

MINUTES  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
March 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 7:00 P.M.

1. ROLL CALL

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

Absent: Trustee Wicinski

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of February 17, 2015

Motion by Trustee Simoncelli, Seconded by Trustee Kraly, to approve the Minutes of the Regular Meeting of February 17, 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 Frye, Seconded by Trustee Simoncelli, 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

Nays: None

Abstain: None

Absent: Trustee Wicinski

5.1 Approve Accounts Payable in the Amount of \$154,091.78

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending February 22, 2015 in the Amount of \$134,290.77

Approved – Omnibus Vote

6. CLERK'S OFFICE

6.1 Student Essay: "Investigating The Possibilities: Making The Community A Better Place To Live!"

This will be brought back to a later meeting date

- 6.2 Early Voting, Serving Voters in Avon and Grant Townships Begins March 23<sup>rd</sup> Until April 4<sup>th</sup>. With Hours of Operation Monday thru Friday 9:00am – 4:30pm and Saturday 9:00 am – 2:00pm

## 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 requested by Trustee Newby to possibly look at the 2012 code for consideration and to do research on it to bring to the next board meeting where all the Trustees would be present. It was stated that Trustee Wicinski has already mentioned she would not be at the next meeting as well. Trustee Kraly stated that the 2006 code “as is” is sufficient to use by the village and is used by many municipalities across the country stating that the difference between 2006 and 2012 code is not a substantial difference to wait on further review. Trustee Kraly also stated that the group of individuals that put together the codes are highly trained individuals in their field. The Mayor asked Trustee Kraly’s to list his credential on record. Trustee Kraly stated that he is BOCA certified (Building Official & Code Administration) also stating that ICC – the International Code Council which was founded by BOCA resulted in a uniform building code that is used across the United States. Trustee Kraly also stated he has attended the University of Wisconsin has been a Building & Zoning Official, past Administrator and is still certified in BOCA. It was also mentioned that with Governors Rauners proposed cut in funding by up to 50%, it would have a big impact to the Villages budget. It was also mentioned that 90% of the Villages current businesses do not have sprinklers - that the 2006, as written with no amendments, is sufficient and that it works.

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried.

## 8. FINANCE

## 9. POLICE

## 10. PUBLIC WORKS

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 at 1841 S. Cedar Lake Road

Motion by Trustee Triphahn, Seconded by Trustee Simoncelli, to Adopt an Ordinance Granting A Special Use Permit to Allow for the Sale of Alcoholic Beverages at 1841 S. Cedar Lake Road.

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried.

12.2 Adopt an Ordinance Granting a Special Use Permit to Allow for the Sale of Alcoholic Beverages at 151 W. Belvidere Road

Motion by Trustee Triphahn, Seconded by Trustee Simoncelli, to Adopt an Ordinance Granting a special Use Permit to Allow for the Sale of Alcoholic Beverages at 151 W. Belvidere Road.

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried.

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 Simoncelli to Adopt an Ordinance Amending the Liquor License Chapter of the Round Lake Village Code (Number of Licenses). Under discussion it was asked how many the Village currently has in place with these additions whereas VA Shields stated that he would let the Trustee know on Tuesday.

Upon the call of the roll, the following voted:

- Ayes: Trustees Frye, Kraly, Newby, Simoncelli, Triphahn
- Nays: None

Abstain: None  
Absent: Trustee Wicinski

Mayor MacGillis Declared the Motion carried.

14.2 Mayor’s Comments

14.2.1 Chili Cook Off Event

The Mayor thanked PW Director Lenny Gahgan on the Chili Cook off event that took place amongst his staff and that the Mayor participated in as a judge. The Mayor stated it was a great team building event for the department.

14.3 Trustee’s Comments

The Trustees also commended PWD Gahgan on the event at Public Works and it’s good to see the comradery in the department. The Trustees also commented on the difficult vote that took place tonight stating that at the end of the day, no matter what different views everyone has, they can walk away friends and it is definitely not a rubber stamp board. It was also mentioned that the position of Trustee did not come with a book and that we learn from one another and we belong to a team. It was recommended by a Trustee to sit down and go over all our business ordinances to make sure they are still relevant and up to date.

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN

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

APPROVED: March 16, 2015

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Patricia C. Blauvelt  
Village Clerk

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Daniel MacGillis  
Village President