

MINUTES  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
May 18, 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 Foy, Frye, Kraly, Newby, Rodriquez, Triphahn

Absent: None

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of May 4, 2015

Motion by Trustee Newby, Seconded by Trustee Frye, to approve the Minutes of the Regular Meeting of May 4, 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 Kraly, Seconded by Trustee Triphahn, to do an Omnibus approval on item 5.1 & 5.2.

Upon the call of the roll, the following voted:

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

Nays: None

Abstain: None

Absent: None

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$316,468.51

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending May 3, 2015 in the Amount of \$165,319.56

Approved – Omnibus Vote

6. CLERK’S OFFICE

7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

10.1 Adopt a Resolution Ratifying Repairs to the Combination Tractor in the Amount of \$2,493.68 by West Side Tractor Sales

Motion by Trustee Foy, Seconded by Trustee Newby to adopt a Resolution Ratifying Repairs to the Combination Tractor in the Amount of \$2,493.68 by West Side Tractor Sales

Upon the call of the roll, the following voted:

Ayes:	Trustees Foy, Frye, Kraly, Newby, Rodriquez, Triphahn
Nays:	None
Abstain:	None
Absent:	None

Mayor MacGillis Declared the Motion carried

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

The Mayor mentioned that since our Home Town Fest has been put on hiatus until further notice he is eliminating the need for the Special Events committee. We have seen major growth in events such as the Tree Lighting, National Night Out, Arbor Day and National Day of Prayer – those will now be handled by Departments. Arbor Day activities will be handled by the Public Works area and National Night Out by the Police Department

14. MAYOR’S COMMENTS

14.1 Board of Trustee Liaisons

The Mayor mentioned the board is very cohesive and he felt the need to move the seating at the dais to reflect that instead of one side being from one term and the other side a different term. He also reminded everyone not to vote with their heart, but to do what’s Smart for the Village. It was asked if the Liaisons will change from their current assignments – the Mayor stated he will announce those at the next meeting.

14.2 Governing With Confidence Workshop

Attorney Mike Zimmerman will be hosting this workshop for the newly elected officials as well as a refresher for those currently serving on the board.

14.3 Dunkin' Donuts Cop on Rooftop

In support of the Special Olympics Police Chief Gillette will be on the roof of Dunkin Donuts in Volo on Friday May 29<sup>th</sup> between the hours of 5AM and 2PM soliciting donations

14.4 Mayor's Comments

The Mayor stated he is excited about the new Board and again congratulated the new Trustees. The Mayor mentioned he had participated in a "Wine Tasting with the Mayor" event this past Saturday which had been part of an auction item from the Chambers Installation Dinner in February. He thanked Trustee Triphahn for not only putting it together but for also preparing great food and desserts for the event.

14.5 Trustee's Comments

Trustee Foy mentioned a dock that is located at Huber Park leading out to the channel. The land (park), which had been donated to the Round Lake Area Park District, has a sign that states it's under construction however children are still playing on it. Concerns were; if a child falls into the channel the water is not that deep however the silt underneath the water would be treacherous for a child to escape from. Since it isn't a Village owned property the Mayor asked Trustee Foy to draft a letter to the RLAPD with his concerns.

## 15. EXECUTIVE SESSION

NONE

## 16. ADDITIONAL BUSINESS

## 17. ADJOURN

Trustee Triphahn moved, seconded by Trustee Foy, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:19 P.M.

APPROVED: June 1, 2015

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Patricia C. Blauvelt  
Village Clerk

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Daniel MacGillis  
Village President