

MINUTES  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
January 19, 2015  
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 7:01 P.M.

1. ROLL CALL

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

Absent: Trustee Simoncelli

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of January 5, 2015

Motion by Trustee Newby, Seconded by Trustee Triphahn, to approve the Minutes of the Regular Meeting of January 5, 2015. 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 Kraly, 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, Triphahn, Wicinski

Nays: None

Abstain: None

Absent: Trustee Simoncelli

Mayor MacGillis Declared the Motion carried.

5.1 Approve Accounts Payable in the Amount of \$872,581.54

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending January 11, 2015 in the Amount of \$171,987.45

Approved – Omnibus Vote

6. CLERK'S OFFICE

- 6.1 15 Year Employee Recognition – Peggy Gustafson  
Clerk Blauvelt recognized Peggy Gustafson on her 15 year anniversary with the Village of Round Lake, presenting her with a certificate from the Village
- 6.2 Round Lake Area Chamber’s Annual Mayoral Luncheon – Friday, January 30, 2015 from 11:30 a.m.-1:00 p.m.
- 6.3 Round Lake Area Chamber’s Installation Celebration – Friday, February 6, 2015 at 6:00 p.m.

Clerk Blauvelt also mentioned a Chamber Mixer taking place at the Round Lake Area Public Library on Thursday January 22<sup>nd</sup> between 4:00PM – 7:00PM as well as a letter of thanks we received from the Shop with a Cop program that we had donated to as well as our officers participated in

## 7. ADMINISTRATOR

- 7.1 Adopt a Resolution Approving a District Office Lease with Congressman Robert Dold  
Motion by Trustee Newby, Seconded by Trustee Frye to Adopt a Resolution Approving a District Office Lease with Congressman Robert Dold. Under discussion Village Administrator Shields stated he is still looking into a Fair Market Value and is researching both Residential and Commercial properties values. He also stated that the Resolution will allow staff to negotiate and complete the lease agreement with Congressman Dold. In addition, any other issues will also be discussed.

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried.

- 7.2 Homeowner’s Association Finance Seminar Follow-up  
Village Administrator Shields stated that 14 people attended the event including Assistant VA Shane Johnson, Trustee Triphahn, 3 Banking individuals with the remaining being HOA members. VA Shields felt as though the seminar had been successful and that the members that attended are the most dedicated and involved within their own HOA’s

## 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 Comment

14.1.1 2<sup>nd</sup> Annual Lake County Leaders Summit Summary

Mayor MacGillis discussed the Summit that had been attended by him and Assistant Village Administrator Shane Johnson. The event had been sponsored by Lake County and was well attended. The Mayor went on to say that the room had been broken up into different tables, each discussing different topics regarding the County as a whole. The Mayor mentioned that the Eastern and Western parts of the County seemed segregated and seems to be a common occurrence within the County

14.1.2 Approval of Lenny Gahgan as Primary Representative to the Central Lake County Joint Action Water Agency Executive Board

Motion by Trustee Triphahn, Seconded by Trustee Kraly to approve Lenny Gahgan as Primary Representative to the Central Lake County Joint Action Water Agency Executive Board. After a unanimous voice vote, the Mayor declared the motion carried

The Mayor also reminded everyone that the APWA meeting is tomorrow at noon in Libertyville for the Hart Road/Sunset Project Award

14.2 Trustee’s Comments

Trustee Wicinski reminded everyone that the first Special Events meeting is set for Monday February 2<sup>nd</sup> at 6pm. It was mentioned that there are Calcutta tickets available for the Chambers Installation Dinner. Congratulations went to Commander Akey on his graduation as well thank you to Public Works on making sure the roads were save during the recent inclement weather. SWALCO updates should be coming by next meeting.

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN

Trustee Newby moved, seconded by Trustee Kraly, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:19 P.M.

APPROVED: February 2, 2015

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Patricia C. Blauvelt  
Village Clerk

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Daniel MacGillis  
Village President