> of July parade and although the route was shorter and altered due to construction on Washington Street, it was a great turnout.

14.4 Trustee's Comments

The Trustees congratulated the new Police Officers that were sworn in this evening as well as congratulations to our new Trustee, Russ Kraly and Sgt Cheney for her outstanding work and dedication on the Police Force.

15. EXECUTIVE SESSION

Motion by Trustee Triphahn Seconded by Trustee Newby to move to executive session to discuss the appointment, employment, compensation, of specific Village employees pursuant to Section 2(c)(1) of the Illinois Open Meetings Act, and to discuss collective negotiating matters between the Village and certain employees

pursuant to Section 2(c)(2) of the Illinois Open Meetings Act. By a unanimous voice vote the Mayor declared the Motion carried.

The Regular Board Meeting Recessed to Executive Session at 7:30 P.M.

Motion by Trustee Kraly, seconded by Trustee Triphahn to reconvene to the Regular Board meeting at 7:46 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried

Motion by Trustee Triphahn, Seconded by Trustee Newby, to do an Omnibus approval on items 15.1, 15.2 & 15.3. Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

15.1 Adopt an Ordinance Amending the Employee Compensation Plan Authorizing the Position of Village Administrator

Approved – Omnibus Vote

15.2 Motion to Approve the Mayor’s Appointment of Steven Shields to the Position of Village Administrator

Approved – Omnibus Vote

15.3 Adopt a Resolution Approving the Appointment of Steven Shields as Village Administrator and Approving an Employment Agreement

Approved – Omnibus Vote

Before adjournment the Mayor stated that through GOVTEMPUSA the Village has hired a temp to help with the transition until a new Finance Director is hired. The temp will work on Mondays, Wednesdays and Fridays and will be for one month services.

16. 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 7:50 PM.

APPROVED: July 21, 2014

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Patricia C. Blauvelt  
Village Clerk

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Daniel MacGillis  
Village President