

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
June 16, 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 7:03 P.M.

1. ROLL CALL

Present: Trustees Clements, Frye, Newby, Simoncelli, Triphahn, Wicinski

Absent: None

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of June 2, 2014

Motion by Trustee Newby, Seconded by Trustee Frye, to approve the Minutes of the Regular Meeting of June 2, 2014. Upon a unanimous voice vote, the Mayor declared the motion carried

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Proclamation Recognizing Trustee Clements for His Service to the Village of Round Lake

The Mayor read the proclamation on Trustee Clements for his Service to the Village of Round Lake

4.2 Squaw Creek Flood Plain Presentation

Baxter & Woodman Engineer Kurt Baumann did a presentation regarding Squaw Creek, The National Flood Insurance Program (NFIP) and how it affects the Village and some of its residents and businesses. The Village joined the NFIP in 1974 which then property owners became eligible to purchase flood insurance. The Village needs to be part of the program in order for residents to obtain the insurance. The NFIP as recently as September 2013 had changes to the flood map and residents typically are not notified unless there is a property sale or purchase, a mortgage refinance or the mortgage company review of accounts stating their property is now in a flood plain and they are required to obtain flood insurance. Mr. Baumann stated approximately 140 parcels are affected with the map change with 50 or 60 being in the private sector. He also mentioned the cost to re-do the maps based on the change is approximately \$5000.00. The Mayor plans on bringing the information regarding Squaw Creek to the next HOA Summit meeting so they are aware as well. The board asked Mr. Baumann for a better map showing the current and proposed change to the Squaw Creek study as well as the different levels of risk.

4.3 Public Comment

None

5. CONSENT AGENDA

Motion by Trustee Newby, Seconded by Trustee Simoncelli, to do an Omnibus approval on items 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8, 5.9 & 5.10. Upon the call of the roll, the following voted:

Ayes: Trustees Clements, 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 \$612,483.42

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending June 1, 2014 in the Amount of \$127,502.36

Approved – Omnibus Vote

5.3 Adopt an Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Village of Round Lake

Approved – Omnibus Vote

5.4 Adopt a Resolution Authorizing the Purchase of One (1) Building Department Ford 150 Truck in an Amount not to Exceed \$17,896 from Wright Automotive

Approved – Omnibus Vote

5.5 Adopt a Resolution Authorizing the Purchase of Four (4) In-Car Video Systems for Police Vehicles in an Amount not to Exceed \$11,860 from Digital Ally

Approved – Omnibus Vote

5.6 Adopt a Resolution Authorizing the Purchase of Six (6) Taser X26P Devices, Necessary Peripheral Hardware, and the Taser Assurance Plan in an Amount not to Exceed \$14,758 from Taser International

Approved – Omnibus Vote

5.7 Adopt a Resolution Authorizing the Purchase of Three (3) Police Vehicles in an Amount not to Exceed \$73,452 from Currie Motors

Approved – Omnibus Vote

5.8 Adopt a Resolution Authorizing the Enrollment of Police Commander Troy Akey in the Northwestern University's Police Staff & Command School in an Amount not to Exceed \$4,100

Approved – Omnibus Vote

- 5.9 Adopt a Resolution Authorizing the Enrollment of Police Sergeants Nicole Cheney and David Prus in the Northwestern University’s Supervision of Police Personnel Management Training not to Exceed \$2,150

Approved – Omnibus Vote

- 5.10 Adopt a Resolution Approving an Employee Recognition Program

Approved – Omnibus Vote

6. CLERK’S OFFICE

- 6.1 Friday, July 4, 2014 the Village Office will be closed for the Holiday

7. ADMINISTRATOR

- 7.1 Adopt an Ordinance Authorizing an Intergovernmental Agreement for the Purpose of Creating the Round Lake Management Commission
 Motion by Trustee Triphahn, Seconded by Trustee Frye to Adopt an Ordinance Authorizing an Intergovernmental Agreement for the Purpose of Creating the Round Lake Management Commission. Under discussion, Trustee Newby asked if the Intergovernmental Agreement contained changes as suggested by our Village Attorney, whereas Finance Director Shields stated yes. Upon a unanimous voice vote, the Mayor declared the motion carried.

8. FINANCE

- 8.1 Approve a Payment to Grainger in the Amount of \$44.69
 Motion by Trustee Triphahn, Seconded by Trustee Simoncelli, to approve a payment of \$44.69 to Grainger. Upon a call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

Trustee Wicinski reminded everyone of the parade on July 4th as well as the Special Events meetings are being held on the first and third Mondays at 6:00 PM at the Village Hall and all are welcome to join.

14. MAYOR’S COMMENTS

14.1 Mayor’s Comments

The Mayor thanked Russ Kraly for his for his leadership and guidance while he was the Village Administrator, stating he learned a lot from him. The Mayor also thanked Greg for his time with the Village stating it is a big void to fill once he is gone.

14.2 Trustee’s Comments

The Trustees thanked Russ Kraly for his time as our administrator and for being part in bringing in so many new businesses to the Village. The Trustees also thanked Trustee Clements for his time on the board stating that he has been a mentor, a friend and a leader. They also mentioned that he will be very missed in the Village and where ever he goes they are very lucky to have him there. Trustee Clements thanked each of the Trustees, Department Heads and Mayor.

15. EXECUTIVE SESSION

None

16. ADJOURN

Trustee Triphahn moved, Seconded by Trustee Clements, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 8:04 PM.

APPROVED:

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President