

MINUTES  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
May 4, 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, Newby, Kraly, Simoncelli, Triphahn, Wicinski

Absent: None

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of April 20, 2015

Motion by Trustee Simoncelli, Seconded by Trustee Wicinski, to approve the Minutes of the Regular Meeting of April 20, 2015. Upon a unanimous voice vote, the Mayor declared the motion carried

4. PUBLIC COMMENT

NONE

5. CONSENT AGENDA

Motion by Trustee Wicinski, Seconded by Trustee Simoncelli, to do an Omnibus approval on item 5.1, 5.2, 5.3, 5.4 & 5.5

Upon the call of the roll, the following voted:

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

Nays: None

Abstain: None

Absent: None

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$208,814.90

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending April 19, 2015 in the Amount of \$129,425.00

Approved – Omnibus Vote

5.3 Adopt an Ordinance Adopting a Late Fee for Business Licenses

Approved – Omnibus Vote

- 5.4 Adopt an Ordinance Adopting a Fiscal Year End April 30, 2016 Employee Compensation Plan

Approved – Omnibus Vote

- 5.5 Adopt a Resolution Approving MacGillis Drive Bridge Wetland Mitigation

5.6

Approved – Omnibus Vote

6. OUTGOING TRUSTEES' COMMENTS

Trustee Wicinski congratulated the incoming Trustees – Charlie Foy & Sergio Rodriquez, as well as present Trustee Russ Kraly. She went on to thank the staff and department heads for all of their support stating the last four years has been a growing experience for her in the position.

Trustee Simoncelli thanked everyone for the support that put her in the seat of Trustee and that it has been a privilege to serve the community over the last four year. She also thanked the department heads for their support and offered advice to the incoming Trustees to speak up and ask questions if there is something on the agenda or anything they would like to have answered – just ask.

7. ADJOURNMENT *SINE DIE*—[A motion to adjourn for purposes of swearing in newly elected Trustees shall be in order.] Motion by Trustee Simoncelli, Seconded by Trustee Wicinski to Adjourn the meeting at 7:07 PM. Upon a unanimous voice vote, the Mayor declared the motion carried

8. SWEARING IN OF NEWLY ELECTED TRUSTEES

New Trustees Charlie Foy and Sergio Rodriquez as well as returning Trustee Russ Kraly were all sworn in by the Honorable Judge Donna Jo Vorderstrasse

**RECONVENE MEETING**

THE REGULAR BOARD MEETING OF THE VILLAGE OF ROUND LAKE WAS RECONVENE BY DAN MACGILLIS, VILLAGE PRESIDENT AT 7:12 P.M

9. ROLL CALL

Present: Trustees Foy, Frye, Newby, Kraly, Rodriquez, Triphahn

Absent: None

10. NOTES/COMMENDATIONS

- 10.1 Proclamation Recognizing Trustee Dawn Simoncelli for Her Service to the Village of Round Lake

Mayor MacGillis read a Proclamation Recognizing Trustee Dawn Simoncelli as well as presented her with a plaque from the Village for her years served as Trustee

10.2 Proclamation Recognizing Trustee Vickie Wicinski for Her Service to the Village of Round Lake

Mayor MacGillis read a Proclamation Recognizing Trustee Vickie Wicinski as well as presented her with a plaque from the Village for her years served as Trustee

The Mayor and the each of the Board members thanked the outgoing Trustees for their years of service, dedication, friendship, thoughtfulness and their work on their respected committees for the Village.

10.3 Library Presentation

Jim Didonato, from the Round Lake Area Library, did a presentation to re-introduce the Library to the Board providing handouts listing the services they have available as well as programs they have scheduled for the summer

11. CLERK’S OFFICE

12. ADMINISTRATOR

13. FINANCE

14. POLICE

15. PUBLIC WORKS

16. COMMUNITY DEVELOPMENT

17. BUILDING AND ZONING

18. SPECIAL EVENTS

The Mayor mentioned the National Night of Prayer will take place in the Community Room at the PD/PW building on Thursday May 7, 2015 from 6pm to 8pm.

19. MAYOR’S COMMENTS

19.1 Reappointment of Richard Crane to the Board of Fire and Police Commissioners for a Term Ending April 30, 2017

Motion by Trustee Newby, Seconded by Trustee Frye to Reappoint Richard Crane to the Board of Fire and Police commissioners for a Term Ending April 30, 2017. Upon a unanimous voice vote, the Mayor declared the motion carried

19.2 April 29, 2015 Business Summit Summary

The Mayor stated that the turn out had been well attended with the new time of noon for the April 29<sup>th</sup> Business Summit. Some of the topics discussed had been the beautification committee and current road construction projects. The Mayor stated that the businesses continue to thank him for having this forum to keep them informed.

19.3 April 29, 2015 HOA Summit Summary

The Mayor mentioned that at the HOA Summit meeting had been held at the Lakewood Grove clubhouse on the 29<sup>th</sup> at 6:00pm and that that our new PW Director Adam Wedoff provided a presentation

19.4 Arbor Day Summary

The Mayor thanked PW Wedoff for moving the event inside due to the weather, and despite the weather it was a good turnout. The Mayor mentioned not everyone came at once, but it was a steady stream of residents throughout the day, he also mentioned that we are the only municipality that he knows of that celebrates Arbor day. The Mayor also thanked Trustees Simoncelli and Wicinski for their work on the event.

19.5 Mayors Comments

The Mayor thanked outgoing Trustees Simoncelli & Wicinski and welcomed the newly sworn in Trustees Foy, Rodriquez and Kraly.

19.6 Trustee's Comments

The Trustees thanked outgoing Trustees Simoncelli & Wicinski mentioning that they are a great asset to the community and to stay involved with the happenings within the Village. The new Trustees were also welcomed stating that they are already well known in the community and they look forward in working together with them. Trustee Rodriquez stated he is looking forward to serving on the board and being active in the community. Trustee Foy stated it is a privilege and honor to be serving as a Trustee for the Village and Trustee Kraly stated he is looking forward to working closely with the entire board to move the Village forward

## 20. EXECUTIVE SESSION

NONE

## 21. ADDITIONAL BUSINESS

## 22. ADJOURN

Trustee Triphahn moved, seconded by Trustee Frye, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:36 P.M.

APPROVED: May 18, 2015

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Patricia C. Blauvelt  
Village Clerk

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Daniel MacGillis  
Village President