

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
April 7, 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,
Absent: Trustee Wicinski

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of March 17, 2014

Motion by Trustee Newby, Seconded by Trustee Simoncelli, to approve the Minutes of the Regular Meeting of March 17, 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, Simoncelli, Triphahn
Nays:	None
Abstain:	None
Absent:	Trustee Wicinski

Mayor MacGillis Declared the Motion carried.

5.1 Approve Accounts Payable in the Amount of \$297,653.49

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending March 23, 2014 in the Amount of \$113,286.72

Approved – Omnibus Vote

5.3 Accept the February Treasurers Report as Presented

Approved – Omnibus Vote

5.4 Adopt an Ordinance Amending the Liquor License Chapter of the Round Lake Village Code

Approved – Omnibus Vote

5.5 Adopt an Ordinance Amending the Village Code relating to Solicitation

Approved – Omnibus Vote

5.6 Adopt an Ordinance Granting a Special Use Permit to Allow the Sale of Alcoholic Beverages at 657 Railroad Avenue, Round Lake, IL

Approved – Omnibus Vote

6. CLERK’S OFFICE

7. ADMINISTRATOR

8. FINANCE

8.1 Approve a Payment of \$127.08 to Grainger

Motion by Trustee Triphahn, Seconded by Trustee Simoncelli, to approve a payment of \$127.08 to Grainger. Upon a call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried.

9. POLICE

9.1 Good Citizen Award

Chief Gillette spoke regarding an incident that occurred on February 21st at approximately 12:30 am. He introduced Kevin Krolikowski who had arrived home to find an elderly person, dressed in pajamas and no shoes, in a snow bank by his driveway. Kevin acted quickly bringing the person into the back of his car to warm up while he called Police. Mayor MacGillis read the award given to Mr. Krolikowski to the board and those in attendance stating that his efforts that night most likely saved that person’s life and thanked him on behalf of the Village for stepping forward, being a concerned citizen and assisting when needed

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR'S COMMENTS

14.1 Mayor's Comments

The Mayor mentioned a fire that happened at one of our downtown businesses this past weekend and how impressed he had been with the Fire Department and our Police Department stating how much of an orchestrated event it had been, every person had a specific duty and everyone was working together searching the building. The Mayor also thanked the Mobile Eye who assisted with the traffic issues that resulted with all the activity.

14.2 Safe City Award

The Mayor stated that we were 45 out of 50 for the safest city in Illinois and we are very proud of that. He mentioned he liked the photo that was chosen because it depicts our residents within a neighborhood, real people, having fun - instead of using a photo of our Village Hall

14.3 Adopt A Resolution Approving the Capacity, Management, Operations and Maintenance Program (CMOM) and the Annual Capacity, Management, Operations and Maintenance Investment

The Mayor requested that a resolution approving CMOM be considered for approval. He stated that it's made up of the Northwest sewer committee, and as a participating member, we need to approve. Motion made by Trustee Newby, seconded by Trustee Frye to adopt a resolution approving the Capacity, Management, Operations and Maintenance program (CMOM) and the Annual Capacity, Management, Operations and Maintenance Investment. Upon a unanimous voice vote, the Mayor declared the motion carried

14.4 Summary of Business Summit Meeting

The Mayor thanked Lakes Bowl for letting the Village have the meeting at their location. He also stated that the attendance has been dwindling so a week before the next meeting the Village Administrator and himself will call and personally invite the businesses to attend

14.5 Just Because Award

The Mayor stated this award goes out to Officer Eric Wang who unfortunately had the duty of informing one of our residents of an accident involving her husband and daughter in another state. Officer Wang comforted the family, assisted with travel arrangements, stayed with them until it was time to leave and then followed up with family to see how the family members were doing while out of town and to let them know he, and the Village, was there if they needed anything. The Mayor stated he had gone above and beyond the call of duty and he needed to be recognized for it.

14.6 Trustee's Comments

The Trustees send their thoughts and prayers out to the family that Officer Wang aided and comforted in their time of need. They also thanked Kevin Krolkowski for being a concerned citizen and going to the aid of his neighbor in his time of need. They thanked the Fire Department, Police Department and Mobile Eye for their assistance with the recent fire and sent their thoughts to the business for his loss and residents who were now displaced. Thanked the Chief and our officers for keeping the community safe and obtaining an award of one of the top 50 safest cities in the State of Illinois. The textile bin is here and located in the Villages parking lot. It was then mentioned that the National Day of Prayer for the Village will take place on May 1st between 6pm and 8pm in the community room at the Police/Public Works building. Multiple churches will be participating and all is welcome.

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 7:25 PM.

APPROVED: April 21, 2014

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President