

MINUTES  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
March 3, 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 7:02 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 February 18, 2014

Motion by Trustee Frye, Seconded by Trustee Clements, to approve the Minutes of the Regular Meeting of February 18, 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 Newby, Seconded by Trustee Triphahn to do an Omnibus approval on items 5.1, 5.2, 5.3, 5.4, 5.5, 5.6 & 5.7. 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 \$76,956.28

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending February 23, 2014 in the Amount of \$122,686.89

Approved – Omnibus Vote

5.3 Adopt a Resolution Authorizing Facility Connectivity Services

Approved – Omnibus Vote

5.4 Adopt a Resolution to enter into an Agreement with Lake County DOT for Construction and Maintenance of a Sidewalk on Cedar Lake Road

Approved – Omnibus Vote

5.5 Adopt a Resolution to Approve Amendment #1 to the Village’s Consulting Engineer’s Work Order for Sidewalks on Long Lake Drive (East Section)

Approved – Omnibus Vote

5.6 Approve an Ordinance Amending Chapter 10.16 of the Village Code Regarding Parking

Approved – Omnibus Vote

5.7 Approve an Ordinance Authorizing the Disposal of Surplus Village Property

Approved – Omnibus Vote

6. CLERK’S OFFICE

Clerk Blauvelt reminded everyone that the Annex building, next to the Village Hall, is the sight for early voting. It started today and will continue on until March 15<sup>th</sup> with hours of operation being 9:00 am – 4:30 pm M-F and Saturdays 9:00 am until 2:00 pm. This location will serve Grant and Avon Township only. It was also mentioned that the SWALCO recycling event will take place on Tuesday March 11<sup>th</sup> at the Public Works facility.

7. ADMINISTRATOR

8. FINANCE

8.1 Approve a Payment of \$37.90 to Grainger

Motion by Trustee Triphahn, Seconded by Trustee Frye, to approve a payment of \$37.90 to Grainger. Upon a call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried.

## 9. POLICE

## 10. PUBLIC WORKS

## 11. COMMUNITY DEVELOPMENT

## 12. BUILDING AND ZONING

## 13. SPECIAL EVENTS

## 14. MAYOR’S COMMENTS

## 14.1 Mayor’s Comments

The Mayor commented on the recent Joint Action Water Agency (JAWA) meeting he attended and that JAWA had asked the Village of Volo to do a feasibility study since JAWA has not reconsidered the Village of Wauconda to be a member. The study that had been performed came back positive that there could be infrastructure improvements for Volo to be able to receive water. The Mayor went on to say that the study, as presented, has been approved by the board of JAWA

## 14.2 Trustee’s Comments

Trustee Clements thanked everyone that is currently involved with the budget process stating the proposed budget draft, will be delivered on March 13<sup>th</sup> for review. Those that attended the ribbon ceremony for the new Nationwide Insurance event had been thanked. It was also noted that Nationwide has donated approximately 50 boxes of crayons for the Arbor Day celebration. Trustee Newby stated that there had been further negotiations with Victor Ford regarding the 2014 truck and requested that the purchase be placed on the next regular board agenda, the Mayor and the remainder of the board agreed to the request

## 15. EXECUTIVE SESSION

None

## 16. ADJOURN

Trustee Newby moved, Seconded by Trustee Frye, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:12 P.M.

APPROVED: March 17, 2014

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Patricia C. Blauvelt  
Village Clerk

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Daniel MacGillis  
Village President