

MINUTES  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
February 18, 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, Triphahn, Wicinski  
Absent: Trustee Simoncelli

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of February 3, 2014

Motion by Trustee Wicinski, Seconded by Trustee Triphahn, to approve the Minutes of the Regular Meeting of February 3, 2014. 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 Frye to do an Omnibus approval on items 5.1, 5.2, 5.3, 5.4, 5.5 & 5.6 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 \$204,215.47

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending February 9, 2014 in the Amount of \$117,331.63

Approved – Omnibus Vote

- 5.3 Accept the Fiscal Year Ended April 30, 2013 Audit Report and Management Letter as Presented

Approved – Omnibus Vote

- 5.4 Accept the January 2014 Treasurers Report as Presented

Approved – Omnibus Vote

- 5.5 Approve an Intergovernmental Agreement with the Solid Waste Agency of Lake County for the Clothing and Textile Recycling Collection Program

Approved – Omnibus Vote

- 5.6 Approve an Ordinance Amending the Village Code Relating to Weapons

Approved – Omnibus Vote

6. CLERK’S OFFICE

7. ADMINISTRATOR

8. FINANCE

- 8.1 Approve a Payment of \$82.15 to Grainger

Motion by Trustee Newby, Seconded by Trustee Triphahn, to approve a payment of \$82.15 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

- 9.1 Adopt a Resolution Authorizing the Village of Round Lake Police Department’s Participation in the Northern Illinois Police Alarm System (NIPAS) in the Amount of \$3,300.00

Motion by Trustee Frye, Seconded by Trustee Wicinski, to Adopt a Resolution Authorizing the Village of Round Lake Police Department’s Participation in the Northern Illinois Police Alarm System (NIPAS) in the amount of \$3,300.00. 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.

9.2 Promotions Ceremony

Chief Gillette introduced each of the Officers being promoted and their family as they were being sworn in. Those being promoted tonight included Officer David Prus to the office of Sergeant, Officer Troy Akey to the office of Commander and Officer Peter Molidor to the office of Commander. Chief Gillette stated that Officer Nicole Cheney will be sworn in at the next board meeting due to her being out of town this week.

10. PUBLIC WORKS

10.1 Adopt a Resolution Ratifying the Repairs to Truck #54.

Motion by Trustee Newby, Seconded by Trustee Frye to Adopt a Resolution Ratifying the Repairs to Truck #54. 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.

10.2 Adopt a Resolution Approving a Work Order from Baxter & Woodman for the MacGillis and Forest Avenue Improvements Preliminary Engineering Services

Motion by Trustee Triphahn, Seconded by Trustee Newby to Adopt a Resolution Approving a Work Order from Baxter & Woodman for the MacGillis and Forest Avenue Improvements Preliminary Engineering Services. 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.

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 Mayor’s Comments

The Mayor thanked Chief Gillette on developing a program to effectively make changes within the department making sure that the selection was as democratic and unbiased as possible to make the board feel good that the people that were chosen to be advanced, earned it and are the right people for the positions and thanked him for the effort he put into it.

The Mayor commented on having yet another snow event, and that it’s the most incredible year in regards to the weather and thanked Public Works Director Ron Kroop and asked him to extend the Thank You to the employees as well for all their hard work.

14.2 Trustee’s Comments

The Trustees also commented on the promotions and restructuring within the Police Department, saying it’s a great thing to see. Comments were also mentioned regarding all the snow events and thanked the Public Work Employees on a job well done throughout the entire season. It was mentioned that a new snow plan should be thought of for next year to help with some of the incidences that happened this season. It was also mentioned that the new SWALCO containers should be delivered here to the Village Hall sometime in March. Words of Prayers and encouragement went out to Trustees Clements, Frye and Wicinski regarding recent personal events within their families

Yvonne Molidor of Lincoln Ave asked about a local establishment on Cedar Lake Road and if there have been any issues with them recently. Mayor MacGillis stated that he knows which business she is referring to and yes they are being scrutinized, they are being watched.

15. EXECUTIVE SESSION

None

16. ADJOURN

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

APPROVED: March 3, 2014

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Patricia C. Blauvelt  
Village Clerk

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Daniel MacGillis  
Village President