

MINUTES  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
February 17, 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, Simoncelli, Triphahn, Wicinski

Absent: None

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of February 2, 2015

Motion by Trustee Simoncelli, Seconded by Trustee Wicinski, to approve the Minutes of the Regular Meeting of February 2, 2015. Under discussion Trustee Frye stated he would be abstaining from the vote, the remaining board member had a unanimous voice vote; the Mayor declared the motion carried

The Mayor stated that he would be pulling item 7.2 from the Agenda to be added at a later date. It was asked that since the item had been on the last agenda if the item could be placed back on to the current agenda according to Robert Rules whereas the Village Attorney stated that Trustees need to have a vote to have it placed back on the agenda, the Mayor can place items on at any time.

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment

None

5. CONSENT AGENDA

Motion by Trustee Triphahn, 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 Frye, Kraly, Newby, Simoncelli, Triphahn, Wicinski

Nays: None

Abstain: None

Absent: None

5.1 Approve Accounts Payable in the Amount of \$368,593.92

Approved – Omnibus Vote

- 5.2 Approve Payroll for the Period Ending February 8, 2015 in the Amount of \$126,197.69

Approved – Omnibus Vote

- 5.3 Adopt an Ordinance Authorizing the Police Department to Dispose of Village Owned Surplus Property Through Public Auction

Approved – Omnibus Vote

- 5.4 Adopt a Resolution to Continue to Participate in the Northern Illinois Police Alarm System Annual Membership & Emergency Services Team Assessment

Approved – Omnibus Vote

6. CLERK’S OFFICE

- 6.1 Student Essay: “Investigating The Possibilities: Making The Community A Better Place To Live!”

The Student that was to read the Essay was not present and the item will be moved to a later meeting date

7. ADMINISTRATOR

- 7.1 Adopt a Resolution Approving an Intergovernmental Agreement Authorizing Round Lake School District 116 to Purchase Road Salt from the Village of Round Lake  
Motion by Trustee Triphahn, Seconded by Trustee Newby, to Adopt a Resolution Approving an Intergovernmental Agreement Authorizing Round Lake School District 116 to Purchase Road Salt for the Village of Round Lake

Upon the call of the roll, the following voted:

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

- 7.2 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

Item 7.2 was pulled from the agenda

8. FINANCE

- 8.1 Village Website Update

Assistant Village Administrator, Shane Johnson, stated 7 Proposals had been received thus far. The next process is to evaluate those received; do reference checks etc. to hopefully be able to bring to the COTW on March 16<sup>th</sup> and Regular meeting on April 6<sup>th</sup>. It will then take 3-5 months from start to then go live.

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 Congressman Bod Dold Open House & Forum, February 21<sup>st</sup>, 2:30p.m. to 3:30 p.m.  
The Mayor reminded everyone of Open House on February 21<sup>st</sup>.

14.2 Illinois Route 53/120 Corridor Land Use Plan Update  
The Mayor stated that he, VA Shields and AVA Johnson met with Arron Lawler regarding land use and the Villages concerns, both positive and negatively. The next meeting is scheduled for February 19<sup>th</sup>. More information to follow at a later date

The Mayor also stated that our Junior Reserve Officer, A.J. Peterson, had passed and requested a moment of silence. The Mayor also stated that the Villages heartfelt sympathy goes out to the family

14.3 Trustee’s Comments  
Each Trustee also gave their sympathy to the Peterson family over the loss of A.J.

15. EXECUTIVE SESSION

None

16. ADDITIONAL BUSINESS

17. ADJOURN

Trustee Newby moved, seconded by Trustee Frye, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:14 P.M.

APPROVED: March 2, 2015

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Patricia C. Blauvelt  
Village Clerk

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Daniel MacGillis  
Village President