

MINUTES  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
January 6, 2014  
442 N. Cedar Lake Road  
7:00 P.M.

CALL TO ORDER

THE REGULAR BOARD MEETING OF THE VILLAGE OF ROUND LAKE WAS CALLED TO ORDER BY DAN MACGILLIS, VILLAGE PRESIDENT AT 7:01 P.M.

1. ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of December 16, 2013

Motion by Trustee Frye, Seconded by Trustee Newby, to approve the Minutes of the Regular Meeting of December 16, 2013. Upon a unanimous voice vote, the Mayor declared the motion carried

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment  
None

5. CONSENT AGENDA

Motion by Trustee Triphahn, seconded by Trustee Wicinski to do an Omnibus approval on items 5.1, 5.2, 5.3, & 5.4. Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried.

5.1 Approve Accounts Payable in the Amount of \$856,641.94

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending December 15, 2013 in the Amount of \$122,735.63

Approved – Omnibus Vote

5.3 Approve Payroll for the Period Ending December 29, 2013 in the Amount of \$132,845.19

Approved – Omnibus Vote

5.4 Accept November 2013 Treasurer’s Report as Presented

Approved – Omnibus Vote

6. CLERK’S OFFICE

7. ADMINISTRATOR

8. FINANCE

8.1 Approve a Payment of \$378.97 to Grainger

Motion by Trustee Triphahn, Seconded by Trustee Frye, to approve a payment of \$378.97 to Grainger. Upon a call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried.

9. POLICE

10. PUBLIC WORKS

10.1 Approve payment to A-Tire in the amount of \$4,247.20 for the Differential Replacement on Truck 54

Motion by Trustee Newby, Seconded by Trustee Frye, to approve a payment of \$4,247.20 to A-Tire for the Differential Replacement on Truck 54

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

Mayor MacGillis Declared the Motion carried.

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

12.1 Approve Revision to Open Burning Ordinance

Motion by Trustee Newby, Seconded by Trustee Triphahn to Approve the Revision to the Open Burning Ordinance. Upon a unanimous voice vote, the Mayor declared the motion carried

13. SPECIAL EVENTS

13.1 Holiday House Decorating Contest Winner

Mr. Herzog, of Durham Ct, had been announced as the winner of the Holiday House Decorating Contest. Mr. Herzog will be asked to attend the next meeting so a presentation could be presented.

Other comments mentioned under Special Events had been starting to work on the Home Town Fest, Arbor Day and possibly an Easter Egg Hunt. The Mayor suggested since there are several items, possibly holding a special events meeting to discuss them all.

14. MAYOR'S COMMENTS

14.1 Mayor's Comments

The Mayor thanked all the Trustee's for braving the extreme cold weather to attend tonight's meeting and wished everyone a Happy New Year

14.2 Trustee's Comments

The Trustees wished everyone a Happy New Year and thanked the Public Works Department for the great work they have been doing with all the recent snow and bitter cold keeping our streets plowed and safe to travel. It was mentioned that the Chamber will be having the Mayor's Luncheon on January 16<sup>th</sup> at noon as well as the Installation Dinner on February 7<sup>th</sup> at 6:00pm where Trustee Triphahn will be re-installed as President. It was also mentioned that the Business Summit will take place on January 29<sup>th</sup> at 7:30AM at Sharky's as well as the Homeowners Associations summit that evening at the Lakewood Club House at 7:00 PM. The Community Prayer Evening is being worked on in hopes to have it in early February and will also be registered with the National Day of Prayer so it will be publicized with them. The next SWALCO drop off date was mentioned as being January 14<sup>th</sup> at the Public Works Department between 8 AM and 5 PM. A reminder to recycle electronics at the Public Works garage and those items cannot be left at the end of your driveway if it's not part of your regular trash was mentioned. An update on former Trustee Jerry Shaw was asked and noted that he is home and doing well.

15. EXECUTIVE SESSION

None

16. ADJOURN

Trustee Newby moved, seconded by Trustee Clements, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:20 P.M.

APPROVED: January 20, 2014

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Patricia C. Blauvelt  
Village Clerk

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Daniel MacGillis  
Village President