

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
January 16, 2017
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 7:02 P.M

1. ROLL CALL

Present: Trustees Foy, Frye, Kraly, Patel

Absent: Trustee Newby

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of December 19, 2016

Motion by Trustee Frye, Seconded by Trustee Foy, to approve the Minutes of the Regular Meeting of December 5, 2016. Under discussion, Trustee Kraly abstained, the remaining Trustees had a unanimous voice vote; the Mayor declared the motion carried

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment

NONE

4.2 Appointment of Jacob Mandelman as Village of Round Lake Trustee

Motion by Trustee Kraly, seconded by Trustee Frye to approve the appointment of Jacob Mandelman as Village of Round Lake Trustee,

Upon the call of the roll, the following voted:

Ayes: Trustees Foy, Frye, Kraly, Patel

Nays: None

Abstain: None

Absent: Trustee Newby

Mayor MacGillis Declared the Motion carried

Village Clerk, Patty Blauvelt, swore Jacob Mandelman n as the Village Trustee.

ROLL CALL OF THE NEW BOARD

Present: Trustees Foy, Frye, Kraly, Mandelman, Patel

Absent: Trustee Newby

5. CONSENT AGENDA

Motion by Trustee Frye, Seconded by Trustee Patel, to do an Omnibus approval on items 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8 & 5.9

Upon the call of the roll, the following voted:

Ayes: Trustees Foy, Frye, Kraly, Mandelman, Patel
Nays: None
Abstain: None
Absent: Trustee Newby

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$763,671.18

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending December 25, 2016 in the Amount of \$160,051.32

Approved – Omnibus Vote

5.3 Approve Payroll for the Period Ending January 8, 2017 in the Amount of \$149,833.49

Approved – Omnibus Vote

5.4 Adopt a Resolution Approving a Work Order from Baxter & Woodman, Inc. to Design a Second CLCJAWA Pumping Station in an Amount not to Exceed \$75,400.00

Approved – Omnibus Vote

5.5 Adopt an Ordinance Amending the Village Code Relating to Massage Establishments

Approved – Omnibus Vote

5.6 Adopt a Resolution Authorizing Execution of a Site Access Agreement

Approved – Omnibus Vote

5.7 Adopt a Resolution Authorizing Execution of a Water Tower Lease Agreement

Approved – Omnibus Vote

5.8 Accept the November Treasurer's Report as Presented

Approved – Omnibus Vote

5.9 Accept the December Treasurer's Report as Presented

Approved – Omnibus Vote

6. CLERK’S OFFICE

7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

10.1 Motion by Trustee Frye, Seconded by Trustee Patel to Adopt a Resolution Ratifying Snow Blower Repairs from Atlas Bobcat in an Estimated Amount of \$2,004.46

Upon the call of the roll, the following voted:

Ayes: Trustees Foy, Frye, Kraly, Mandelman, Patel
Nays: None
Abstain: None
Absent: Trustee Newby

Mayor MacGillis Declared the Motion carried

10.2 Motion by Trustee Kraly, Seconded by Trustee Frye to Adopt a Resolution for Water Main Break Repairs at 387 N. Cedar Lake Road from Canyon Contracting Inc. in the Amount of \$13,876.40

Upon the call of the roll, the following voted:

Ayes: Trustees Foy, Frye, Kraly, Mandelman, Patel
Nays: None
Abstain: None
Absent: Trustee Newby

Mayor MacGillis Declared the Motion carried

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

12.1 Motion by Trustee Kraly, Seconded by Trustee Patel to Adopt an Ordinance Amending the Zoning Code to Add a Permitted Use Category to Zoning Classifications C-1, C-2, C-3 And C-5

Upon the call of the roll, the following voted:

Ayes: Trustees Foy, Frye, Kraly, Mandelman, Patel
Nays: None
Abstain: None
Absent: Trustee Newby

Mayor MacGillis Declared the Motion carried

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 Appointment of SWALCO Director

Mayor MacGillis stated he would like to stay with the 2 year rotation for appointments and with the resignation of Trustee Triphahn last year Mayor MacGillis stated he would like to have an interim person to act as Primary for the SWALCO Director Position until after the April Election when new appointments are made. Trustee Kraly stated that he would take on the responsibility

Motion by Trustee Frye, Seconded by Trustee Foy to appoint Trustee Kraly as Primary Director to SWALCO. Upon a unanimous voice vote, the Mayor declared the motion carried.

14.2 Mayor’s Comments

The Mayor wished everyone a Happy New Year and thanked the Board working together in order to achieve our goals

14.3 Trustee’s Comments

The Trustees also wished everyone a Happy New Year and Welcomed the newest board member Jake Mandelman

15. EXECUTIVE SESSION

NONE

16. ADDITIONAL BUSINESS

NONE

17. ADJOURN

Trustee Mandelman moved, seconded by Trustee Patel, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:16 P.M.

APPROVED: February 6, 2017

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President