

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
January 4, 2016
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 December 7, 2015

Motion by Trustee Triphahn, Seconded by Trustee Foy, to approve the Minutes of the Regular Meeting of December 7, 2015. Under discussion Trustee Newby stated he would be abstaining from the vote, the remaining board member had 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 Newby, Seconded by Trustee Frye, to do an Omnibus approval on items 5.1, 5.2, 5.3, 5.4, 5.5 & 5.6

Upon the call of the roll, the following voted:

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

Nays: None

Abstain: None

Absent: Trustee Rodriguez

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$522,624.06

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending December 13, 2015 in the Amount of \$131,439.48

Approved – Omnibus Vote

- 5.3 Approve Payroll for the Period Ending December 27, 2015 in the Amount of \$145,202.97

Approved – Omnibus Vote

- 5.4 Adopt a Resolution Approving the Purchase of De-Icing Liquids from the Sole Provider, Industrial Systems Ltd. not to exceed the budget amount of \$11,250.

Approved – Omnibus Vote

- 5.5 Adopt a Resolution Approving a Contract for Emergency Snow Removal Services with Mark Meade

Approved – Omnibus Vote

- 5.6 Adopt a Resolution Authorizing the Village of Round Lake Police Department to Purchase a Closed Circuit Video System and Installation from Current Technologies in an amount not to exceed \$18,577.79

Approved – Omnibus Vote

6. CLERK'S OFFICE

- 6.1 Round Lake Chamber Installation Dinner

Clerk Blauvelt asked that those interested in attending the Chambers Installation Dinner to let her know as soon as possible.

The Clerk also mentioned a thank you letter that had been received from the Fox Lake/Round Lake Rotary regarding the donation the Village provided for the Neediest Kids Christmas Party

7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

- 10.1 Adopt a Resolution Ratifying Guard Rail Traffic Barrier Terminal Repairs in an Amount not to Exceed \$6,361

Motion by Trustee Triphahn, Seconded by Trustee Newby to Adopt a Resolution Ratifying Guard Rail Traffic Barrier Terminal Repairs in an Amount not to exceed \$6,361. Under discussion Public Works Director mentioned that one of the guard rails on Nippersink road, west of Dawn Marie, had been damaged due to an accident and needed to be replaced.

Upon the call of the roll, the following voted:

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

Nays: None

Abstain: None

Absent: Trustee Rodriguez

Mayor MacGillis Declared the Motion carried

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

- 12.1 Adopt a Ordinance Approving the 2015 Comprehensive Plan
Motion by Trustee Kraly, Seconded by Trustee Frye to Adopt a Resolution Approving the 2015 Comprehensive Plan

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

13. SPECIAL EVENTS

14. MAYOR'S COMMENTS

- 14.1 Appointment of Maria Simoncelli to the Village of Round Lake Police Pension Board
Motion by Trustee Triphahn, Seconded by Trustee Frye to approve the Appointment of Maria Simoncelli to the Village of Round Lake Police Pension Board, by a unanimous voice vote the Mayor declared the motion passed

The Mayor also thanked our Village Attorneys for hosting the Board at a Holiday Party last month as well as thanked the Board for passing the Comprehensive Plan tonight. The Mayor mentioned the recent fire that destroyed the home of one of our residents last week in Trustee Triphahn's neighborhood, which she discussed later. The Mayor also stated that since being elected he's been very involved with the development of the administration and personal and bringing them on board. He stated he feels a little empty right now due to the right people being in the right positions and able to take control of items. With everyone in place, he is able to step back and re-define his role as Mayor thus taking on a different form of responsibility and is ready to take on those tasks and challenges, whatever they may be.

- 14.2 Trustee's Comments
Each of the Trustees thanked the Tressler Group for hosting the Holiday Party that the Board and Department Heads attended last month. The Board also thanked the Public Works area for the great job they did on the recent snow/ice events that took place recently. Trustee Triphahn mentioned the fire that happened in her area, stating that although many helped tremendously, two Village Employees stood out for their compassion towards the family affected – Building Department Bob Johnson and Officer Nicole Cheney

15. EXECUTIVE SESSION

NONE

16. ADDITIONAL BUSINESS

Trustee Newby asked if the Village’s Sidewalk policy could be revisited regarding the snow removal policy. The Mayor suggested that he work with the liaison who can then bring it to the department

17. ADJOURN

Trustee Frye moved, seconded by Trustee Foy, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:18 P.M.

APPROVED: January 18, 2016

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President