

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
February 29, 2016
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 TRUSTEE DONALD NEWBY AT 7:00 P.M.

Trustee Newby stated that the Mayor regretted that he is unable to attend tonight's meeting and then asked for a motion to appoint someone as Pro-Tem in the Mayors absence

Motion by Trustee Foy, Seconded by Trustee Kraly to Appoint Trustee Newby as Pro-tem Village President.

Upon the call of the roll, the following voted:

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

Mayor Pro-tem Newby Declared the Motion carried

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 February 16, 2016

Motion by Trustee Frye, Seconded by Trustee Triphahn, to approve the Minutes of the Regular Meeting of February 16, 2016. Under discussion Trustee Kraly stated he would be abstaining from the vote, the remaining board members had a unanimous voice vote; the Pro-tem Mayor declared the motion carried

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment
NONE

5. CONSENT AGENDA

Motion by Trustee Kraly, Seconded by Trustee Rodriguez, to do an Omnibus approval on items 5.1, 5.2, 5.3 & 5.4

Upon the call of the roll, the following voted:

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

Pro-Tem Mayor Newby Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$125,384.83

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending February 21, 2016 in the Amount of \$144,034.91

Approved – Omnibus Vote

5.3 Adopt a Resolution Authorizing the Appointment of Wayde Frerichs as the Illinois Municipal Retirement Fund Authorized Agent for the Village of Round Lake

Approved – Omnibus Vote

5.4 Adopt an Ordinance Amending the Fiscal Year End April 30, 2016 Employee Compensation Plan

Approved – Omnibus Vote

6. CLERK'S OFFICE

6.1 Reminder: Early Voting February 29 Through March 12, 2016

6.2 Next Village Board Meetings will be Monday, March 21, 2016

7. ADMINISTRATOR

7.1 Adopt NorStates' Bank Resolutions Updating Signatures

Motion by Trustee Kraly, Seconded by Trustee Triphahn, to Adopt NorStates' Bank Resolutions Updating Signatures. Upon a unanimous voice vote, the Mayor declared the motion carried

7.2 Solid Waste Agency of Lake County Future Electronics Recycling Program Discussion

Village Administrator Shields stated that SWALCO is planning on having an emergency meeting to discuss the future of the Agency's electronics recycling program. The current recycler gave notice that they intend to terminate their contract on May 15, 2016, which prompted SWALCO to look at other options. In a letter from SWALCO it mentioned there is only one recycler capable of taking on the recycling program, ERI, and the cost to run the program from mid-May to the end of the calendar year was estimated at \$110,000.00, although SWALCO's executive committee rejects that proposal they are in discussions to bring a "no cost" program, much like the one they had with their old vendor. At the special

meeting for SWALCO on March 3rd, they will either be vote on a “no cost” contract with ERI, if they are able to come to terms , or deciding whether to terminate the program due to the costs. The Village’s SWALCO representative asked the Board for their thoughts for the upcoming meeting. The Board stated that due to the cost involved if ERI can’t provide a No Cost contract, then they feel comfortable with the representative voting to terminate the electronics recycling program.

8. FINANCE

9. POLICE

10. PUBLIC WORKS

10.1 Adopt a Resolution Authorizing Sauber Manufacturing Company to Make Repairs to Truck #42 in an Amount not to Exceed \$1,934.35

Motion by Trustee Frye, Seconded by Trustee Foy to Adopt a Resolution Authorizing Sauber Manufacturing Company to Make Repairs to Truck #42 in an Amount not to Exceed \$1,934.35

Upon the call of the roll, the following voted:

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

Pro-Tem Mayor Newby Declared the Motion carried

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

Trustee Triphahn stated that the date for the event is April 30th this year and letters will be going out shortly to the area businesses

14. MAYOR’S COMMENTS

14.1 Mayor’s Comments

Pro-Tem Mayor Newby stated that Mayor MacGillis regrets that he was not able to make the meeting tonight.

14.2 Trustee’s Comments

The Trustees commented on the traffic issues at the High School stating that a Police presence had been there and the traffic flowed better

15. EXECUTIVE SESSION

NONE

16. ADDITIONAL BUSINESS
NONE

17. ADJOURN

Trustee Triphahn moved, seconded by Trustee Frye, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:25 P.M.

APPROVED: March 21, 2016

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President