

AGENDA
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
June 2, 2014
442 N. Cedar Lake Road
To Follow the Regular Board Meeting
The Regular Board Meeting is 7:00 P.M.

CALL TO ORDER

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of May 19, 2014

3. PUBLIC COMMENT

4. COMMITTEE OF THE WHOLE

- **Community Development**
- **Human Resources and Finance**
 - **Prevailing Wage Ordinance**
- **Public Works, Facilities and Capital Assets, and Engineering**
- **Special Events**
- **Building and Zoning**
 - **Purchase of a New Building Department Vehicle**
- **Police**
 - **Purchase of In-Squad Car Cameras**
 - **Purchase of Taser Devices**
 - **Purchase of New Squad Cars**
 - **Police Staff & Command School (Commander Troy Ackey)**
 - **Supervision of Police Personnel Training (two new Sergeants)**
- **Administration**
 - **Approve the Revised Round Lake Management Commission Agreement**
 - **Employee Recognition Program**
 - **Insulation Bids for Village Hall**
 - **Bids to close up Well #1**
 - **Bids to tear-down old Village Hall and House on Hart Road**

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION

7. ADJOURN

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
May 19, 2014
442 N. Cedar Lake Road
To Follow the Regular Board Meeting
The Regular Board Meeting is 7:00 P.M.

DRAFT

CALL TO ORDER

THE COMMITTEE OF THE WHOLE MEETING OF THE VILLAGE OF ROUND LAKE WAS CALLED TO ORDER BY DAN MACGILLIS, VILLAGE PRESIDENT AT 8:10 P.M

1. ROLL CALL

Present: Trustees Clements, Frye, Newby, Simoncelli, Triphahn, Wicinski
Absent: None

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of May 5, 2014

Trustee Triphahn moved, Seconded by Trustee Simoncelli to approve the Minutes of the Committee of the Whole Meeting of May 5, 2014. Under discussion Trustee Newby stated he wished to pass on the approval due to not being in attendance at the last meeting. The remaining board members had a unanimous voice vote; the Mayor declared the motion carried

3. PUBLIC COMMENT

None

4. COMMITTEE OF THE WHOLE

• Community Development

○ Rt. 53 Information

George Monaco, a Commissioner from the Villages Planning and Zoning Board, had been asked by Mayor MacGillis a few months ago to take his place on the blue ribbon panel for the Route 53 Finance Committee. Mr. Monaco has been attending these meetings and provided the board with an update, including handouts showing the Illinois Route 53/120 Corridor Land Use Plan, study area and sub areas. The plan showed the proposed IL 53/120 Alignment and how it would benefit the Round Lake Area. Mr. Monaco mentioned that this project has been going on for some time but did note that in 2010 the plan had been lowered to 4 lanes of traffic with a speed limit of 45mph. He also stated that there are two committees, the Finance committee and the Land Use committee. With the Land Use committee he went over the handout for the land use and how it would be extended North and going through our community. He stated in the meeting discussions that by 2020 it would take 1 ½ hours to get to Schaumburg from our area if this corridor is not built. If it does get built it reduces the time to 1 hour. He stated that financing the project had been discussed and the committee has several different ideas on funding and financing options for the project, that were also included in the handout. The Mayor thanked Mr. Monaco for taking on the responsibility and for reporting this to us.

- Human Resources and Finance
- Public Works, Facilities and Capital Assets, and Engineering
 - Final Equipment Purchase for F550 Truck
Public Works Director Ron Kroop stated that Truck 59 had been received a few weeks ago and this agenda item is to outfit the truck in a near identical manner as Truck 58 with a few minor differences as noted on the Agenda Item Summary.

The Mayor and Board agreed to move to the next Consent Agenda

- Reorganization of Public Works – New Street Foreman Position
Public Works Director Ron Kroop stated he would like to reestablish the Streets Foreman position as a “Working Foreman” to help accomplish a number of responsibilities, he also provided a proposed position description and functional work responsibilities spread sheet. The board discussed the proposal stating that it seemed that the position was more of a higher paid laborer than a foreman position and it was requested that PWD Ron Kroop have further discussions with the liaisons and then communicate that at staff and then when ready bring it back to the COTW for further discussions with the board at that time.
- Special Events
- Building and Zoning
- Police
Trustee Newby stated that the Police department is changing their Star Badges to be those of a Shield type, such as what Commander Akey is wearing
- Administration
 - Approve the Revised Round Lake Management Commission Agreement
Village Administrator Russ Kraly stated the Round Lake Management Commission is recommending revising the RLMC Intergovernmental Agreement (IGA) to add the Round Lake Area Park District to the Commission. Village Attorney Mike Zimmerman stated that annual funds are collected and deposited into a joint account held by the Treasurer of the Village of Round Lake Park and there should be an annual report as well supplied. VA Kraly will contact them and bring it back to the next COTW.
 - Approve Contract of Village Planner
Village Administrator Russ Kraly stated that he and Mayor MacGillis started interviewing Planners last July and has interviewed 8 planners since. They felt that Mr. Michael Blue, from Teska and Associates, is a great fit for what our Village needs. He went on to say that Mr. Blue met with the Planning Commissioners and had been interviewed by them as well, and they thought he would be a great help in doing the Villages Comprehensive Plan as well as the Cedar Lake Road Re-alignment. It was asked by a board member if there needed to be a formal RFP whereas Village Attorney Mike Zimmerman stated it wasn't. VA Kraly also stated that they wanted to find a good quality fit for the Village and then then negotiated price. He went on to say that the amount would not be exceeded regardless of other expenses, but also mentioned that once the Comprehensive Plan and the CLR re-alignment is completed it still is a continuing process for any further project that might materialize after those

are completed. Mr. Blue will be doing practically all the work himself and part of the project also entails how much ownership and work the board is also willing to be involved in.

The Mayor and Board agreed to move to the next Consent Agenda

5. SUGGESTED NEW TOPICS

None

6. EXECUTIVE SESSION

None

7. ADJOURN

Motion by Trustee Triphahn, Seconded by Trustee Newby to adjourn the Committee of the Whole meeting at 9:11P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED:

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President



VILLAGE OF ROUND LAKE
AGENDA ITEM SUMMARY

TITLE: PREVAILING WAGE ORDINANCE

Agenda Item No. COTW

Executive Summary:

Per 820 ILCS 130/0.01, the Prevailing Wage Act, no less than the general prevailing hourly rate as paid for work of a similar character in the locality in which the work is performed, shall be paid to all laborers, workers and mechanics employed by or on behalf of any and all public bodies engaged in public works. The Act applies to the wages of laborers, mechanics and other workers employed in any public works by any public body and to anyone under contracts for public works. This includes any maintenance, repair, assembly, or disassembly work performed on equipment whether owned, leased, or rented. "Public works" means all fixed works constructed by any public body.

To effectuate the purpose and policy of the Act each public body shall, in the month of June of each calendar year, investigate and ascertain the prevailing rate of wages as defined in the Act and publicly post or keep available for inspection by any interested party in the main office of such public body its determination of such prevailing rate of wage. The public body shall promptly file, no later than July 15 of each year, a certified copy of an ordinance approved to the office of the Secretary of State at Springfield and the office of the Illinois Department of Labor.

The public body shall within 30 days after filing with the Secretary of State and the Department of Labor publish in a newspaper of general circulation within the area that the determination is effective, a notice of its determination. No public works project shall be instituted unless the provisions of this Act have been complied with.

Recommended Action:

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.

Committee: Human Resources & Finance		Meeting Date: 6/2/2014		
Lead Department: Administration		Presenter: Steve Shields		
Item Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A				
If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.	Account(s)	Budget	Expenditure	
	Item Requested			
	Y-T-D Actual			
	Amount Encumbered			
	Total:	\$0.00	\$0.00	
	Request is over/under budget:			
	Under	-		
Over	-			

ORDINANCE NO. 14-O-XX

**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**

WHEREAS, the State of Illinois has enacted “An Act regulating wages of laborers, mechanics, and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by any one under contract for public works”, approved June 26, 1941, as amended, being 820 ILCS 130/0.01 et seq.; and

WHEREAS, the aforesaid Act requires that the Village of Round Lake investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics, and other workers in the locality of said Village of Round Lake, employed in performing construction of public works, for said Village of Round Lake.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ROUND LAKE, LAKE COUNTY, ILLINOIS, as follows:

SECTION 1: To the extent and as required by “An Act regulating wages of laborers, mechanics, and other workers employed in any public works by State, County, City or any public body or any political subdivision or by any one under contract for public works”, approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics, and other workers engaged in construction of public works coming under the jurisdiction of the Village of Round Lake, is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Lake County area as determined by the Department of Labor of the State of Illinois as of June 2014, a copy of that determination being attached hereto and incorporated herein by reference. The definition of any terms in this Ordinance, which are also used in the aforesaid Act, shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the Village of Round Lake to the extent required by the aforesaid Act.

SECTION 3: The Village Clerk shall publicly post or keep available for inspection by any interested party in the main office of the Village of Round Lake this determination of such prevailing rate of wage.

SECTION 4: The Village Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed, or file their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Village of Round Lake shall properly file a certified copy of this Ordinance with both the Secretary of State and the Department of Labor of the State of Illinois.

SECTION 6: The Village Clerk shall cause a notice to be published in a newspaper of general circulation within the area that the determination of prevailing wages has been made. Such publication shall constitute notice that this is the determination of the Village of Round Lake and that this ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form.

APPROVED:

Daniel A. MacGillis, Village President

ATTEST:

Patricia C. Blauvelt, Village Clerk

PASSED:

APPROVED:

**PUBLISHED IN
PAMPHLET FORM:**

AYES:

NAYS:

ABSENT:

Lake County Prevailing Wage for June 2014

(See explanation of column headings at bottom of wages)

Trade Name	RG	TYP	C	Base	FRMAN	M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN		ALL		37.100	37.600	1.5	1.5	2.0	13.38	9.520	0.000	0.500
ASBESTOS ABT-MEC		BLD		35.100	37.600	1.5	1.5	2.0	11.17	10.76	0.000	0.720
BOILERMAKER		BLD		44.240	48.220	2.0	2.0	2.0	6.970	17.54	0.000	0.350
BRICK MASON		BLD		41.580	45.740	1.5	1.5	2.0	9.700	12.80	0.000	1.040
CARPENTER		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
CEMENT MASON		ALL		40.800	42.800	2.0	1.5	2.0	9.500	16.64	0.000	0.500
CERAMIC TILE FNSHER		BLD		34.810	0.000	2.0	1.5	2.0	10.20	7.830	0.000	0.640
COMMUNICATION TECH		BLD		35.130	37.230	1.5	1.5	2.0	11.07	11.77	0.000	0.530
ELECTRIC PWR EQMT OP		ALL		37.890	51.480	1.5	1.5	2.0	5.000	11.75	0.000	0.380
ELECTRIC PWR GRNDMAN		ALL		29.300	51.480	1.5	1.5	2.0	5.000	9.090	0.000	0.290
ELECTRIC PWR LINEMAN		ALL		45.360	51.480	1.5	1.5	2.0	5.000	14.06	0.000	0.450
ELECTRIC PWR TRK DRV		ALL		30.340	51.480	1.5	1.5	2.0	5.000	9.400	0.000	0.300
ELECTRICIAN		BLD		39.400	43.340	1.5	1.5	2.0	13.59	15.71	0.000	0.640
ELEVATOR CONSTRUCTOR		BLD		49.900	56.140	2.0	2.0	2.0	12.73	13.46	3.990	0.600
FENCE ERECTOR		ALL		34.840	36.840	1.5	1.5	2.0	12.86	10.67	0.000	0.300
GLAZIER		BLD		40.000	41.500	1.5	2.0	2.0	12.49	15.99	0.000	0.940
HT/FROST INSULATOR		BLD		46.950	49.450	1.5	1.5	2.0	11.17	11.96	0.000	0.720
IRON WORKER		ALL		42.070	44.070	2.0	2.0	2.0	13.45	19.59	0.000	0.350
LABORER		ALL		37.000	37.750	1.5	1.5	2.0	13.38	9.520	0.000	0.500
LATHER		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
MACHINIST		BLD		43.920	46.420	1.5	1.5	2.0	6.760	8.950	1.850	0.000
MARBLE FINISHERS		ALL		30.520	0.000	1.5	1.5	2.0	9.700	12.55	0.000	0.590
MARBLE MASON		BLD		40.780	44.860	1.5	1.5	2.0	9.700	12.71	0.000	0.740
MATERIAL TESTER I		ALL		27.000	0.000	1.5	1.5	2.0	13.38	9.520	0.000	0.500
MATERIALS TESTER II		ALL		32.000	0.000	1.5	1.5	2.0	13.38	9.520	0.000	0.500
MILLWRIGHT		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
OPERATING ENGINEER		BLD	1	46.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD	2	44.800	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD	3	42.250	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD	4	40.500	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD	5	49.850	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD	6	47.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD	7	49.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		FLT	1	51.300	51.300	1.5	1.5	2.0	15.70	10.55	1.900	1.250
OPERATING ENGINEER		FLT	2	49.800	51.300	1.5	1.5	2.0	15.70	10.55	1.900	1.250
OPERATING ENGINEER		FLT	3	44.350	51.300	1.5	1.5	2.0	15.70	10.55	1.900	1.250
OPERATING ENGINEER		FLT	4	36.850	51.300	1.5	1.5	2.0	15.70	10.55	1.900	1.250
OPERATING ENGINEER		FLT	5	52.800	51.300	1.5	1.5	2.0	15.70	10.55	1.900	1.250
OPERATING ENGINEER		HWY	1	44.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY	2	43.750	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY	3	41.700	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY	4	40.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY	5	39.100	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY	6	47.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY	7	45.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
ORNAMNTL IRON WORKER		ALL		42.900	45.400	2.0	2.0	2.0	13.11	16.40	0.000	0.600
PAINTER		ALL		40.750	45.500	1.5	1.5	1.5	10.75	11.10	0.000	0.770
PAINTER SIGNS		BLD		33.920	38.090	1.5	1.5	1.5	2.600	2.710	0.000	0.000
PILEDRIVER		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
PIPEFITTER		BLD		46.000	49.000	1.5	1.5	2.0	9.000	15.85	0.000	1.680
PLASTERER		BLD		39.190	41.190	2.0	1.5	2.0	9.500	18.44	0.000	0.500
PLUMBER		BLD		44.500	47.500	1.5	1.5	2.0	11.05	12.40	0.000	1.700

ROOFER	BLD	39.200	42.200	1.5	1.5	2.0	8.280	9.690	0.000	0.430
SHEETMETAL WORKER	BLD	41.210	44.510	1.5	1.5	2.0	10.48	19.41	0.000	0.660
SIGN HANGER	BLD	30.210	30.710	1.5	1.5	2.0	4.850	3.030	0.000	0.000
SPRINKLER FITTER	BLD	49.200	51.200	1.5	1.5	2.0	10.75	8.850	0.000	0.450
STEEL ERECTOR	ALL	42.070	44.070	2.0	2.0	2.0	13.45	19.59	0.000	0.350
STONE MASON	BLD	41.580	45.740	1.5	1.5	2.0	9.700	12.80	0.000	1.040
SURVEY WORKER	ALL	37.000	37.750	1.5	1.5	2.0	12.97	9.930	0.000	0.500
TERRAZZO FINISHER	BLD	36.040	0.000	1.5	1.5	2.0	10.20	9.900	0.000	0.540
TERRAZZO MASON	BLD	39.880	42.880	1.5	1.5	2.0	10.20	11.25	0.000	0.700
TILE MASON	BLD	41.840	45.840	2.0	1.5	2.0	10.20	9.560	0.000	0.880
TRAFFIC SAFETY WRKR	HWY	28.250	29.850	1.5	1.5	2.0	4.896	4.175	0.000	0.000
TRUCK DRIVER	ALL 1	35.850	36.400	1.5	1.5	2.0	7.200	6.000	0.000	0.150
TRUCK DRIVER	ALL 2	36.000	36.400	1.5	1.5	2.0	7.200	6.000	0.000	0.150
TRUCK DRIVER	ALL 3	36.200	36.400	1.5	1.5	2.0	7.200	6.000	0.000	0.150
TRUCK DRIVER	ALL 4	36.400	36.400	1.5	1.5	2.0	7.200	6.000	0.000	0.150
TUCKPOINTER	BLD	41.950	42.950	1.5	1.5	2.0	8.180	11.78	0.000	0.630

Legend:

RG (Region)
 TYP (Trade Type - All, Highway, Building, Floating, Oil & Chip, Rivers)
 C (Class)
 Base (Base Wage Rate)
 FRMAN (Foreman Rate)
 M-F>8 (OT required for any hour greater than 8 worked each day, Mon through Fri.)
 OSA (Overtime (OT) is required for every hour worked on Saturday)
 OSH (Overtime is required for every hour worked on Sunday and Holidays)
 H/W (Health & Welfare Insurance)
 Pensn (Pension)
 Vac (Vacation)
 Trng (Training)

Explanations

LAKE COUNTY

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

COMMUNICATION TECHNICIAN

Low voltage construction, installation, maintenance and removal of telecommunication facilities (voice, sound, data and video) including outside plant, telephone, security systems and data inside wire, interconnect, terminal equipment, central offices, PABX, fiber optic cable and equipment, micro waves, V-SAT, bypass, CATV, WAN (wide area network), LAN (local area networks), and ISDN (integrated system digital network), pulling of wire in raceways, but not the installation of raceways.

MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and

exteriors and customarily known as stone in the trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which are installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.

OPERATING ENGINEER - BUILDING

Class 1. Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson Attachment; Batch Plant; Benoto (requires Two Engineers); Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Conveyor (Truck Mounted); Concrete Paver Over 27E cu. ft; Concrete Paver 27E cu. ft. and Under; Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Heavy Duty Self-Propelled Transporter or Prime Mover; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, One, Two and Three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Lubrication Technician; Manipulators; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes: Squeeze Cretes-Screw Type Pumps; Gypsum Bulker and Pump; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-Form Paver; Straddle Buggies; Operation of Tie Back Machine; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, Inside Elevators; Hoists, Sewer Dragging Machine; Hoists, Tugger Single Drum; Laser Screed; Rock Drill (Self-Propelled); Rock Drill (Truck Mounted); Rollers, All; Steam Generators; Tractors, All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators (remodeling or renovation work); Hydraulic Power Units (Pile Driving, Extracting, and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Low Boys; Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 4. Bobcats and/or other Skid Steer Loaders; Oilers; and Brick Forklift.

Class 5. Assistant Craft Foreman.

Class 6. Gradall.

Class 7. Mechanics; Welders.

OPERATING ENGINEERS - HIGHWAY CONSTRUCTION

Class 1. Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines: ABG Paver; Backhoes with Caisson Attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Tower Cranes of all types: Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dredges; Elevators, Outside type Rack & Pinion and Similar Machines; Formless Curb and Gutter Machine; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Rail Post Driver Truck Mounted; Hoists, One, Two and Three Drum; Heavy Duty Self-Propelled Transporter or Prime Mover; Hydraulic Backhoes; Backhoes with shear attachments up to 40' of boom reach; Lubrication Technician; Manipulators; Mucking Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Rock/Track Tamper; Roto Mill Grinder; Slip-Form Paver; Snow Melters; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Operation of Tieback Machine; Tractor Drawn Belt Loader; Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Traffic Barrier Transfer Machine; Trenching; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole Drills (Tunnel Shaft); Underground Boring and/or Mining Machines 5 ft. in diameter and over tunnel, etc; Underground Boring and/or Mining Machines under 5 ft. in diameter; Wheel Excavator; Widener (APSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front Endloader Machine (Less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars (Haglund or Similar Type); Drills, All; Finishing Machine - Concrete; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; Hydro Excavating (excluding hose work); Laser Screed; All Locomotives, Dinky; Off-Road Hauling Units (including articulating) Non Self-Loading Ejection Dump; Pump Cretes: Squeeze Cretes - Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper - Single/Twin Engine/Push and Pull; Scraper - Prime Mover in Tandem (Regardless of Size); Tractors pulling attachments, Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Low Boys; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than Asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper-Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Vacuum Trucks (excluding hose work); Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. SkidSteer Loader (all); Brick Forklifts; Oilers.

Class 6. Field Mechanics and Field Welders

Class 7. Dowell Machine with Air Compressor; Gradall and machines of like nature.

OPERATING ENGINEER - FLOATING

Class 1. Craft Foreman; Master Mechanic; Diver/Wet Tender; Engineer; Engineer (Hydraulic Dredge).

Class 2. Crane/Backhoe Operator; Boat Operator with towing endorsement; Mechanic/Welder; Assistant Engineer (Hydraulic Dredge); Leverman (Hydraulic Dredge); Diver Tender.

Class 3. Deck Equipment Operator, Machineryman, Maintenance of Crane (over 50 ton capacity) or Backhoe (115,000 lbs. or more); Tug/Launch Operator; Loader/Dozer and like equipment on Barge, Breakwater Wall, Slip/Dock, or Scow, Deck Machinery, etc.

Class 4. Deck Equipment Operator, Machineryman/Fireman (4 Equipment Units or More); Off Road Trucks; Deck Hand, Tug Engineer, Crane Maintenance (50 Ton Capacity and Under) or Backhoe Weighing (115,000 pounds or less); Assistant Tug Operator.

Class 5. Friction or Lattice Boom Cranes.

SURVEY WORKER - Operated survey equipment including data collectors, G.P.S. and robotic instruments, as well as conventional levels and transits.

TRAFFIC SAFETY - work associated with barricades, horses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installation and removal of temporary road signs.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors;

Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters; Unskilled Dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or Turnatrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnatrailers or turnapulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry trucks, 1-man operation; Winch trucks, 3 axles or more; Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and Terrazzo Mechanics.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing

classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

MATERIAL TESTER & MATERIAL TESTER/INSPECTOR I AND II

Notwithstanding the difference in the classification title, the classification entitled "Material Tester I" involves the same job duties as the classification entitled "Material Tester/Inspector I". Likewise, the classification entitled "Material Tester II" involves the same job duties as the classification entitled "Material Tester/Inspector II".



VILLAGE OF ROUND LAKE

AGENDA ITEM SUMMARY

TITLE: PURCHASE OF BUILDING DEPARTMENT VEHICLE

Agenda Item No. COTW

Executive Summary:

The Building Department seeks permission to purchase one vehicle.

A Two Wheel Drive Ford F150 Pick-up Truck. This vehicle will replace one Ford Ranger pick-up truck currently in use today which is aged and has reach the end of its serviceable life as required by the building department as a full-time use vehicle used by the code employees.

The total purchase cost of this replacement vehicle is \$17,896.00 which includes an eight foot truck bed with spray-in bed liner, towing package, power windows and locks and delivery from the dealer.

• Wright Automotive (State Bid Price)	\$ 17,896.00
• Kunes' Country Ford of Antioch	\$ 19,018.00
• Currie Motors	\$ 20,798.00

Recommended Action:

Approve the purchase of one replacement Building Department vehicle.

Committee: Police

Meeting Date: 6/2/2014

Lead Department: Police

Presenter: Michael Gillette

Item Budgeted: Yes No N/A

If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.

Account No(s):	Budget:	Actual Request:
01-60-70-80-88004	\$25,000.00	
YTD Actual		\$0.00
Encumbered		\$0.00
Request		\$17,896.00
Total:	\$25,000.00	\$17,896.00
Request is over/under budget:		
Under		\$7,104.00
Over	-	

Resolution 14-R-__

A Resolution Authorizing the Purchase of one, Building Department Ford F150 Truck

BE IT RESOLVED by the Village President and Board of Trustees of the Village of Round Lake as follows:

3. The purchase of one, two wheel drive Ford F150 Pick-up Truck for a total of \$17,869.00 is hereby approved.

4. The Mayor, or his designee, is authorized to execute all necessary documents to carry out the purposes of this resolution.

APPROVED:

Daniel A. MacGillis, Village President

ATTEST:

Patricia C. Blauvelt, Village Clerk

PASSED:

APPROVED:

AYES:

NAYS:

ABSENT:



VILLAGE OF ROUND LAKE
AGENDA ITEM SUMMARY

TITLE: PURCHASE OF IN-SQUAD CAR CAMERAS

Agenda Item No. C.O.T.W.

Executive Summary:

The Police Department requests permission to purchase four (4) in-Squad Car cameras and associated recording management software.

Our current camera system is in its third and final year of updating and replacing obsolete and no longer serviceable camera systems. This is a budgeted purchase request. We have obtained price quotes from three vendors. Those price quotes are outlined below. Installation will be completed in-house.

The Police Departments requests to purchase these cameras and microphones from Digital Ally of Overland Park, Kansas.

<u>Price Quotes</u>	<u>Cameras</u>	<u>Rear Seat Microphone</u>	<u>Software</u>	
Digital Ally - & Shipping \$120.00	\$2,895.00 each.	\$40.00 each.	\$ 0.00	4@Total = \$11,860.00
Enforcement Video - (State Bid Price)	\$4,782.00 each.	\$ N/A	\$ Included	4@Total = \$19,128.00
Kustom Signals -	\$5,035.00 each.	\$325 (camera only)	\$ 474.00	4@Total = \$21,440.00

Recommended Action:

Approve the purchase of four In-Squad Car Video Cameras and microphones from Digital Ally.

Committee: Police		Meeting Date: 6/02/2014																																	
Lead Department: Police		Presenter: M. Gillette																																	
<p>Item Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Account No(s):</th> <th>Budget:</th> <th>Actual Request:</th> </tr> </thead> <tbody> <tr> <td>01-40-77-77712</td> <td>Senate 740 Expenses</td> <td></td> </tr> <tr> <td>Item Requested</td> <td>\$13,800.00</td> <td>\$11,860.00</td> </tr> <tr> <td>All Other Items</td> <td>\$0.00</td> <td></td> </tr> <tr> <td>YTD Actual</td> <td></td> <td>\$0.00</td> </tr> <tr> <td>Amount Encumbered</td> <td></td> <td>\$0.00</td> </tr> <tr> <td colspan="3" style="text-align: right;">Total:</td> </tr> <tr> <td></td> <td>\$13,800.00</td> <td>\$11,860.00</td> </tr> <tr> <td colspan="3">Request is over/under budget:</td> </tr> <tr> <td style="text-align: right;">Under</td> <td></td> <td>\$1,940.00</td> </tr> <tr> <td style="text-align: right;">Over</td> <td>-</td> <td></td> </tr> </tbody> </table>	Account No(s):	Budget:	Actual Request:	01-40-77-77712	Senate 740 Expenses		Item Requested	\$13,800.00	\$11,860.00	All Other Items	\$0.00		YTD Actual		\$0.00	Amount Encumbered		\$0.00	Total:				\$13,800.00	\$11,860.00	Request is over/under budget:			Under		\$1,940.00	Over	-		
Account No(s):	Budget:	Actual Request:																																	
01-40-77-77712	Senate 740 Expenses																																		
Item Requested	\$13,800.00	\$11,860.00																																	
All Other Items	\$0.00																																		
YTD Actual		\$0.00																																	
Amount Encumbered		\$0.00																																	
Total:																																			
	\$13,800.00	\$11,860.00																																	
Request is over/under budget:																																			
Under		\$1,940.00																																	
Over	-																																		

Resolution 14-R-__

A Resolution Authorizing the Purchase of In-Car Video Systems for Police Vehicles

BE IT RESOLVED by the Village President and Board of Trustees of the Village of Round Lake as follows:

1. The purchase of four (4) In-Car Video Cameras and Microphones with software from Digital Ally for a total of \$11,860.00 is hereby approved.
2. The Mayor, or his designee, is authorized to execute all necessary documents to carry out the purposes of this resolution.

APPROVED:

Daniel A. MacGillis, Village President

ATTEST:

Patricia C. Blauvelt, Village Clerk

PASSED:

APPROVED:

AYES:

NAYS:

ABSENT:



VILLAGE OF ROUND LAKE

AGENDA ITEM SUMMARY

TITLE: PURCHASE OF POLICE TASER DEVICES

Agenda Item No. COTW

Executive Summary:

The Police Department seeks permission to purchase six (6) Taser X26P devices, necessary peripheral hardware and the Taser Assurance Plan.

TASER International is the sole proprietor of Taser devices. Therefore the price for the devices and hardware are set by the manufacturer and are only offered at the prices set.

The police department believes that the deployment of Taser devices in everyday use by Round Lake Police Officers will result in greater control and reduced risk of injury to everyone involved during most potentially violent encounters with uncooperative and often dangerous individuals. Proper policy development, carefully defined rules of engagement, employee training and re-training will take place before the devices are released for regular deployment. Currently the Round Lake Police Department relies heavily upon neighboring police departments when the need arises for the benefit of Taser use which often places our assisting department in a position of potential misunderstanding, reliance and expense.

The TASER Assurance Plan is offered as a five-year warranty while the device is in use and then the plan replaces the device at the end of five years with the then current equivalent of the product we purchase today. The cost of the assurance plan is \$185.00 per device, per year for five years when the device will be exchanged. The assurance plan is also a warranty and loaner program if the device needs to be serviced (which it will). Total cost for the assurance plan is \$925.00 at the beginning of the fifth year the device is exchanged for a new one. Taser offers an alternative 4-year extended warranty for \$269.99 if the assurance plan is undesirable.

The department has budgeted \$11,000.00 for the program, and has also received a grant award from the Illinois Public Risk Fund Safety and Educational Grant Award for 3,983.00 to help complete the program Total available funds = \$14,983.00.

• Taser X26P Electronic Control Devices	\$873.85 ea. X 6 = \$5,243.10
• Taser Holsters	\$51.75 ea. X 24 = \$1,242.00
• Power Module (Batteries)	\$51.55 ea. X 10 = \$515.50
• X26P Dataport Download Kit	\$159.95 ea. X 2 = \$319.90
• X26P 15' Training Cartridges	\$21.95 ea. X 150 = \$3,292.50
• X26P 25' Field Use Cartridges	\$26.95 ea. X 100 = \$2,695.00
• TASER Assurance Plan for 2014/15	\$185.00 ea. X 6 (2014 pmts) = \$1,110.00
• TASER Interactive Training Targets	\$12.95 ea. X 10 = \$129.50
• TASER Training Clips	\$45.00 ea. X 2 = \$90.00
• TASER Cleaning Kit	\$59.95 ea. X 2 = \$119.90
TOTAL:	\$14,757.40

Recommended Action:

Approve the purchase of TASER X26P Devices, peripheral hardware and the Taser assurance plans.

Committee: Police		Meeting Date: 06/02/2014	
Lead Department: Police		Presenter: Michael Gillette	
Item Budgeted:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A		
<p>If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.</p>	Account No(s):	Budget:	Actual Request:
	01-40-74-77402	\$11,000.00	
	01-20-75-77519	\$4,000.00	
	YTD Actual		\$0.00
	Encumbered		\$0.00
	Request		\$14,757.40
	Total:	\$15,000.00	\$14,757.40
	Request is over/under budget:		
	Under		\$242.60
	Over	-	

Resolution 14-R-__

A Resolution Authorizing the Purchase of six (6) Taser X26P Devices, Necessary Peripheral Hardware and the Taser Assurance Plan.

BE IT RESOLVED by the Village President and Board of Trustees of the Village of Round Lake as follows:

1. The Purchase of six (6) Taser X26P Devices, Necessary Peripheral Hardware and the Taser Assurance Plan for each device for a total of \$14,757.40 is hereby approved.

2. The Mayor, or his designee, is authorized to execute all necessary documents to carry out the purposes of this resolution.

APPROVED:

Daniel A. MacGillis, Village President

ATTEST:

Patricia C. Blauvelt, Village Clerk

PASSED:

APPROVED:

AYES:

NAYS:

ABSENT:



VILLAGE OF ROUND LAKE
AGENDA ITEM SUMMARY

TITLE: PURCHASE OF POLICE VEHICLES

Agenda Item No. **COTW**

Executive Summary:

The Police Department seeks permission to purchase three (3) vehicles.

Three (3) "All Wheel Drive" 2014 Ford Police Interceptor vehicles. These will replace one patrol squad car, the police chief vehicle and an investigations vehicle. The total purchase cost of these vehicles is \$73,452.00, plus emergency equipment which is budgeted separately.

All of these vehicles will replace three vehicles from the fleet: two Ford Crown Victoria's squad cars currently being used in patrol and administration, and one Dodge Intrepid sedan currently in use in investigations.

The Ford Police Interceptors will be purchased from Curie Motors. These vehicles are not in stock and must be ordered.

Supporting documentation attached:

• Curie Motors quote	\$24,614.00 (2) & \$24,224.00 (1) = \$73,452.00
• Wright Automotive	\$25,264.00 (2) & \$24,874.00 (1) = \$75,402.00
• Kunes County Ford	\$25,598.00 (2) & \$25,208.00 (1) = \$76,404.00
• Landmark Ford	\$25,788.00 (2) & \$25,398.00 (1) = \$76,974.00
• Napleton Ford of Libertyville	\$25,834.00 (2) & \$25,444.00 (1) = \$77,112.00
• Victor Ford	\$26,028.00 (2) & \$25,638.00 (1) = \$77,694.00

Recommended Action:

Approve the purchase of three replacement police vehicles.

Committee: Police		Meeting Date: 6/2/2014	
Lead Department: Police		Presenter: Michael Gillette	
Item Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A			
If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.	Account No(s):	Budget:	Actual Request:
	01-60-40-80-88004	\$74,675.00	
	YTD Actual		\$0.00
	Encumbered		\$0.00
	Request		\$73,452.00
	Total:	\$74,675.00	\$73,452.00
	Request is over/under budget:		
	Under		\$1,223.00
Over	-		

Resolution 14-R-__

A Resolution Authorizing the Purchase of Three (3) Police Vehicles

BE IT RESOLVED by the Village President and Board of Trustees of the Village of Round Lake as follows:

1. The purchase of Three (3) "All Wheel Drive" 2014 Ford Police Interceptor vehicles for a total of \$73,452.00 is hereby approved.
2. The Mayor, or his designee, is authorized to execute all necessary documents to carry out the purposes of this resolution.

APPROVED:

Daniel A. MacGillis, Village President

ATTEST:

Patricia C. Blauvelt, Village Clerk

PASSED:

APPROVED:

AYES:

NAYS:

ABSENT:



VILLAGE OF ROUND LAKE
AGENDA ITEM SUMMARY

TITLE: SCHOOL OF POLICE STAFF & COMMAND TRAINING Agenda Item No. **COTW**

Executive Summary:

The Police Department seeks permission to enroll Commander Troy Akey in the Northwestern University's Center for Public Safety 10 week, 350 Hour Police Staff & Command School.

This school, offered through Northeast Multi-regional Training will be presented at Glenview Police Department for two weeks per month over the course of five months, beginning on September 15, 2014 through January 16, 2015.

The School of Police Staff & Command is a junior – senior level university-based education program intended for mid and upper-level police supervisory personnel. Some of the topics include Introduction to management, managers as effective leaders and motivators, administration of police agencies, establishing policy, and preparing effective procedures, proper use of discipline, planning skills, labor management relations, problem analysis and other topics.

Cost of this training program is \$3,500 plus \$600.00 for meal reimbursement over the ten-week period.

Recommended Action:

Approve enrollment and purchase of the Northwestern School of Police Staff & Command training for Commander Akey through Northeast Multi-regional Training for September 15, 2014 through January 16, 2015 for \$3,500.00 and \$600.00 for meal reimbursement for fifty days @ \$12.00 per day.

Committee: Police		Meeting Date: 06/02/2014	
Lead Department: Police		Presenter: Michael Gillette	
Item Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A			
If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.	Account No(s):	Budget:	Actual Request:
	01-40-72-67208	\$20,410.00	
	YTD Actual		\$0.00
	Encumbered		\$0.00
	Request		\$4,100.00
	Total:	\$20,410.00	\$4,100.00
	Request is over/under budget:		
	Under		\$16,310.00
Over		-	

Resolution 14-R-__

A Resolution Authorizing the enrollment of Police Commander Troy Akey in the Northwestern University's Center for Public Safety 10 week, 350 Hour Police Staff & Command School presented at Glenview Police Department for two weeks per month over the course of five months, beginning on September 15, 2014 through January 16, 2015 for a cost of \$3,500.00 for tuition, and up to \$600.00 for meal reimbursement for fifty days @ \$12.00 per day.

BE IT RESOLVED by the Village President and Board of Trustees of the Village of

Round Lake as follows:

1. The enrollment of Police Commander Troy Akey in the Northwestern University's Center for Public Safety 10 week, 350 Hour Police Staff & Command School presented at Glenview Police Department for two weeks per month over the course of five months, beginning on September 15, 2014 through January 16, 2015 for a cost of \$3,500.00 for tuition, and up to \$600.00 for meal reimbursement for fifty days @ \$12.00 per day is hereby approved.
2. The Mayor, or his designee, is authorized to execute all necessary documents to carry out the purposes of this resolution.

APPROVED:

Daniel A. MacGillis, Village President

ATTEST:

Patricia C. Blauvelt, Village Clerk

PASSED:

APPROVED:

AYES:

NAYS:

ABSENT:



VILLAGE OF ROUND LAKE
AGENDA ITEM SUMMARY

TITLE: SUPERVISION OF POLICE PERSONNEL TRAINING

Agenda Item No. **COTW**

Executive Summary:

The Police Department seeks permission to enroll Sergeants Nicole Cheney and David Prus in the Northwestern University's Center for Public Safety 10-day, 80 Hour Supervision of Police Personnel Management Training.

This school, offered through Northwestern University's Center for Public Safety will be presented at the Centers Evanston Campus for two weeks beginning on September 15, 2014 through September 26, 2014.

The two-week course is designed to teach supervisors how to overcome contemporary leadership challenges in day to day work relationships with subordinates while effectively motivating, evaluating and disciplining employees to successfully meet the expectations of our Village.

Cost of this training program is \$900.00 each for tuition, \$120.00 each for meal reimbursement and \$110.00 for parking fees over the ten-day period totaling \$2,150.00.

Doesn't Milwaukee

Recommended Action:

Approve enrollment and purchase of the Northwestern University 10-day Supervision of Police Personnel Management Training for Sergeants Cheney and Prus for September 15, 2014 through September 26, 2014. Cost of this training program is \$900.00 each for tuition, \$120.00 each for meal reimbursement for 10 days each, and \$110.00 for parking fees over the ten-day period totaling \$2,150.00.

Committee: Police		Meeting Date: 06/02/2014	
Lead Department: Police		Presenter: Michael Gillette	
Item Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A			
If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.	Account No(s):	Budget:	Actual Request:
	01-40-72-67208	\$20,410.00	
	YTD Actual		\$0.00
	Encumbered		\$0.00
	Request		\$2,150.00
	Total:	\$20,410.00	\$2,150.00
	Request is over/under budget:		
	Under		\$18,260.00
Over	-		

Resolution 14-R-__

A Resolution Authorizing the enrollment of Police Sergeants Nicole Cheney and David Prus in Northwestern University's Center for Public Safety 10-Day, 80-Hour Supervision of Police Personnel training class for September 15, 2014 through September 26, 2014. Cost of this training program is \$900.00 each for tuition, \$120.00 each for meal reimbursement for 10 days each, and \$110.00 for parking fees over the ten-day period totaling \$2,150.00.

BE IT RESOLVED by the Village President and Board of Trustees of the Village of

Round Lake as follows:

1. The enrollment and purchase of the Northwestern University 10-day Supervision of Police Personnel Management Training for Police Department Sergeants Cheney and Prus for September 15, 2014 through September 26, 2014. Cost of this training program is \$900.00 each for tuition, \$120.00 each for meal reimbursement for 10 days each, and \$110.00 for parking fees over the ten-day period totaling \$2,150.00 is hereby approved.
2. The Mayor, or his designee, is authorized to execute all necessary documents to carry out the purposes of this resolution.

APPROVED:

Daniel A. MacGillis, Village President

ATTEST:

Patricia C. Blauvelt, Village Clerk

PASSED:

APPROVED:

AYES:

NAYS:

ABSENT:



VILLAGE OF ROUND LAKE
AGENDA ITEM SUMMARY

**TITLE: ROUND LAKE MANAGEMENT COMMISSION
 INTERGOVERNMENTAL AGREEMENT**

Agenda Item No. *COTW*

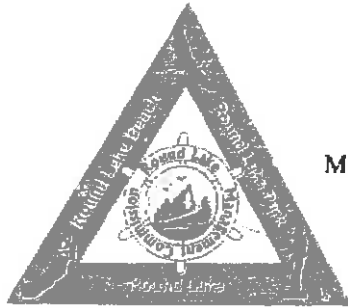
Executive Summary:

The Commission is adding Round Lake Park District to the Board of Directors. They say the Park District has been involved in the funding, volunteering and education of our Lake System, so they feel it's time for them to have a seat on the Board.

Recommended Action:

Approve

Committee: Administrative	Meeting Date: June 2nd, 2014																																				
Lead Department: Administrative	Presenter: Russell S. Kraly																																				
Item Budgeted: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Account No(s):</th> <th style="width: 33%;">Budget:</th> <th style="width: 33%;">Actual Request:</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr> <td style="text-align: right;">Total:</td> <td style="text-align: center;">\$0.00</td> <td style="text-align: center;">\$0.00</td> </tr> <tr> <td colspan="3">Request is over/under budget:</td> </tr> <tr> <td style="text-align: center;">Under</td> <td colspan="2" style="text-align: center;">-</td> </tr> <tr> <td style="text-align: center;">Over</td> <td colspan="2" style="text-align: center;">-</td> </tr> </tbody> </table>	Account No(s):	Budget:	Actual Request:																						Total:	\$0.00	\$0.00	Request is over/under budget:			Under	-		Over	-	
Account No(s):	Budget:	Actual Request:																																			
Total:	\$0.00	\$0.00																																			
Request is over/under budget:																																					
Under	-																																				
Over	-																																				



ROUND LAKE MANAGEMENT COMMISSION

MISSION – To Provide a Safe, Clean and Pleasant Lake for the Enjoyment of all
Area Residents

May 4, 2014

Village Administrator Russell Kraly
Village of Round Lake, IL

Re: Recommendation to Revise the Round Lake Management Commission Intergovernmental
Agreement (IGA) to add the Round Lake Area Park District to the Commission

Dear Village Administrator Kraly:

Thank you for your time a few weeks back to review the proposed revisions to the current
Round Lake Management Commission IGA to add the Round Lake Area Park District as a
Commission member. Please find attached the final revised version of the IGA, including
suggested cover ordinance for formal consideration by the Village of Round Lake.

I have reviewed the proposed changes with representatives of the Villages of Round Lake Park
and Round Lake Beach, and in parallel; I am submitting the attached for their respective formal
consideration as well.

In addition, please note that I have reviewed the proposed changes to the IGA with the Round
Lake Area Park District Executive Director, Robert Newport. The District has actively and
increasingly partnered with the Commission for the past eight years through funding,
volunteering and event/educational programming on or about the lake. This is an exceptional
opportunity for the District and the Villages to formalize this very collaborative partnership for the
benefit of the community and our shared natural resource treasure and namesake, the Lake.
Mr. Newport notes that if the three Villages approve the revised IGA, he is confident the District
Board will adopt the agreement as well.

If you have any questions or you need any assistance, please contact me at your convenience.

Sincerely,
ROUND LAKE MANAGEMENT COMMISSION

Tim Pasternak
Round Lake Beach Appointed Commissioner to the RLMC
1933 Oaktree Trail, Lake Villa, IL 60046
Office: 224-270-4194, Cell: 847-644-3976, Home: 847-548-1461
Email: tim_pasternak@baxter.com

cc: RLAPD Executive Director, Robert Newport

Round Lake
442 N. Cedar Lake Road
847-546-5405

Round Lake Beach
1937 N. Municipal Way
847-546-2790

Round Lake Park
203 E. Lake Shore Drive
847-546-2351

**An Ordinance Authorizing an
Intergovernmental Agreement for
the Purpose of Creating
the Round Lake Management Commission**

WHEREAS, the Round Lake Area Park District (the "District") is a park district under the Illinois Constitution of 1970; and

WHEREAS, the District has park sites that abuts Round Lake (the "Lake"); and

WHEREAS, the Lake is used by patrons at their own risk; and

WHEREAS, the District has a strong interest in maintaining and preserving the environment and ensuring the safety of the Lake; and

WHEREAS, the District has determined that it is in the best interest of the District and the continued vitality of the lake as a natural resource to enter into an intergovernmental agreement with the Village of Round Lake Beach, Village of Round Lake Park and the Village of Round Lake (collectively the "Villages") as they too abut the Lake; and

WHEREAS, entering into an intergovernmental agreement with the Villages, the District will have the resources and ability to maintain and preserve the environment of the Lake and ensure safety of the Lake.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Round Lake Area Park District, Lake County, Illinois as follows:

- Section 1: The above stated recitals are incorporated herein.
- Section 2: The District hereby adopts the Intergovernmental Agreement for the purpose of creating the Round Lake Management Commission (the "Agreement"). A copy of the Agreement is attached hereto at Exhibit 1.
- Section 3: The District agrees to annually provide \$500, or such other amount as the Board may direct, to be placed in the Round Lake Management Commission fund or such other fund as is necessary under the Agreement, as required by the Agreement.
- Section 4: The Board President and Secretary are authorized to execute the Agreement and to take other actions required by the Agreement.
- Section 5: All other Ordinances in conflict with the terms of this Ordinance are hereby repealed.

Section 6: That if any portion of this Ordinance or the Agreement is found and determined to be invalid, the invalid portion shall be stricken there from and the remainder shall be in full force and effect.

Section 7: That this Ordinance shall be in full force and effect from and after its passage and approval and publication as provided by law.

Passed this _____ day of _____, 2014.

AYES:

NAYS:

ABSENT:

Approved:

Jennifer Blum, Board President
Round Lake Area Park District

ATTEST:

Carl Hauser, Board Secretary
Round Lake Area Park District

**An Ordinance Authorizing an
Intergovernmental Agreement for
the Purpose of Creating
the Round Lake Management Commission**

WHEREAS, the Village of Round Lake Park (the "Village") is a municipality under the Illinois Constitution of 1970; and

WHEREAS, the Village has park sites that abuts Round Lake (the "Lake"); and

WHEREAS, the Lake is used by patrons at their own risk; and

WHEREAS, the Village has a strong interest in maintaining and preserving the environment and ensuring the safety of the Lake; and

WHEREAS, the Village has determined that it is in the best interest of the Village and the continued vitality of the lake as a natural resource to enter into an intergovernmental agreement with the Village of Round Lake Beach, Village of Round Lake and the Round Lake Area Park District (collectively the "Villages and District") as they too abut the Lake; and

WHEREAS, entering into an intergovernmental agreement with the Villages and District will have the resources and ability to maintain and preserve the environment of the Lake and ensure safety of the Lake.

NOW, THEREFORE, BE IT ORDAINED by the Board of Trustees of the Village of Round Lake Park, Lake County, Illinois as follows:

- Section 1: The above stated recitals are incorporated herein.
- Section 2: The Village hereby adopts the Intergovernmental Agreement for the purpose of creating the Round Lake Management Commission (the "Agreement"). A copy of the Agreement is attached hereto at Exhibit 1.
- Section 3: The Village agrees to annually provide \$500, or such other amount as the Board may direct, to be placed in the Round Lake Management Commission fund or such other fund as is necessary under the Agreement, as required by the Agreement.
- Section 4: The Mayor and Clerk are authorized to execute the Agreement and to take other actions required by the Agreement.
- Section 5: All other Ordinances in conflict with the terms of this Ordinance are hereby repealed.

Section 6: That if any portion of this Ordinance or the Agreement is found and determined to be invalid, the invalid portion shall be stricken there from and the remainder shall be in full force and effect.

Section 7: That this Ordinance shall be in full force and effect from and after its passage and approval and publication as provided by law.

Passed this _____ day of _____, 2014.

AYES:

NAYS:

ABSENT:

Approved:

Linda Lucassen, Village Mayor

ATTEST:

Karen Eggert, Village Clerk

**An Ordinance Authorizing an
Intergovernmental Agreement for
the Purpose of Creating
the Round Lake Management Commission**

WHEREAS, the Village of Round Lake Beach (the "Village") is a home rule municipality under the Illinois Constitution of 1970; and

WHEREAS, the Village has park sites that abuts Round Lake (the "Lake"); and

WHEREAS, the Lake is used by patrons at their own risk; and

WHEREAS, the Village has a strong interest in maintaining and preserving the environment and ensuring the safety of the Lake; and

WHEREAS, the Village has determined that it is in the best interest of the Village and the continued vitality of the lake as a natural resource to enter into an intergovernmental agreement with the Village of Round Lake Park, Village of Round Lake and the Round Lake Area Park District (collectively the "Villages and District") as they too abut the Lake; and

WHEREAS, entering into an intergovernmental agreement with the Villages and District will have the resources and ability to maintain and preserve the environment of the Lake and ensure safety of the Lake.

NOW, THEREFORE, BE IT ORDAINED by the Board of Trustees of the Village of Round Lake Beach, Lake County, Illinois as follows:

- Section 1: The above stated recitals are incorporated herein.
- Section 2: The Village hereby adopts the Intergovernmental Agreement for the purpose of creating the Round Lake Management Commission (the "Agreement"). A copy of the Agreement is attached hereto at Exhibit 1.
- Section 3: The Village agrees to annually provide \$500, or such other amount as the Board may direct, to be placed in the Round Lake Management Commission fund or such other fund as is necessary under the Agreement, as required by the Agreement.
- Section 4: The Mayor and Clerk are authorized to execute the Agreement and to take other actions required by the Agreement.
- Section 5: All other Ordinances in conflict with the terms of this Ordinance are hereby repealed.

Section 6: That if any portion of this Ordinance or the Agreement is found and determined to be invalid, the invalid portion shall be stricken there from and the remainder shall be in full force and effect.

Section 7: That this Ordinance shall be in full force and effect from and after its passage and approval and publication as provided by law.

Passed this _____ day of _____, 2014.

AYES:

NAYS:

ABSENT:

Approved:

Richard Hill, Village Mayor

ATTEST:

Margie Cleveland, Village Clerk

**An Ordinance Authorizing an
Intergovernmental Agreement for
the Purpose of Creating
the Round Lake Management Commission**

WHEREAS, the Village of Round Lake (the "Village") is a municipality under the Illinois Constitution of 1970; and

WHEREAS, the Village has park sites that abuts Round Lake (the "Lake"); and

WHEREAS, the Lake is used by patrons at their own risk; and

WHEREAS, the Village has a strong interest in maintaining and preserving the environment and ensuring the safety of the Lake; and

WHEREAS, the Village has determined that it is in the best interest of the Village and the continued vitality of the lake as a natural resource to enter into an intergovernmental agreement with the Village of Round Lake Beach, Village of Round Lake Park and the Round Lake Area Park District (collectively the "Villages and District") as they too abut the Lake; and

WHEREAS, entering into an intergovernmental agreement with the Villages and District will have the resources and ability to maintain and preserve the environment of the Lake and ensure safety of the Lake.

NOW, THEREFORE, BE IT ORDAINED by the Board of Trustees of the Village of Round Lake, Lake County, Illinois as follows:

- Section 1: The above stated recitals are incorporated herein.
- Section 2: The Village hereby adopts the Intergovernmental Agreement for the purpose of creating the Round Lake Management Commission (the "Agreement"). A copy of the Agreement is attached hereto at Exhibit 1.
- Section 3: The Village agrees to annually provide \$500, or such other amount as the Board may direct, to be placed in the Round Lake Management Commission fund or such other fund as is necessary under the Agreement, as required by the Agreement.
- Section 4: The Mayor and Clerk are authorized to execute the Agreement and to take other actions required by the Agreement.
- Section 5: All other Ordinances in conflict with the terms of this Ordinance are hereby repealed.

Section 6: That if any portion of this Ordinance or the Agreement is found and determined to be invalid, the invalid portion shall be stricken there from and the remainder shall be in full force and effect.

Section 7: That this Ordinance shall be in full force and effect from and after its passage and approval and publication as provided by law.

Passed this _____ day of _____, 2014.

AYES:

NAYS:

ABSENT:

Approved:

Daniel A. MacGillis, Village Mayor

ATTEST:

Patricia C. Blauvelt, Village Clerk

EXHIBIT 1

(Intergovernmental Agreement)

**Intergovernmental Agreement
for the Purpose of Creating the
Round Lake Management Commission**

WHEREAS, the Village of Round Lake, Village of Round Lake Beach, Village of Round Lake Park (the "Villages"), and the Round Lake Area Park District (the "District") desire to preserve and improve the environment upon Round Lake (the "Lake"); and

WHEREAS, the parties have adopted identical ordinances attached as Exhibits A, B, and C respectively ("Ordinance" or "Ordinances"); and

WHEREAS, certain Illinois State statutes exist that regulate boating activities on lakes; and

WHEREAS, the Local Land Resource Management Planning Act, 50 ILCS 80/1 et seq. grants municipalities and countries the authority to enter into intergovernmental agreements and enact ordinances to protect the water, natural resources, and environment; and

WHEREAS, the entities have determined that it is in the best interest of the Lake to create a Commission to advise the entities on Lake safety and environmental protections; and

WHEREAS, the parties are authorized to enter into this Agreement pursuant to the Illinois Compiled Statutes and by Article VII, Section 10 of the 1970 Constitution of the State of Illinois.

NOW, THEREFORE, the parties agree as follows:

Section 1: Recitals. The foregoing recital are fully incorporated herein as substantive portions hereof.

Section 2: Ordinance. Each party agrees to keep the ordinances, identified as Exhibits A, B and C in effect for the term of this Agreement and to not amend same without the agreement of the other parties.

Section 3: Commission. The Villages and District agree to create the Round Lake Management Commission (the "Commission").

A) Purpose.

To provide a safe, clean and pleasant Lake for the enjoyment of all area residents.

1. The Commission shall act in an advisory capacity to the Villages and District, including, but not limited to, developing and recommending ordinances to be adopted by the Villages and District.
2. The Commission shall organize, fund, and operate public events throughout the Villages and District that serve to fulfill the Commission's mission to provide a safe, clean, and pleasant lake for the enjoyment of all

area residents. Examples include shoreline clean-up, environmental workshops, fishing events and boater education activities.

B) Appointments.

The Commission shall consist of a maximum of eighteen (18) appointed members at-large from the Villages and a maximum of two (2) appointed members at-large from the District.

1. Membership shall be made up of the Commission appointments made by each Village Mayor, or District's Executive Director. The Village Mayor of each village shall appoint a minimum of two (2), up to a maximum of six (6) Commission members at-large to the Commission. The District shall appoint a minimum of one (1), up to a maximum of two (2) Commission members at-large to the Commission.
2. All Village appointee members shall be residents of their respective villages. District appointee members shall be non-staff and non-board member residents within District boundaries.
3. The Commission at times may need advice, guidance or support and the Villages or District can supplement their appointees with staff or representatives of the Villages or District.

C) Compensation.

The members of the Commission shall serve without compensation.

D) Term.

Appointments of members of the Commission shall serve at the will of each Village's Mayor, or at the will of the District's Executive Director.

E) Organization.

1. Voting Commission members from each Village are limited to two (2) and the District is limited to one (1).
2. The members of the Commission shall meet annually, each December or as determined by the Commission, to determine:
 - a) Voting membership by Village and District,
 - b) Elect officers from its voting membership to the offices of chairman, secretary, and treasurer, and
 - c) To set forth a schedule of meetings for the next calendar year.
3. Offices and voting membership position shall be held for a period of one (1) year.

F) Meetings.

The Commission shall meet no less than eight (8) times per year.

1. The schedule of meeting shall be published at the Village Hall of each participating Village, the District's administrative office and the location of the meeting.

2. The meetings shall comply with all requirements of the Illinois Open Meetings Act, 5 ILCS 120, et. Seq.
3. A quorum of at least one (1) voting Commission member each from at least three (3) of the four (4) Villages and District shall be required at any meeting in order to conduct Commission business. A simple majority of the voting Commission members that are physically present is required to pass a seconded motion.

G) Funding.

The Commission shall be self-supporting in that each Village and District agrees to annually deposit \$500, or any other amount greater than \$500 approved independently by each Village's Board of Trustees or District's Board of Commissioners.

1. Funds shall be deposited into a joint account held by the Treasurer of the Village of Round Lake Park.
2. The monies in this account shall be known as the "Round Lake Management Commission Funds" and used solely for the purpose of supporting the endeavors of the Commission throughout the Villages and District.
3. The Commission is authorized to pursue and apply for funding sources in the name of the Round Lake Management Commission and conduct fund raising activities, which are consistent with its primary purpose.

H) Terms of Agreement.

1. This Agreement may be renewed annually by the villages and District. The annual renewal date shall be March 1. A Party shall use its efforts to advise the other of its intention not to renew this Agreement. If there is no notice to withdraw by November 30, the Agreement is automatically renewed for another year.
2. This Agreement may be amended, except as otherwise stated herein, at any time upon passage of an appropriate ordinance and written agreement, by a simple majority of the villages and District.

- I) This Agreement is not intended to create any rights or benefits in or to any third parties.

J) Termination of Agreement.

Upon termination or non-renewal of this Agreement, all monies in the Round Lake Management Commission Fund, after payment of all liabilities, shall be distributed equally between the Villages and District unless agreed to otherwise through an amendment to this Agreement.

K) Indemnification and Insurance.

The Villages and District agree to save and hold harmless the Villages and District other than itself from any and all claims, demands, causes of action, litigation of liability related to damages to each other or any third parties or

property of third parties by reason of the exercise of their individual duties and responsibilities set forth in this Agreement. Each party at its own cost and expense shall maintain a commercial general liability of \$3,000,000, which shall be available to it in connection with this Agreement and shall list the other two (2) parties as additional insureds as well as the Round Lake Management Commission. For this purpose, it shall be acceptable for the parties to provide the required coverage by virtue of or through an intergovernmental risk management pool.

L) Severability.

The Agreement must be approved in total, and, if any provision herein is not approved, then the entire Agreement shall be null and void.

M) Effective Date.

This Agreement shall be effective when executed by all of the Villages and District.

N) Governing Law.

This Agreement shall be construed in accordance with the laws and Constitution of the State of Illinois.

O) Counterparts.

This Agreement may be executed in counterparts, which, when taken together shall constitute one document.

VILLAGE OF ROUND LAKE BEACH, an Illinois Municipal Corporation

By: _____
Richard Hill, Village Mayor

ATTEST:

By: _____
Margie Cleveland, Village Clerk

VILLAGE OF ROUND LAKE PARK, an Illinois Municipal Corporation

By: _____
Linda Lucassen, Village Mayor

ATTEST:

By: _____
Karen Eggert, Village Clerk

VILLAGE OF ROUND LAKE, an Illinois Municipal Corporation

By: _____
Daniel MacGillis, Village Mayor

ATTEST:

By: _____
Patricia Blauvelt, Village Clerk

ROUND LAKE AREA PARK DISTRICT, an Illinois Municipal Corporation

By: _____
Jennifer Blum, Board President

ATTEST:

By: _____
Carl Hauser, Board Secretary



VILLAGE OF ROUND LAKE
AGENDA ITEM SUMMARY

TITLE: EMPLOYEE RECOGNITION PROGRAM

Agenda Item No. *COTW*

Executive Summary:

This is a program that will recognize and reward our employees for their years of service to the Village. A company, called "Michael C. Fina, Inc.", has a rewards program that has four levels of recognition that we will be able to use and hopefully our employees will enjoy. We will start the program at 5 years of service with a \$25 gift card that they will redeem on-line and pick a gift that they would enjoy, and progress at five year intervals, \$50 for ten years, \$75 for fifteen years, \$100 for twenty years. If they do not want the gift catalog, they can opt for a gift card of the same value. We will also have a framed certificate with the years of service highlighted. At twenty five years we will give them a \$300 gift card, at thirty years we will give them a \$400 gift card plus framed certificate.

The program costs will nominal from year to year, but hopefully the recognition will let the employees know how much the Village appreciates their dedication and years of service to the community. Attached is an outline of costs over a five year period of time in which every employee will be recognized and rewarded.

Recommended Action:

Approve

Committee: Administrative	Meeting Date: June 2nd, 2014			
Lead Department: Administrative	Presenter: Russell S. Kraly			
Item Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No				
<p>If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.</p>	Account No(s):	Budget:	Actual Request:	
	Total:		\$0.00	\$0.00
	Request is over/under budget:			
Under		-		
Over		-		

**Employee Service Years
Full-Time Only
Sorted By Service Years**

Date: 2/7/2014

Service Years

#	Last	First	Dept.	Hire Date	As of 02/07/14	
309	LOSSON	JANICE L	POL	7/17/1984	29.58	1
208	MOLIDOR	JOEL E	PW	7/16/1990	23.58	2
329	MOLIDOR	PETER J	POL	2/1/1992	22.03	3
349	LOHMAN	TED A	POL	1/18/1999	15.07	4
216	GUSTAFSON	PEGGY L	PW	1/1/2000	14.11	5
333	AKEY	TROY D	POL	6/30/2000	13.62	6
356	LOHMAN	ALICE	POL	11/13/2000	13.24	7
334	MARQUARDT	PETER J	POL	4/27/2001	12.79	8
132	VAN KIRK	JUDITH E	ADM	6/11/2001	12.67	9
219	ROSS	DOMINICK S	PW	8/13/2001	12.50	10
413	SWENSEN	MARSHA JO M	BLD	10/30/2002	11.28	11
222	KILARSKI	MARK S	PW	10/31/2002	11.28	12
362	WANG	ERIC C	POL	3/22/2004	9.89	13
363	LISS	VALERIE A	POL	4/5/2004	9.85	14
412	KOECHIG	MARTHA I	ADM	5/1/2004	9.78	15
366	URBANIK	JOSEPH G	POL	6/28/2004	9.62	16
417	JOHNSON	ROBERT W	BLD	7/26/2004	9.54	17
229	POULSEN	GREG A	PW	8/2/2004	9.52	18
335	STEVENS	MICHAEL J	POL	9/20/2004	9.39	19
340	LANDSVERK	ERIK J	POL	12/27/2004	9.12	20
136	NELSON	JANET S	ADM	4/27/2005	8.79	21
369	BUBEL	MARK A	POL	7/5/2005	8.60	22
376	CHENEY	DAVID M	POL	10/16/2006	7.32	23
377	KAPUSINSKI	KRAIG M	POL	10/16/2006	7.32	24
108	SHIELDS	STEVEN J	ADM	12/4/2006	7.18	25
405	DONOVAN	WILLIAM R	BLD	12/5/2006	7.18	26
379	SCHMIDT	MICHAEL E	POL	6/18/2007	6.65	27
239	HARRISON	CRAIG A	PW	8/14/2007	6.49	28
374	BELL	ROBERT A	POL	10/1/2007	6.36	29
382	CHENEY	NICOLE M	POL	12/17/2007	6.15	30
383	PRUS	DAVID C	POL	3/21/2008	5.89	31
110	HENLEY	SUZANNE	ADM	3/31/2008	5.86	32
385	GULLIFOR	BRANDON E	POL	6/16/2008	5.65	33
243	AMANN	KEVIN F	PW	7/29/2008	5.53	34
386	FURLAN	KEVIN	POL	4/20/2009	4.81	35
390	GILLETTE	MICHAEL	POL	4/19/2010	3.81	36
391	SCHULTZ	KURTIS	POL	12/29/2011	2.11	37
392	LARSON	NINA	POL	12/29/2011	2.11	38
252	KROOP	RONALD	PW	2/28/2012	1.95	39
240	SIMONSEN	BRIAN	PW	8/27/2012	1.45	40
254	MILLER	KEITH	PW	9/17/2012	1.39	41

394	TINSLEY	RICKEY L	POL	9/25/2012	1.37	42
396	LEVY	CHARLES T	POL	6/25/2013	0.62	43
397	HERNANDEZ	MICHELLE	POL	11/7/2013	0.25	44
				Average	8.71	

VILLAGE OF ROUND LAKE

Certificate of Recognition

As Mayor and Village Administrator of the Village of Round Lake,
Illinois we are pleased to recognize

Janice Losson

For 30 Years of dedicated service to the Village of Round Lake, IL which has helped make
Round Lake a great place to work, live and do business.

July 17, 1984

Daniel A. MacGillis: Mayor

Russell Kraly: Village Administrator



VILLAGE OF ROUND LAKE
AGENDA ITEM SUMMARY

TITLE: INSULATING THE VILLAGE HALL

Agenda Item No. COTW

Executive Summary:

A few months back, I showed everyone the disaster we have in the attic above the Village Hall offices. Since then I've been working and trying to get bids from companies to do what needs to be done to insulate and protect the office areas in winter and summer. We contacted numerous vendors, had three of them come out and take a look at the site, take measurements and hopefully submit bids. After numerous phone calls and emails, only two companies have turned in bids to do the work. The problem is, one company bid on what I asked for, the other bid on insulation only, they couldn't do the carpentry work, so they really didn't bid on the whole project. I have literally spent months trying to get this put together so we can get the work done for the summer-time heat.

At this time, I am asking that the lowest bidder that bid the project as I asked be approved, and that is Top-Tech. To build the walls, repair and replace torn vapor barriers, insulate, install eve dams, fire block, total price is \$12, 250.00. This company does all our maintenance work, and has fixed some other deficiency's over the winter in our offices; they know exactly what and how to repair/upgrade our system.

Recommended Action:

Approve

Committee: Administrative	Meeting Date: June 2nd, 2014																																				
Lead Department: Administrative	Presenter: Russell S. Kraly																																				
<p>Item Budgeted: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Account No(s):</th> <th style="width: 33%;">Budget:</th> <th style="width: 33%;">Actual Request:</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr> <td style="text-align: right;">Total:</td> <td style="text-align: center;">\$0.00</td> <td style="text-align: center;">\$0.00</td> </tr> <tr> <td colspan="3">Request is over/under budget:</td> </tr> <tr> <td style="text-align: right;">Under</td> <td colspan="2">-</td> </tr> <tr> <td style="text-align: right;">Over</td> <td colspan="2">-</td> </tr> </tbody> </table>	Account No(s):	Budget:	Actual Request:																						Total:	\$0.00	\$0.00	Request is over/under budget:			Under	-		Over	-	
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TOPTTEC

HEATING, COOLING, PLUMBING & ELECTRICAL, INC.

LIC #055-042909

(847) 362-0262



PREVIOUS AWARDS 2010, 2011 & 2012

May 29, 2014

Round Lake Village
442 N. Cedar Lake Rd.
Round Lake, IL 60073
Attn. Russ Kraly

Dear Mr. Kraly,

Based on the information that we obtained on site, the following is our proposal located at the above address.

Thermal Imaging study

****Value added service provided By Top Tec at No Charge**

- Professional Grade High Performance High Resolution Thermal imaging camera was used to discover inadequate installation, application and Insulation failure throughout building
- Re-inspection and final report with pictures will be provided at no charge to verify quality of repair when and if work is done. (\$2000.00 Value)

Insulating Exposed Attic:

Repair existing damaged insulation and vapor barrier Found with thermal imaging camera.

Repair vapor barrier and existing insulation in various areas throughout building above ceiling tiles (this area is a sealed envelope or plenum above ceiling tile that blocks unconditioned air) ceiling plenum is compromised by poor workmanship during past repairs and upgrades leaving many openings that allow unconditioned air to infiltrated work space.

- **Replace damaged plastic vapor barrier between ceiling tile and ceiling rafters**
- **Replace missing and matted insulation around open areas**
- **Install Fire block sealant around all open penetrations not sealed properly or not sealed when building was built (Fire Code requires all penetrations in enclosed ceiling and walls between floors to be sealed)**

Build retaining walls for new insulation

Build sturdy knee walls supported by 2 x 4 and ½ inch plywood around all walkways and access ways.

Retaining walls are required to keep loose insulation where it belongs, not all over the attic causing dangerous condition when inspecting and servicing HVAC equipment and insulated boxed around exposed lights and heaters that are not rated to be next to insulation causing dangerous fire hazard

- **Build 18 inch high retaining wall (120 feet of wall)**
- **Build walls around 5 exposed Recessed ceiling Cans**
- **Properly dam around electric duct heaters allowing manufacturer specified safety space between heaters and loose insulation**

Insulate exposed perimeter walls

When walls were built there was no insulation used between inside masonry and outside Brick veneer, no insulation on top of walls and eaves causing cold walls. Install rafter vent channels to allow proper air flow in attic

- ***Insulate open perimeter walls trough top opening with 2 part commercial grade spray foam***
- ***Insulate all the way out onto eaves***
- ***Necessary to install eve dams and rafter vents to properly insulate perimeter walls and eaves install every 4 feet***

Blow insulation to achieve R60 performance.

- Average 18 inches of high performance fire proof insulation (approximately 3000 square feet of insulation)

Total \$12,250.00

We thank you for the opportunity to present this quote. Please contact us should you have any questions.

Sincerely,
Joe Salhani
Joe Salhani
President

&

Mike Corn
Mike Corn
Vice President

&

John Guigli
John Guigli
Master Electrician, Plumber & HVAC Technician

****Payment terms: 50% upon acceptance. Balance upon completion.****

Authorized By _____ Date _____
******This quote is valid for 30 days from the above date******

All sales are subject to the manufacturer's terms and conditions of sale. This proposal is proprietary and confidential property of Toptec Heating, Cooling, Plumbing & Electrical, Inc. Distribution to any party other than the named recipient is prohibited.



VILLAGE OF ROUND LAKE
AGENDA ITEM SUMMARY

TITLE: CLOSING OF WELL #1

Agenda Item No. *COTW*

Executive Summary:

In our negotiated settlement with BP Gas, in order to receive the funds, we must show that we have abandoned and sealed the well. I went out and solicited three bids; this is a very limited field of contractors, it requires a special license from the State and a permit must be approved and inspected by the Lake County Health Department.

The lowest bidder was W.D. Blake & Sons, Inc., Antioch at \$3,997.00.

All the bids ^{are} in my office if you would like to see them.

Recommended Action:

Approve

Committee: Administrative		Meeting Date: June 2nd, 2014	
Lead Department: Administrative		Presenter: Russell S. Kraly	
Item Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.			
	Account No(s):	Budget:	Actual Request:
	Total:	\$0.00	\$0.00
Request is over/under budget:			
	Under	-	
	Over	-	

proposal

268

W.D. BLAKE & SONS, INC.
Well Drilling & Pump Service
42460 North Highway 45
ANTIOCH, ILLINOIS 60002

(847) 395-1750 (800) 454-1750
FAX (847) 395-2530

TO: Village Of Round Lake
442 N Cedar Lake Road
Round Lake, Il 60073

PHONE	DATE
847-546-5400	3/12/2014
JOB NAME / LOCATION	
322 w Railroad Ave. Round Lake, Il 60073	
pin #06-29-213-001	
JOB NUMBER	JOB PHONE

We hereby submit specifications and estimates for:

Abandonment of 6" well 250' deep @ \$8.00 per/foot	\$2000.00
Clearing drop pipe and pump from well our Rig and Equipment	\$625.00
Labor for Pump Removal	\$850.00
(note) Building must be Razed or must have Permission, in writing, from east neighbor and fence and trees be removed all to be done by village.	
If the the above is not possible add \$1600 for 40 Ton Crane	
Lake County Health Department Abandonment Permit	\$97.00
Digging and Removing Upper Portion of Well Down to Minimum of 2'	\$425.00
Estimated Total	\$3997.00

W.D. BLAKE & SONS, INC., WILL NOT BE RESPONSIBLE FOR YARD, TREES, LANDSCAPING, FENCING, DRIVEWAYS, SIDEWALKS OR ANY NON-LOCATED UTILITIES. ALL MATERIALS ARE PROPERTY OF W.D. BLAKE & SONS, INC., UNTIL FINAL PAYMENT IS RECEIVED.

A \$5.00 RE-BILLING FEE PER MONTH. NET 30 DAYS. A FINANCE CHARGE OF 1½% PER MONTH (18% PER ANNUM) WILL BE CHARGED TO UNPAID BALANCES. ATTORNEY & COURT FEES WILL BE ADDED IF YOUR ACCOUNT GOES INTO COLLECTION.

We Propose hereby to furnish material and labor -- complete in accordance with the above specifications, for the sum of:

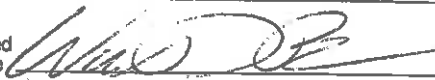
Three Thousand Nine Hundred Ninety Seven and 00/100 Dollars dollars (\$) 3,997.00

Payment to be made as follows:

Upon Completion

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Worker's Compensation Insurance.

Authorized Signature



Note: This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Signature _____

Date of Acceptance: _____



VILLAGE OF ROUND LAKE
AGENDA ITEM SUMMARY

**TITLE: DEMOING THE OLD VILLAGE HALL AND THE HOUSE
 AT 525 HART ROAD.**

Agenda Item No.

Executive Summary:

In the negotiated settlement with BP Gas, we have to seal Well #1, and Well #1 is located in the rear of the old Village Hall. The building has a hole in the roof along with many other problems, and is an unusable structure. In order to remove the pump and seal it, we need to remove the building so they can get at the well and the pump.

We also own the house at 525 Hart Road, which is a disaster, has a large hole in the roof, many critters and whatnot have made this their home, kids have broken in and it's trashed beyond repair.

I solicited three bids, Fox Trucking and Excavating, Inc, Antioch, was the lowest bidder for the removal of both structures at \$ 16,635. All the bids are in my office if you would like to see them.

Recommended Action:

Approve

Committee: Administrative

Meeting Date: June 2nd, 2014

Lead Department: Administrative

Presenter: Russell S. Kraly

Item Budgeted: Yes No

If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.

Account No(s):	Budget:	Actual Request:
Total:	\$0.00	\$0.00
Request is over/under budget:		
Under	-	
Over	-	

FOX TRUCKING & EXCAVATING, INC.



P.O. Box 394 • ANTIOCH, ILLINOIS 60002
(847) 395-0045 • FAX (847) 395-0058

March 21, 2014

Village of Round Lake
442N. Cedar Lake Rd.
Round Lake, IL. 60073

RE: Demo

Village Hall

Demo existing building and haul to approved recycle dump
Remove existing foundation and haul to recycle dump
Disconnect water at B-box and cap sewer at property line
Level off with existing spoils

For the sum of\$7,485.00

Hart Rd

Demo existing building and haul to approved recycle dump
Remove existing foundation and haul to recycle dump
Disconnect water at B-box and cap sewer at property line
Level off with existing spoils

For the sum of\$9,150.00

Note: Permits by others. All utility disconnects by others. There are no asbestos reports or asbestos removal including in the quote.

We would like to thank you for giving us the opportunity to quote this project. Feel free to contact us with any questions you may have at (847) 395-0045

Lance Buchta
Leo J Fox