

MINUTES  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
June 15, 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, Triphahn

Absent: Trustee Rodriguez

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of June 1, 2015

Motion by Trustee Kraly, Seconded by Trustee Foy, to approve the Minutes of the Regular Meeting of June 1, 2015. Upon a unanimous voice vote, the Mayor declared the motion carried

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment

Mike Duax of Lakeview Drive mentioned low wires over the roadway, he stated the old issue had been resolved but now this is a new issue further down the road. The Village Administrator stated he was unaware that there had been a new issue and he will look into it. Mr. Duax also mentioned a house located on the street with two sets of numbers on the mailbox and the area is zoned single family but appears there are multiply cars park there on a regular basis. VA Shields stated that the address is a mail issue. The post office will not deliver to the one address as they do not recognize it as being valid; however the second, vacant lot, they do. Mr. Duax also mentioned a tree at the end of the street with an "x" marked on it and it appears dangerous to the families and homes near it. Public Works Director Wedoff stated he placed the "x" on the tree as part of the tree removal project the Village is undergoing. Bids have not gone out for the removal of the tree as of yet, but he will let Mr. Duax know when the removal will take place.

Mr. Heinz Urbanetz, also of Lakeview Drive, mentioned that due to the low hanging wires his yard waste is not picked up on a regular basis and when he calls Waste Management it does not get resolved. The Mayor stated next time it happens to let him know and he will make sure our Liaison with Waste Management is contacted to take care of the issue.

Roy Wittbold, also of Lakeview Drive, mentioned trees that are on Alpine Country Clubs property appear to be dead and he is concerned that they will fall onto his property causing damage as well as debris along the fence line. The Mayor let Mr. Wittbold know that the Village cannot do anything regarding trees on public property and he will have to work with Alpine to get it resolved.

## 5. CONSENT AGENDA

Motion by Trustee Newby, Seconded by Trustee Triphahn, to do an Omnibus approval on item 5.1, 5.2, 5.3, 5.4, 5.5 & 5.6. Under Discussion the Mayor stated the correct name for item 5.3 is DeVivo, which will be corrected in the minutes

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$483,840.47

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending May 31, 2015 in the Amount of \$134,949.00

Approved – Omnibus Vote

5.3 Adopt a Resolution Approving an Economic Developer Consultant Contract with Gino DeVivo

Approved – Omnibus Vote

5.4 Adopt an Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and other Workers Performing Construction of Public Works for the Village of Round Lake

Approved – Omnibus Vote

5.5 Adopt a Resolution Waiving the Bidding Requirements and Approving Plow Truck Refurbish

Approved – Omnibus Vote

5.6 Adopt a Resolution Approving a Work Order from Baxter Woodman, Inc. for the Design for Forest Avenue and MacGillis Drive Pavement Rehabilitation Project

Approved – Omnibus Vote

## 6. CLERK'S OFFICE

6.1 Friday, July 3, 2015 the Village Office will be closed for the Holiday

6.2 The Avon Township Youth Baseball (ATYB) 4<sup>th</sup> of July Parade will be held on Saturday July 4<sup>th</sup>, starting at 9:00 am.

## 7. ADMINISTRATOR

## 8. FINANCE

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

12.1 Adopt an Ordinance Granting a Zoning Variation for a Setback Less than the Minimum Required at 515 N. Cedar Lake Road

Motion by Trustee Newby, Seconded by Trustee Kraly, to Adopt an Ordinance Granting a Zoning Variation for a Setback Less than the Minimum at 515 N. Cedar Lake Road

Upon the call of the roll, the following voted:

- Ayes: Trustees Foy, Frye, Newby, Kraly, Triphahn
- Nays: None
- Abstain: None
- Absent: Trustee Rodriguez

Mayor MacGillis Declared the Motion carried

12.2 Adopt an Ordinance Granting a Zoning Variation for a Setback Less than the Minimum Required at 1155 S. Amarias Drive

Motion by Trustee Newby, Seconded by Trustee Frye, to Adopt an Ordinance Granting a Zoning Variation for a Setback Less than the Minimum at 1155 S. Amarias Drive Lake Road

Upon the call of the roll, the following voted:

- Ayes: Trustees Foy, Frye, Newby, Kraly, Triphahn
- Nays: None
- Abstain: None
- Absent: Trustee Rodriguez

Mayor MacGillis Declared the Motion carried

13. SPECIAL EVENTS

The Mayor mentioned the 4<sup>th</sup> of July Parade and decorating the float and National Night Out and that Chief Gillette is seeking volunteers to help out at the event

14. MAYOR’S COMMENTS

14.1 Mayor’s Comments  
None

14.2 Trustee’s Comments  
Trustee Foy mentioned he had contacted Alpine regarding the resident that spoke earlier, Mr. Wittbold, and his issue with debris along the fence line, and they had taken care of it right away.

16. ADDITIONAL BUSINESS

17. 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 7:20 P.M.

APPROVED: July 6, 2015

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Patricia C. Blauvelt  
Village Clerk

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Daniel MacGillis  
Village President