

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
December 1, 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 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 November 17, 2014

Motion by Trustee Newby, Seconded by Trustee Frye, to approve the minutes of the Regular Meeting of November 17, 2014. Upon a unanimous voice vote, the Mayor declared the motion carried

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment

Charlie Foy, from Lakeview Ave, stated that after the last board meeting he spoke to Police Chief Gillette regarding an issue one of the residents brought to him and within 48 hours Chief Gillette had the issue resolved. Mr. Foy wanted to commend the Chief on taking ownership of the issue and resolving it so quickly.

5. CONSENT AGENDA

Motion by Trustee Simoncelli, Seconded by Trustee Wicinski, to do an Omnibus approval on item 5.1 &5.2.

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 \$641,157.50

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending November 16, 2014 in the Amount of \$155,274.46

Approved – Omnibus Vote

6. CLERK’S OFFICE

Clerk Blauvelt reminded everyone of the Public Hearing taking place Wednesday evening at Magee Middle School regarding the proposed Improvement Plan for Cedar Lake Road between Rte. 120 & Nippersink between 5:00 pm – 7:00 pm. She also reminded everyone that the Supper with Santa will take place on Thursday at the Civic Center between 4:00 – 8:00 pm, the Grand Opening of Aiden’s Place on Saturday at 1:00 pm, which is located on Rte. 120 and the House Decorating Contest sign up will be open until Friday December 19th, it was also suggested that someone could nominate a house to be on the list to be judged by calling the Village Hall and letting the staff know to add them to the sign up sheet.

7. ADMINISTRATOR

8. FINANCE

8.1 Approve a Reimbursement of \$375.00 to Trustee Dawn Simoncelli
Motion by Trustee Newby, Seconded by Trustee Frye, to Approve a payment of \$375.00 to Trustee Dawn Simoncelli. Under discussion it was asked to change the wording to be “Approve the Reimbursement of \$375.00 to Trustee Simoncelli for the books for Santa to give away at the Tree Lighting” Trustees Newby and Frye amended their motions to reflect such

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried.

9. POLICE

10. PUBLIC WORKS

10.1 Adopt a Resolution Approving the Bid of Alliance Contractors, Inc., for the Long Lake East Half Improvements Project in the Amount of \$471,468.46

Motion by Trustee Newby, Seconded by Trustee Wicinski, to Adopt a Resolution Approving the Bid of Alliance Contractors Inc. for the Long Lake East Half Improvements Project in the amount of \$471,468.46. Under Discussion it was asked how much over estimate the bid had been, whereas Kurt Baumann from Baxter & Woodman stated the engineers opinion of probable construction cost was \$470,000.00 making the bid \$1,468.46 over the engineers opinion

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

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 Mayor’s Comments

The Mayor hoped that everyone had a joyous and bountiful Thanksgiving. He also mentioned he had a resident contact him regarding our signs for the tree lighting and not saying “Christmas Tree Lighting” Trustee Newby stated that we had reused our signs from last year and we should need new ones next year and it can be changed at that time.

14.2 Trustee’s Comments

The Trustee’s also hoped everyone had a great Thanksgiving and to make sure to think of those less fortunate during the holiday season.

15. EXECUTIVE SESSION

NONE

16. ADDITIONAL BUSINESS

17. ADJOURN

Trustee Newby moved, Seconded by Trustee Simoncelli, to adjourn at 7:12 p.m. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: December 15, 2014

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President