

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
May 5, 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, Simoncelli, Triphahn, Wicinski
Absent: Trustee Newby

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of April 21, 2014

Motion by Trustee Wicinski, Seconded by Trustee Clements, to approve the Minutes of the Regular Meeting of April 21, 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 Simoncelli, Seconded by Trustee Wicinski, to do an Omnibus approval on items 5.1, 5.2 & 5.3. Under discussion, Mayor MacGillis questioned a \$160.00 line item in accounts payable, under Sewer and Water, labeled Mid America Water Line. The Mayor wanted to make sure the cost was truly a Village cost and not that of any of the water issues caused by recent construction in the area, it was not. Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried.

5.1 Approve Accounts Payable in the Amount of \$418,934.99

Approved – Omnibus Vote

- 5.2 Approve Payroll for the Period Ending April 20, 2014 in the Amount of \$117,155.75

Approved – Omnibus Vote

- 5.3 Adopt a Resolution Accepting a Proposal from Sikich LLP for Audit Services

Approved – Omnibus Vote

6. CLERK’S OFFICE

- 6.1 The American Youth Soccer Organization Region 428 will be at the corner of Route 134 & Cedar Lake Road between 9:00 a.m. and dusk on May 10th and June 14th soliciting donations to be used for their National Games

- 6.2 Village Offices will be closed Monday May 26th in observance of Memorial Day and the Parade will commence in Round Lake Park from the American Legion at approximately 10:00 a.m. - - It was mentioned by the Mayor that due to construction on Hart Road and Washington Street and alternate route is being considered this year as well as possibly canceling due to the parade route being down Rte. 134, a major thoroughfare that is a detour for the current roads that are closed. One idea is to have the lineup start from the Metra station behind A-Tire and proceed north on Cedar Lake Road, thus keeping Rte. 134 open. As details become available, we will share with the board.

7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 Mayor’s Comments

Mayor MacGillis stated that Darrell Bleniss, JAWA’s Director and Mayor Rich Hill, JAWA’s Chairman, will be attending our May 19th board meeting to give our board a brief history and describe the two events that he had discussed at the last meeting, answering any questions the board might have regarding it. The Mayor also mentioned that Ron Kroop from Public Works put together an information

sheet on the subject and he will be sending it to the board so they could review it, if there are any questions to contact himself or Ron Kroop.

The Mayor thanked the Special Events committee & the Public Works department for their work on Arbor Day as well as those who volunteered at the event.

Mayor MacGillis thanked Trustee Clements for his participation in the National Day of Prayer event that took place at the Public Works/Police Department building on May 1st and asked that the Proclamation that was read at the event be entered into record

14.2 Proclamation Declaring May 2014 as “Motorcycle Awareness Month”

Mayor MacGillis asked that this proclamation citing May 2014 as Motorcycle Awareness Month, be entered into the record. The Mayor also mentioned the proclamation he wrote for National Day of Prayer and asked that it also be added in to record

14.3 Trustee’s Comments

All Trustees thanked all who participated in the event and besides the wind; it was a fun –family- event. Our Public Works open house that is taking place on May 21 between 2-7pm at the PW facility was mentioned. Police Chief Gillette and Public Works director Ron Kroop were thanked for their help with the National Day of Prayer event. Trustee Clements mentioned that normally each individual church would hold their own event, we actually had 6 different churches participate in the event and it worked out well and suggestions were already discussed for next year’s event. The next SWALCO electronics collection date is set for Tuesday May 13th at the PW facility and a reminder to residents that they can no longer place electronics at your curb with your normal garbage and it needs to be recycled

15. EXECUTIVE SESSION

None

16. ADJOURN

Trustee Triphahn moved, Seconded by Trustee Wicinski, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:20 PM.

APPROVED: May 5, 2014

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President