

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
April 6, 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 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 March 16, 2015

Motion by Trustee Newby, Seconded by Trustee Triphahn, to approve the Minutes of the Regular Meeting of March 16, 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 Triphahn, Seconded by Trustee Simoncelli, to do an Omnibus approval on item 5.1, 5.2, 5.3, 5.4, 5.5, 5.6 & 5.7

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 \$226,897.91

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending March 22, 2015 in the Amount of \$125,062.50

Approved – Omnibus Vote

5.3 Adopt a Resolution Approving an Intergovernmental Agreement for Police Records Management System & Services

Approved – Omnibus Vote

5.4 Accept September Treasurer’s Report as Presented

Approved – Omnibus Vote

5.5 Accept October Treasurer’s Report as Presented

Approved – Omnibus Vote

5.6 Accept November Treasurer’s Report as Presented

Approved – Omnibus Vote

5.7 Accept December Treasurer’s Report as Presented

Approved – Omnibus Vote

5.8 Accept January Treasurer’s Report as Presented

Approved – Omnibus Vote

6. CLERK’S OFFICE

7. ADMINISTRATOR

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 the Sale of Alcoholic Beverages at 210 C W. Washington Street, Round Lake

Motion by Trustee Triphahn, Seconded by Trustee Kraly to Adopt an Ordinance granting a Special Use Permit to Allow the Sale of Alcoholic Beverages at 210 C W. Washington Street, Round Lake

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.

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 Proclamation for 25 Years of the American Disability Act ADA and Lake County Center for Independent Living

The Mayor read the Proclamation and presented the Lake County Center for Independent Living a framed copy of the proclamation and congratulated them for being part of the community for 25 Years and the partnership that they have with the Village of Round Lake

14.2 Appointment of Adam Wedoff to the position of Director of Public Works
Motion by Trustee Newby, Seconded by Trustee Triphahn to approve the appointment of Adam Wedoff to the position of Director of Public Works

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.

14.3 Adopt a Resolution Appointing Representatives from the Village of Round Lake to the Northwest Lake County Technical and Advisory Committees

Motion by Trustee Triphahn, Seconded by Trustee Simoncelli, to do an Omnibus approval on item 14.3 & 14.4

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.

Approved – Omnibus Vote

14.4 Adopt an Ordinance Appointing a Director, Alternate Director, Executive Board Member, and Executive Board Alternate Member to Represent the Village of Round Lake on the Central Lake County Joint Action Water Agency Board

Approved – Omnibus Vote

14.5 Business Summit, April 29, 2015 at Noon – The Mayor mentioned that the time for this event has changed to Noon instead of the 7am start time it has been in the past. It again will be held at Lakes Bowl

14.6 Home Owners Association Summit, April 29, 2015 at 6:00 pm – The HOA Summit will be take place at the Lakewood Grove club house on the 29th.

14.7 Bike Path Committee & Lake County Forest Preserve

The Mayor mentioned he has put Tony Carraro, of the Round Lake Area Fire District, on the Bike path Committee. Currently there are 5 bike paths in Lake County and the Mayor stated that the County is very close in connecting them. Tony is an avid bicyclist and will help with the mapping of the paths. The Mayor also stated that the vision for Lake County and the bike paths, is for people to have a better life style by using them as well as a greener community for those that utilize them for commuting

14.8 Mayor's Comments

The Mayor congratulated Trustee Kraly, Charlie Foy and Sergio Rodriquez on the upcoming election being that they were running unopposed. The Mayor also thanked Trustees Simoncelli and Wicinski for their service on the board and hope they still stay active in the community

14.9 Trustee's Comments

The Trustees welcomed Adam Wedoff as Director of Public Works and thanked interim PWD Lenny Gahgan for all he had done for the department during the search process for a new director. The Trustees also congratulated Trustee Kraly, Charlie Foy and Sergio Rodriquez on the election and reminded everyone to still go out and vote even if the slate ran unopposed; there were other items on the ballet.

15. EXECUTIVE SESSION

None

16. ADDITIONAL BUSINESS

NONE

17. ADJOURN

Trustee Kraly moved, seconded by Trustee Wicinski, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:21 P.M.

APPROVED: April 20, 2015

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President