

MINUTES  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
February 1, 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, Rodriguez, Triphahn

Absent: None

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of January 18, 2016

Motion by Trustee Foy, Seconded by Trustee Rodriguez, to approve the Minutes of the Regular Meeting of January 18, 2016. Under discussion Trustees Frye and Triphahn stated they would be abstaining from the vote, the remaining board members 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 & 5.7. Under discussion it was asked if the amount in item 5.5 is per calendar year or for the combined years . It was stated it was per year

Upon the call of the roll, the following voted:

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

Nays: None

Abstain: None

Absent: None

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$514,156.02

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending January 24, 2016 in the Amount of \$129,551.13

Approved – Omnibus Vote

5.3 Accept the Fiscal Year End 2015 Audit and Management Letter as Presented

Approved – Omnibus Vote

5.4 Adopt a Resolution for Cathodic Protection Inspections with Corrpro Companies in an Amount not to Exceed \$1,560.00

Approved – Omnibus Vote

5.5 Adopt a Resolution for Landscape Maintenance with Brickman Group Ltd in an Amount not to Exceed \$68,077.00 for Calendar Year 2016, 2017 and 2018

Approved – Omnibus Vote

5.6 Adopt a Resolution for A Repair to a Roof Top Heating Unit with TopTec in an Amount not to Exceed \$1,895.00

Approved – Omnibus Vote

5.7 Adopt an Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance

Approved – Omnibus Vote

## 6. CLERK'S OFFICE

6.1 Office Closed Presidents Day, Monday, February 15, 2016. Next Village Board meeting is Tuesday, February 16, 2016

6.2 Early Voting will be from February 29<sup>th</sup> Through March 12<sup>th</sup>, 2016

## 7. ADMINISTRATOR

## 8. FINANCE

## 9. POLICE

## 10. PUBLIC WORKS

10.1 Adopt a Resolution for the Purchase of Five Hundred (500) MXUs and One (1) MXU Converter from HD Supply Waterworks in an Amount Not to Exceed \$85,250.00

Motion by Trustee Newby, Seconded by Trustee Rodriguez to Adopt a Resolution for the Purchase of Five Hundred (500) MXUs and One (1) MXU Converter from HD Supply Waterworks in an Amount Not To Exceed \$85,250.00

Upon the call of the roll, the following voted:

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

Abstain: None  
Absent: None

Mayor MacGillis Declared the Motion carried

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

12.1 Adopt an Ordinance Amending the Zoning Code to add a Special Use Category to Zoning Classification I-1

Under Discussion Village Attorney, Luke Glison, stated that the Planning and Zoning Board had four (4) limitations to the Special Use to I-1 for Vehicle Parking and Storage.

1. No Vehicle visible from the street that is taller than the fence line or greater than 10 feet
2. No Maintenance done on any vehicle while there
3. Any Vehicle leaking fluids needs to be removed
4. All Vehicles must be in Operating/Movable Condition

Motion by Trustee Kraly, seconded by Trustee Triphahn to Adopt an Ordinance Amending the Zoning Code to add a Special Use Category to Zoning Classification I-1

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

12.2 Adopt an Ordinance Granting a Special Use Permit to Allow Outdoor Parking and Outdoor Storage at 0 Valentin Drive, Round Lake, IL

Motion by Trustee Kraly, seconded by Trustee Triphahn to Adopt an Ordinance Granting a Special Use Permit to Allow Outdoor Parking and Outdoor Storage at 0 Valentin Drive, Round Lake, IL

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

13. SPECIAL EVENTS

## 14. MAYOR'S COMMENTS

14.1 Move March 7<sup>th</sup> Village Board Meeting to February 29<sup>th</sup>

The Mayor asked to move the March 7<sup>th</sup> Village Board Meeting to February 29<sup>th</sup> instead. Motion by Trustee Kraly, seconded by Trustee Frye to move the March 7<sup>th</sup> Village Board meetings to February 29<sup>th</sup>

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

14.2 Mayor's Comments

The Mayor thanked all that gave condolences, cards and flowers during and after his mother's passing.

14.3 Trustee's Comments

A reminder was said regarding the Chambers Installation Dinner on Friday February 5<sup>th</sup>.

All the Trustees gave condolences to the Mayor on the passing of his Mother. Trustee Kraly stated he will be out of town for the March 21<sup>st</sup> meeting and will be unable to attend the Board meetings

## 15. EXECUTIVE SESSION

None

## 16. ADDITIONAL BUSINESS

None

## 17. ADJOURN

Trustee Triphahn moved, seconded by Trustee Newby, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:14 P.M.

APPROVED: February 16, 2016

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Patricia C. Blauvelt  
Village Clerk

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Daniel MacGillis  
Village President