

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
January 18, 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, Kraly, Newby, Rodriguez

Absent: Trustees Frye, Triphahn

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of January 4, 2016

Motion by Trustee Foy, Seconded by Trustee Newby, to approve the Minutes of the Regular Meeting of January 4, 2016. 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 Newby, to do an Omnibus approval on items 5.1, 5.2, 5.3 & 5.4

Upon the call of the roll, the following voted:

Ayes: Trustees Foy, Kraly, Newby, Rodriguez

Nays: None

Abstain: None

Absent: Trustees Frye, Triphahn

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$436,705.34

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending January 10, 2016 in the Amount of \$147,197.69

Approved – Omnibus Vote

5.3 Accept the Well #3 Feasibility Study Report as Presented

Approved – Omnibus Vote

5.4 Accept the November Treasurer’s Report as Presented

Approved – Omnibus Vote

6. CLERK’S OFFICE

7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 Bukana’s Sports Bar – Liquor Commissioner Order

The Mayor mentioned the Liquor Commissioner Hearing that took place last month discussing the violations, fines and closure the business had as well as the loss of their late night liquor license over the next two years.

14.2 Mayor’s Comments

The Mayor thanked all that participated in the Bernie’s Book Bank Collection that was organized by the Goddard School

14.3 Trustee’s Comments

Trustee Foy mentioned that he heard that we are losing another police officer and through research stated that we are one of the lowest starting pay in the Police Department. He also stated that with the cost of sending a person into the Training Academy and then they end up leaving for better pay, we need to take a look at the pay a little closer.

15. EXECUTIVE SESSION

NONE

16. ADDITIONAL BUSINESS

NONE

17. ADJOURN

Trustee Newby moved, seconded by Trustee Foy, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:07 P.M.

APPROVED: February 1, 2016

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President