

MINUTES  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
August 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 7:03 P.M.

1. ROLL CALL

Present: Trustees Frye, Kraly, Newby, Simoncelli, Triphahn, Wicinski

Absent: None

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of August 4, 2014

Motion by Trustee Triphahn, Seconded by Trustee Newby, to approve the Minutes of the Regular Meeting of August 4, 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 Frye, Seconded by Trustee Triphahn, to do an Omnibus approval on item 5.1, 5.2 & 5.3. Upon the call of the roll, the following voted:

Ayes: Trustees Frye, Kraly, 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 \$344,407.15

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending August 10, 2014 in the Amount of \$113,156.27

Approved – Omnibus Vote

5.3 Adopt an Ordinance Authorizing to Surplus Truck 43 and Place in the Lake County Auction

Approved – Omnibus Vote

## 6. CLERK’S OFFICE

- 6.1 10 Year Employee Recognition – Bob Johnson  
Clerk Blauvelt recognized Bob Johnson on his 10 year anniversary with the Village of Round Lake, presenting him with a certificate from the Village and an option of either a gift from the rewards catalog or a gift card
- 6.2 10 Year Employee Recognition – Greg Poulsen  
Clerk Blauvelt recognized Greg Poulsen on his 10 year anniversary with the Village of Round Lake, presenting him with a certificate from the Village and an option of either a gift from the rewards catalog or a gift card
- 6.3 The Village Hall will be Closed on Monday, September 1<sup>st</sup> in Observance of Labor Day. Next scheduled Board Meeting is Tuesday, September 2<sup>nd</sup>
- 6.4 The Friends of the Round Lake Parks Foundation “Superhero Fun Run” will be on Sunday September 7<sup>th</sup>
- 6.5 Top Box Foods Express Presentation  
Cindy Pagano presented information regarding the Top Box Food Express program which is open to everyone with no qualifying or sign up needed. The program offers a variety of foods that are boxed, such as produce, meat or combo boxes and are available for purchase. Delivery will be at the Calvary Presbyterian Church on the second Saturday of every month beginning Saturday September 13 between 9:00 am and 11:00 am.

## 7. ADMINISTRATOR

## 8. FINANCE

## 9. POLICE

## 10. PUBLIC WORKS

- 10.1 Approve the 2014 Lakewood Terrace Phase III MFT Resolution.  
Motion by Trustee Kraly, seconded by Trustee Newby to approve the 2014 Lakewood Terrance Phase III MFT Resolution with an amendment to include all of Spanky Court within the MFT paperwork. Upon the call of the roll, the following voted:
- |          |   |
|----------|---|
| Ayes:    | Trustees Frye, Kraly, Newby, Simoncelli, Triphahn, Wicinski |
| Nays:    | None  |
| Abstain: | None  |
| Absent:  | None  |
- 10.2 Adopt a Resolution Approving the Lakewood Terrance Phase III Construction Services Agreement in an amount not to exceed \$76,100.00  
Motion by Trustee Newby, seconded by Trustee Kraly to Adopt a Resolution approving the Lakewood Terrance Phase III construction Services Agreement, with an amendment to include all of Spanky Court, in an amount not to exceed \$76,100. Upon the call of the roll, the following voted:
- |       |   |
|-------|---|
| Ayes: | Trustees Frye, Kraly, Newby, Simoncelli, Triphahn, Wicinski |
| Nays: | None  |

Abstain: None

Absent: None

## 11. COMMUNITY DEVELOPMENT

## 12. BUILDING AND ZONING

- 12.1 Adopt an Ordinance Amending the Round Lake Zoning Code to Address Medical Cannabis Facilities. Motion by Trustee Simoncelli, Seconded by Trustee Triphahn to Adopt an Ordinance Amending the Round Lake Zoning Code to Address Medical Cannabis Facilities.

Village Attorney Eric Yehl gave a brief synopsis of what is transpiring within the process stating that as of September 2, 2014 the state will start accepting applications for the cultivating and dispensary facilities within the state. Our county has a total of 3 sites available according to the States plan; however those interested need to follow the states zoning regulations and buffer requirements as far as placement of them. Mapping of the Village shows that no cultivating facilities will be available within the Village boundaries currently, however in case the State makes any changes in the future to the zoning regulations, it will be written in the Villages ordinance tonight. For dispensaries, Lake County has a more stringent buffer in place, adding an additional 500 feet on top of the States buffer. He went on to say that our Planning and Zoning Board had met and unanimously voted to adopting the County's recommendations with changes to the 500 foot buffer from a residential zone, to allow dispensaries within a non-single use site (strip mall) and no fencing and landscaping for more accessibility for Police viewing, thus allowing dispensaries to be within the Village. During discussion it was asked why would the dispensary would be good for the Village of Round Lake, which it was stated that if the State choses a site within the Village for a dispensary, then we need to have an ordinance in place. The tax revenue is another factor. It was mentioned that although Denver is larger last year with recreational and medical marijuana - \$90million had been sold last year resulting in \$35million in tax revenue. Police issues were also discussed whereas if a site within the Village is chosen, with the revenues that would be had, it would be able to accommodate any additions to the force if needed. An article regarding the Denver Police department stated that their crime rate is down 14.9% between Jan/Feb 2013 and Jan/Feb 2014. The Mayor then stated the only real question he heard had been from Trustee Frye was regarding Police presence, but first wanted to state on record that it was not his decision to remove the 500 foot buffer as Trustee Frye had mentioned, that was written by the Planning and Zoning Commission. He went on to say that the research that Trustee Simoncelli had mentioned showed crime dropping in Denver as well as the 19 other states that currently sell Medical Cannabis. The Mayor also stated that the Planning and Zoning commissioners had strong opinions that after reading the county's ordinance and restrictions, that very few areas in any municipalities would be able to allow such use, thus putting it all into county's owed properties. He went on to say that do we want to make it so prohibited to turn people away and not consider Round Lake or be within the parameters that the Planning and Zoning Board has recommended and make it more attractable for people to come here and for us to reap those benefits. Chief Gillette stated that if a facility is located within the Village it will be very secure it would be the same as adding an additional 1 million dollars in sales to our local pharmacy and the police calls would be more so for people locking their keys in their cars or the occasional accidents in the parking lot. He stated the benefits outweigh the negative and if it does locate within the Village, the Village needs to make sure they are prepared for it. Trustee Kraly asked that changes to item 14.D of the ordinance include having a video feed to the Police Department from the facility if allowable.

Motion by Trustee Newby, Seconded by Trustee Frye to amend the ordinance to include the 500 foot buffer zone between medical cannabis dispensaries and residential zoned property. Under discussion it was mentioned that this amendment would essentially ban medical cannabis dispensaries from locating within the Village. Upon the call of the roll the following voted

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

Mayor MacGillis Declared the Motion failed.

Motion by Trustee Kraly, Seconded by Trustee Simoncelli to amend section 14.D of the ordinance to include for a Video feed from the dispensary to the Police Department at the discretion of the Chief of Police. Upon the call of the roll the following voted

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

Mayor MacGillis Declared the Motion carried.

Adopt an Ordinance Amending the Round Lake Zoning Code to Address Medical Cannabis Facilities with an amendment to section 14.D. Upon the call of the roll the following voted.

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

Mayor MacGillis Declared the Motion carried.

### 13. SPECIAL EVENTS

### 14. MAYOR'S COMMENTS

#### 14.1 Adopt a Resolution Approving the Appointment of Shane D. Johnson as Finance Director/Treasurer of the Village of Round Lake

Motion by Trustee Newby, Seconded by Trustee Simoncelli to Adopt a Resolution Approving the Appointment of Shane D. Johnson as Finance Director/Treasurer of the Village of Round Lake. Upon a unanimous voice vote, the Mayor declared the motion carried

#### 14.2 Mayor's Comments

The Mayor thanked the board on the discussion with the difficult decision regarding Medical Cannabis, stating that it was a good spirited discussion with good topics and good points of view

14.3 Trustee's Comments

The Trustees thanked all that were involved with our recent National Night Out and thanked the Chief for the Bike Auction that took place during the event. The Trustees also congratulated the employees celebrating their anniversaries and welcomed Shane Johnson to the meeting. The Trustees also thanked one another for all that they have done and that it's good that they can have such a debate speaking each other's view point and work so well together.

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 8:15PM.

APPROVED: September 2, 2014

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Patricia C. Blauvelt  
Village Clerk

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Daniel MacGillis  
Village President