

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD FEBUARY 3, 2016

PRESENT: Mayor Dixie Lee Sacks  
Trustee Thomas Bergin  
Trustee Heidi Parker

Trustee Christopher Nellissen  
Trustee Michael Roets

Also present: Superintendent John Stevenson  
CEO Peter Sheridan  
Treasurer Kim Sheridan-Dugmore

Fire Chief Frank Mazza  
Attorney Thomas Peterson

Mayor Sacks called the regular meeting to order at 7:00 P.M.

The pledge of allegiance was recited.

PUBLIC COMMENT PERIOD: There was no one wishing to address the Village Board.

REPORTS:

Superintendent Stevenson: Everything is good with the water, on Monday we take the test for the byproducts. Everything good with the sewer.

The DPW crew is working on replacing the street signs. He will need to purchase some new hardware for some of the sign posts.

The Superintendent met with the engineer about the drainage on Cleveland Road and Andrews Avenue. The Board was provided with a list of the drainage improvements and costs. It's broken down into three parts; the complete project \$96,855.00; Cleveland Road project \$55,550.00 and the Andrews Avenue section is \$40,550.00.

There are wet areas in Spallholz and Galloway's lawns and some at Sweet's property. This is old storm drains of galvanized pipe and bricks. The Superintendent believes it is best to do Cleveland Road first. This is a long distance down the road to the stream where the drain ends. The Superintendent and Board discussed the other phases of the project. The Mayor and Superintendent discuss the drainage appropriations in the budget.

Trustee Roets and the Superintendent discussed the drainage issues on High Street and lower Andrews Avenue.

RESOLUTION # 11 OF 2016

WHEREAS the Round Lake Village Board has reviewed the drainage improvements and the associated costs of the three projects, therefore

BE IT RESOLVED that the Round Lake Village Board authorize a bid packet for the first phase of the drainage improvements for Cleveland Road be authorized at the cost of \$55,550.

RESOLVED by Trustee Nellissen, SECONDED by Trustee Bergin.

Trustee Nellissen- aye  
Trustee Roets – aye  
Mayor Sacks - aye

Trustee Bergin – aye  
Trustee Parker – aye

RESOLUTION ADOPTED

Trustee Bergin asked about the pile of rubble on Washington Avenue behind Leah's. It looks like she is creating a parking area, is it just for her cars? Will it affect the drainage?

Superintendent Stevenson replied that he's not sure; it may be for parking of her car and he is not sure if the drainage will be affected.

Trustee Bergin asked about the water flowing on the right side of Route 9 at Round Lake Road. The Superintendent will check that area and call the State if necessary.

Animal Control Officer: There was one call about a fox on the trail behind Leah's. The police were call but the fox had disappeared.

Fire Chief Mazza: The Fire Department had 28 calls last month. There is no monthly report this month. The Fire Department is getting new software. There was some discussion about false alarms.

Chief Mazza and the Village Board discussed the purchase of a new Fire Chief's vehicle. The state contract price is \$38, 128.76 with the cost of a mounting for the lap top. Chief Mazza is also purchasing new gear and boots. Usually these are purchud at the end of the year.

RESOLUTION # 12 OF 2016

WHEREAS the Round Lake Fire Department is purchasing a new Fire Chief's Vehicle, therefore

BE IT RESOLVED that the Round Lake Village Board of Trustees authorize the purchase of the new Chief vehicle for up to \$39,000.

RESOLVED by Trustee Bergin, SECONDED by Trustee Nellissen.

Trustee Nellissen- aye  
Trustee Roets – aye  
Mayor Sacks – aye

Trustee Bergin – aye  
Trustee Parker – aye

RESOLUTION ADOPTED

RESOLUTION # 13 OF 2016

BE IT RESOLVED that the Round Lake Village Board of Trustees authorize the purchase of 11 sets of new turn out gear and 9 pairs of boots, for up to \$27,000.

RESOLVED by Trustee Bergin, SECONDED by Trustee Nellissen.

Trustee Nellissen- aye  
Trustee Roets – aye  
Mayor Sacks – aye

Trustee Bergin – aye  
Trustee Parker – aye

RESOLUTION ADOPTED

Code Enforcement Officer: No new building permits have been issued. Mr. Sheridan has a meeting on Monday, February 8, with the owner of 7 Whitfield Avenue. A stop work order has been issued a week ago, so the CEO will do an inspection of the house.

Trustee Bergin asked about the new house on Ames Avenue. It has been listed as having a basement apartment.

Mr. Sheridan stated that there is no apartment but he was asked by the property owner, if the garage could remain on the property. Mr. Sheridan said no, it has to be removed, it is on Village property.

Auditorium: Trustee Parker announced that Terry Conrad and Rachel Ziegler- Sheridan will run the Auditorium again this year. There is just some paperwork and a contract to be completed.

#### OLD BUSINESS

26 Albany Avenue: Mr. Peterson stated that he is still waiting for the Town of Malta Judges decision.

Parking & Drainage Improvements: Nothing for this meeting.

Foreclosed Properties: CEO Sheridan has been in contact with the maintenance person for 4 Troy Avenue. They were told that the Village is in the process of condemning the property. They do not want the property condemned; they said that they are willing to work with the Village on this property. Mr. Sheridan and Mr. Peterson will be inspecting the house for a report to the Village Board.

Open Burn Law: The Trustees will review the proposed new burn law.

MOTION by Trustee Bergin to set a public hearing for the proposed burn law on March 2, 2016 at 6:45 P.M.

New Building Fees: CEO Sheridan commented that he is dropping the new building fees. He does not want to deter residents from repairing their homes. He is concerned that if the fees are too high that may happen.

Mr. Sheridan provided the Trustees with a copy of the recently adopted operating permit.

The Mill on Round Lake: There has not been any communication from the Mill.

#### NEW BUSINESS

Retirement: I, Lois J. Whitbeck, as Village Clerk, read my letter of retirement, effective April 1, 2016, to the Village Board and public. A copy of the letter is attached.

CORRESPONDENCE: Nothing for this meeting.

#### APPROVAL OF MINUTES:

MOTION by Trustee Nellissen to approve the Village Board minutes of January 20, 2016,  
SECONDED by Trustee Bergin.

MOTION APPROVED

VILLAGE ATTORNEY: Nothing for this meeting.

VILLAGE MAYOR: Mayor Sacks reminded the Village Board of the joint meeting with the new Malta Town Board scheduled for February 24, 2016 at 7:00 P.M.

Mayor Sacks and the Village Board will remain after this meeting to review the proposed village budget.

#### VILLAGE TRUSTEES:

Trustee Bergin commented that the meeting with Mr. Carter, the Admiral, has been rescheduled for February 15, 2016.

MOTION by Trustee Bergin to adjourn the meeting at 7:45 P.M.  
MEETING ADJOURNED

Respectfully submitted,

Lois J. Whitbeck  
Village Clerk