

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
August 4, 2014
442 N. Cedar Lake Road
To Follow the Regular Board Meeting
The Regular Board Meeting is 7:00 P.M.

CALL TO ORDER

THE COMMITTEE OF THE WHOLE MEETING OF THE VILLAGE OF ROUND LAKE WAS CALLED TO ORDER BY DAN MACGILLIS, VILLAGE PRESIDENT AT 7:35 P.M

1. ROLL CALL

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

Absent: None

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of July 21, 2014

Trustee Triphahn moved, Seconded by Trustee Newby to approve the Minutes of the Committee of the Whole Meeting of July 21, 2014. Upon a unanimous voice vote; the Mayor declared the motion carried

3. PUBLIC COMMENT

4. COMMITTEE OF THE WHOLE

- Community Development
- Human Resources and Finance
- Public Works, Facilities and Capital Assets, and Engineering
 - Approval to Auction Truck #43
Public Works Director Ron Kroop requested authorization to place Truck 43 in the Lake County Auction that will occur on October 25th and managed by Obenauf Auction Services. He mentioned that the bid amount is uncertain.

The Mayor and Board agreed to move this forward to the next consent agenda

- Special Events
 - Home Town Fest
Trustee Simoncelli stated that things are moving along great and by next Monday there should be a sign up sheet for scheduling of Volunteers. Trustee Newby stated that all board members should make themselves available to assist in the fest.
- Building and Zoning
- Police
- Administration
 - Medicinal Cannabis
A small discussion was had regarding this subject as it will be brought to the Planning and Zoning Board of Appeals next week for discussion. Village Attorney Eric Yehl stated that the Village ordinance will mirror what is in place with Lake County, which

is more stringent than the State requirements. A map had been given out to the board showing Village boundary's and where pre-existing public or private preschool or elementary or secondary school or day care center, day care home, group day care home or part day child care facility, and may not be located in a house, apartment, condominium or an area zoned for residential use – any item of relevance had been color coded differently on the map. Mr. Yehl went on to say that there are no areas in the Village of Round Lake where a cultivation center could be and for a dispensary location, only white areas on the map would qualify, which happened to be all county property, no existing building in Round Lake is available to use.

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION

7. ADJOURN

Motion by Trustee Triphahn, Seconded by Trustee Newby to adjourn the Committee of the Whole meeting at 7:51P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: August 18, 2014

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President