

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
January 20, 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 7:00 P.M.

1. ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of January 6, 2014

Motion by Trustee Frye, Seconded by Trustee Newby, to approve the Minutes of the Regular Meeting of January 6, 2014. Upon a unanimous voice vote, the Mayor declared the motion carried

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment

Jen Dosch, from the Make a Wish Foundation spoke in regards to our new Junior Reserve Officer that we were going to be swearing in. She stated Jonah Kolesar was diagnosed with the rare, life-threatening autoimmune disorder on May 1, 2013. He's undergone chemotherapy and a stem-cell bone marrow transplant since then in an effort to reboot his immune system, but he has a distance to go in the recovery process. She wanted to thank the Village and the Police Department for allowing Jonah to have this experience.

Justin Stroud, President of the Emerald Bay Condo Association, spoke in regards to the Waste Management fees that the Condo Association currently pays, compared to the rest of the Village. He asked that consideration be made when it comes in front of the board on February 3rd for a vote to be more in line to what the Village rate currently is at

5. CONSENT AGENDA

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

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

Mayor MacGillis Declared the Motion carried.

5.1 Approve Accounts Payable in the Amount of \$366,028.12

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending January 12, 2014 in the Amount of \$137,677.99

Approved – Omnibus Vote

5.3 Adopt an Ordinance Amending the Village Code Relating to Plumbing Materials

Approved – Omnibus Vote

6. CLERK’S OFFICE

6.1 Swearing in of Junior Reserve Police Officer

Police Chief Gillette introduced Jonah Kolesar and his family to the members of the board and those in attendance. Village Clerk, Patty Blauvelt, swore in our new Junior Reserve Officer Jonah Kolesar, with Chief Gillette pinning his new badge on him. Mayor MacGillis presented Junior Reserve Officer Kolesar with a Plaque in recognition of the swearing in, stating he is the most handsomest Officer the Village has ever seen. Several of Jonah’s new fellow officers were present in support of the Villages new Junior Reserve Officer.

6.2 Employee Recognition

Chief Gillette stated that the two individuals that were slated to be recognized are unavailable and that he would like to defer this to the next meeting. The Mayor then stated that the topic of Employee Recognition has been brought up lately and he’s decide to come up with a Mayor’s employee recognition and he’s going to call it “Just Because”. He is going to base on things that he sees or has heard about, that involves one of our employees doing what is right. He mentioned he witnessed one of our Officers assist an elderly gentleman that had parked across from the Dialysis Center, and had difficulty exiting his car. When the Officer realized that the gentleman needed assistance, he parked his car and quickly exited to aid him out of the car and then also across the street. The Mayor stated his first “Just Because” award will be going to Pete Marquart

7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

10.1 Ratification of the Expenditure of \$5300.80 for Repair/Replacement of the Transmissions in Trucks 50 & 46

Motion by Trustee Newby, seconded by Trustee Triphahn to approve the Ratification of Expenditure of \$5300.80 for Repair/Replacement of the Transmissions in Trucks 50 & 46. Upon the call of the roll the following voted

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

Mayor MacGillis Declared the Motion carried.

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

13.1 House Decorating Contest Winner

Due to prior travel commitments with work, Mr. Herzog was not able to attend. He will try and attend the meeting of February 3rd.

14. MAYOR'S COMMENTS

14.1 Business Summit Meeting, January 29th, 7:30AM, Sharky's

14.2 HOA's Summit Meeting, January 29th, 7PM at Lakewood Grove Club House

The Mayor spoke on both the Business and HOA Summit, stating that invitations had gone out to all participants and reiterated the dates, times and location of both events. The Mayor also spoke about the recent Mayoral Luncheon that was sponsored by the Round Lake Chamber of Commerce that he and all his staff attended. The Mayor mentioned that the communication system (phones) should be up and running by next week, there had been a glitch with AT&T and them disconnecting one of the lines. The Mayor thanked everyone involved for what took place tonight with our new Junior Reserve Officer Jonah and feels that it is the single most special thing that has ever happen in the Village

14.3 Trustee's Comments

All the Trustee's thanked those involved for making this night happen for Jonah. Trustee Newby stated that in his 22 years on the Board, nothing has ever happened in the Village like this, it was truly special. It was mentioned that the Installation dinner for the Round Lake Chamber will take place on Friday February 7th and that the Mayor's Luncheon was well attended by the Village, it was a great see the support. Prayer night was mentioned and it is still in the works and more information should available soon

15. EXECUTIVE SESSION

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 7:30 P.M.

APPROVED: February 3, 2014

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President