

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
February 17, 2015
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 7:15 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 February 2, 2015

Trustee Kraly moved, Seconded by Trustee Simoncelli, to approve the Minutes of the Committee of the Whole Meeting of February 2, 2015. Under discussion, Trustee Frye stated he would be abstaining from the vote.

Upon the call of the roll, the following voted:

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

Nays: None

Abstain: Trustee Frye

Absent: None

Mayor MacGillis Declared the Motion carried.

3. PUBLIC COMMENT

None

4. COMMITTEE OF THE WHOLE

- Community Development
- Human Resources and Finance
- Public Works, Facilities and Capital Assets, and Engineering
- Special Events

Trustee Wicinski stated that plans are under way regarding Arbor Day, which will be held on Saturday April 25th. Other dates in place include National Night of Prayer – Thursday May 7th and National Night Out on Tuesday August 4th. Home Town Fest's date is still up in the air. It was discovered that a neighboring village had already planned their event for one of the days that was considered so emails are going back out to the area villages for the 2 other optional dates to let us know if they have any plans on those dates. It was also mentioned that the entire board needs to be part of each event and attend meetings in order to make any of our events successful.

- Building and Zoning
- Police

- Administration

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION

7. ADJOURN

Motion by Trustee Newby, Seconded by Trustee Frye to adjourn the Committee of the Whole meeting at 7:17 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: March 2, 2015

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President