

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
February 2, 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 Kraly, Newby, Simoncelli, Triphahn, Wicinski

Absent: Trustee Frye

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of January 19, 2015

Motion by Trustee Newby, Seconded by Trustee Triphahn, to approve the Minutes of the Regular Meeting of January 19, 2015. Upon a unanimous voice vote, the Mayor declared the motion carried

3.2 Adopt a Resolution Relating to the Review of Closed Session Minutes

Motion by Trustee Triphahn, Seconded by Trustee Simoncelli to Adopt a Resolution Relating to the Review of Closed Session Minutes.

Upon the call of the roll, the following voted:

Ayes: Trustees Kraly, Newby, Simoncelli, Triphahn, Wicinski

Nays: None

Abstain: None

Absent: Trustee Frye

Mayor MacGillis Declared the Motion carried.

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment

None

5. CONSENT AGENDA

Motion by Trustee Kraly, Seconded by Trustee Simoncelli, to do an Omnibus approval on item 5.1, 5.2, 5.3 & 5.4

Upon the call of the roll, the following voted:

Ayes: Trustees Kraly, Newby, Simoncelli, Triphahn, Wicinski

Nays: None

Abstain: None

Absent: Trustee Frye

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$646,102.17

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending January 25, 2015 in the Amount of \$126,491.47

Approved – Omnibus Vote

5.3 Accept the Fiscal Year End April 30, 2014 Audit Report and Management Letter as Presented

Approved – Omnibus Vote

5.4 Approve the 2015 Special Events Meeting Dates

Approved – Omnibus Vote

6. CLERK’S OFFICE

6.1 Holiday House Decorating Contest Winner

The Holiday House Decorating Contest Winner, The Kohlmeyer Family, was unable to make it this evening and will be given the plaque privately

7. ADMINISTRATOR

7.1 Adopt an Ordinance Amending the Round Lake Village Code, 2006, as Amended, by Rescinding a Local Amendment to the Building Code Related to Automatic Sprinkler Systems in Village Buildings

Motion by Trustee Kraly, Seconded by Trustee Simoncelli to Adopt an Ordinance Amending the Round Lake Village Code 2006 as Amended by Rescinding a Local amendment to the Building Code Related to Automatic Sprinkler Systems in Village Buildings. Under Discussion it was asked what is the goal of changing the code and it was stated that historically there are no deaths associated when sprinklers are present and if it’s being changed for economic growth over safety. The Mayor reiterated that the Village is planning on keeping the 2006 code as verbatim, which is a very good code and adopted by many municipalities throughout the US as well as our neighboring villages, the only thing we are doing is removing the variance, everything else stays as is.

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion failed.

8. FINANCE

9. POLICE

10. PUBLIC WORKS

10.1 Adopt a Resolution Ratifying Repairs to Vactor Truck in the Amount not to Exceed \$2,910.10 by Standard Equipment Company

Motion by Trustee Newby, Seconded by Trustee Wicinski to Adopt a Resolution Ratifying Repairs to Vactor Truck in the Amount not to Exceed \$2,910.00 by Standard Equipment Company.

Upon the call of the roll, the following voted:

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

10.2 Adopt a Resolution Ratifying Repairs to the Prairie Walk Lift Station Pump in the Amount not to Exceed \$2,220.35 by Xylem Water Solutions, USA, Inc.

Motion by Trustee Triphahn, seconded by Trustee Newby to Adopt a Resolution Ratifying Repairs to the Prairie Walk Lift Station Pump in the Amount not to Exceed \$2,220.35 by Xylem Water Solutions, USA, Inc.

Upon the call of the roll, the following voted:

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

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

12.1 Adopt an Ordinance Granting a Special Use Permit to Allow for the Sale of Alcoholic Beverages to EMMA’s Deli, for the Property Located at 171 Belvidere Road

Motion by Trustee Kraly, Seconded by Trustee Simoncelli to Adopt an Ordinance Granting a Special Use Permit to Allow for the Sale of Alcoholic Beverages to EMMA’s Deli, for the Property Located at 171 Belvidere Road

Upon the call of the roll, the following voted:

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

12.2 Adopt an Ordinance Granting a Special Use Permit to Allow for the Sale of Alcoholic Beverages to Banquet Route 60, Inc. for the Property Located at 1797, 1805 and 1809 S. Cedar Lake Road

Motion by Trustee Kraly, Seconded by Trustee Triphahn, to Adopt an Ordinance Granting a Special Use Permit to Allow for the Sale of Alcoholic beverages to Banquet Route 60, Inc. for the Property Located at 1797, 1805 and 1809 S. Cedar Lake Road.

Upon the call of the roll, the following voted:

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

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 Adopt an Ordinance Amending the Liquor License Chapter of the Round Lake Village Code (Number of Licenses)

Motion by Trustee Kraly, Seconded by Trustee Triphahn to Adopt an Ordinance Amending the Liquor License Chapter of the Round Lake Village Code (Number of Licenses). Under discussion, Trustee Newby asked how many total liquor licenses there were. VA Shields stated there were currently 26.

Upon the call of the roll, the following voted:

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

14.2 Mayor’s Comment

The Mayor mentioned the award the Village received from the American Public Works Association (APWA) – Lake Branch for our Hart Road/Sunset Project and that it is up for a State Award as well. Mayor MacGillis commended Public Works Director Lenny Gahgan and the PW crew for the great job they all did with the snow event that took place over the weekend.

14.3 Trustee’s Comments

The Trustees also thanked PWD Gahgan and the PW Staff for the great job that they did over the weekend, they also thanked PWD Gahgan for the training and work he has done with the PW staff and how it shows in the moral of the department. It was mentioned that Reverend Kaufman had appeared on Channel 7 news regarding his award recognition recently and as being the Chaplin of our Police Department. The Mayor was commended on the speech he did at the Mayor’s Luncheon sponsored by the Round Lake Chamber. SWALCO and the Electronics pick up location will only be at Grant Township or at SWALCO in Gurnee. Also mentioned was the upcoming bowling event that will take place this coming weekend and last for several weeks.

15. EXECUTIVE SESSION

None

16. ADDITIONAL BUSINESS

17. ADJOURN

Trustee Newby moved, seconded by Trustee Wicinski, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:37 P.M.

APPROVED: February 17, 2015

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President