

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
March 16, 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 March 2, 2015

Motion by Trustee Newby, Seconded by Trustee Frye, to approve the Minutes of the Regular Meeting of March 2, 2015. Upon a unanimous voice vote, the Mayor declared the motion carried

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment

Mr. Harry Wagner, who resides on Park Road, has concerns regarding students using his street to park during the day making it difficult to get in and out of residents driveways. The Mayor asked Mr. Wagner to call him and along with Chief Gillette they will come up with a solution to resolve the issue.

5. CONSENT AGENDA

Motion by Trustee Kraly, Seconded by Trustee Frye, 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

Nays: None

Abstain: None

Absent: Trustee Wicinski

5.1 Approve Accounts Payable in the Amount of \$287,915.33

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending March 8, 2015 in the Amount of \$122,662.02

Approved – Omnibus Vote

- 5.3 Adopt a Resolution Authorizing a Preventative Maintenance contract with Xylem Water Solutions at a price not to exceed \$6,240.

Approved – Omnibus Vote

- 5.4 Adopt a Resolution Authorizing Inland power Group to perform Transmission Services at a cost not to exceed \$2,075.

Approved – Omnibus Vote

6. CLERK’S OFFICE

- 6.1 Student Essay: “Investigating The Possibilities: Making The Community A Better Place To Live!”
The Student was unable to attend the meeting.

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

7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

- 10.1 Adopt a Resolution Authorizing Westside Tractor Sales to perform repairs on the Combination Backhoe at a cost not to exceed \$3,118.97
Motion by Trustee Newby Seconded by Trustee Frye to Adopt a Resolution Authorizing Westside Tractor Sales to perform repairs on the Combination Backhoe at a cost not to exceed \$3,118.97.

Upon the call of the roll, the following voted:

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

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 Mayor's Comments
No comments were made

14.2 Trustee's Comments
No comments were made

15. EXECUTIVE SESSION

Motion by Trustee Kraly, seconded by Trustee Newby to move to executive session to discuss the appointment, employment, compensation, of specific Village Employees pursuant to Section 2(c) (1) of the Illinois Open Meetings Act

By a unanimous voice vote the Mayor declared the Motion carried.

The Regular Board Meeting Recessed to Executive Session at 7:14 P.M.

The Board rejoined the Regular Board meeting at 8:04 P.M.

ROLL CALL

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

Absent: Trustee Wicinski

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 8:04 P.M.

APPROVED: April 6, 2015

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President