

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
March 17, 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 March 3, 2014

Motion by Trustee Newby, Seconded by Trustee Clements, to approve the Minutes of the Regular Meeting of March 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. 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 \$440,004.19

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending March 9, 2014 in the Amount of \$114,590.47

Approved – Omnibus Vote

6. CLERK’S OFFICE

7. ADMINISTRATOR

8. FINANCE

8.1 Approve a Payment of \$720.19 to Grainger

Motion by Trustee Triphahn, Seconded by Trustee Frye, to approve a payment of \$720.19 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.

Trustee Simoncelli joined the meeting at 7:04

9. POLICE

9.1 Promotion Ceremony

Chief Gillette introduced Officer Cheney and her family to the board prior to Clerk Blauvelt swearing her in to the office of Sergeant.

10. PUBLIC WORKS

10.1 Adopt a Resolution to Ratify the Purchase of New 2014 F-550 Chassis from Victor Ford, in the amount of \$39,781.00

Motion by Trustee Simoncelli, Seconded by Trustee Newby, to adopt a Resolution to Ratify the Purchase of a New 2014 F-550 Chassis from Victor Ford in the amount of \$39,781.00. 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

14. MAYOR'S COMMENTS

14.1 Mayor's Comments

Village Administrator Russ Kraly handed out information regarding the employee recognition program that will be discussed under COTW. The Mayor recognized the department heads for all of their work and the liaisons for all of their support in getting the budget and capital improvement information together. The Mayor also thanked Finance Director Steve Shields for all his time and effort in putting it together. The Mayor mentioned the Hart Road / Sunset reconstruction project and the ground breaking ceremony that will take place Wednesday March 19th 8:00.

14.2 Trustee's Comments

The Trustees thanked everyone involved in preparing the CIP and Budget over the last several weeks. It was brought to the attention of the board that our Junior Reserve Police Officer, Jonah Kolesar, is back in the hospital and everyone was asked to keep him in their thoughts and prayers. Jennifer Dosh, who first brought Jonah to our attention, participated in the Mrs. Illinois Pageant over the weekend, and although she did not win she did win an award for spirit and sportsmanship. It was also mentioned that there will be a fundraiser for a young man in our Village who is battling leukemia, it will take place at the Park Districts Sports Center on April 5th, if anyone is able to attend and support, please do so. Trustee Triphahn attended the Round Lake Area's Chamber Spring Fest Expo at the Sports Center over the weekend and praised the efforts of our Community Service Officer, Joe Ubanic, for all his time and effort with setting up the event. Trustee Triphahn also thanked the new Chief of the Village of Round Lake Beach for assisting our booth with extra giveaway items when ours ran short. It was also mentioned that the new textile boxes from SWALCO should be delivered soon.

15. EXECUTIVE SESSION

None

16. ADJOURN

Trustee Triphahn moved, Seconded by Trustee Newby, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:15 P.M.

APPROVED:

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President