

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
February 16, 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, Newby, Rodriguez, Triphahn

Absent: Trustee Kraly

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of February 1, 2016

Motion by Trustee Frye, Seconded by Trustee Foy, to approve the Minutes of the Regular Meeting of February 1, 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 Newby, Seconded by Trustee Rodriguez, 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, Newby, Rodriguez, Triphahn

Nays: None

Abstain: None

Absent: Trustee Kraly

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$481,346.58

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending February 7, 2016 in the Amount of \$124,618.79

Approved – Omnibus Vote

- 5.3 Adopt a Resolution to Upgrade the Village's GIS System with Baxter & Woodman, Inc. in an Amount Not to Exceed \$15,000 in Fiscal Year End 2016

Approved – Omnibus Vote

- 5.4 Adopt a Resolution Amending the Village of Round Lake Snow Removal and Ice Control Plan and Policy

Approved – Omnibus Vote

- 5.5 Adopt an Ordinance Authorizing the Police Department to Dispose of Village Owned Surplus Property Through Public On-Line Auction

Approved – Omnibus Vote

- 5.6 Adopt a Resolution Adopting the Intergovernmental Fee for Service Agreement between the Lake County Health Department and Community Health Center Animal Care and Control Program

Approved – Omnibus Vote

- 5.7 Adopt an Ordinance Amending the Village Code Regarding Hours of Sale for Liquor Licensees

Approved – Omnibus Vote

- 5.8 Accept the December Treasurer's Report as Presented

Approved – Omnibus Vote

- 5.9 Accept the January Treasurer's Report as Presented

Approved – Omnibus Vote

6. CLERK'S OFFICE

- 6.1 Swearing In of Officer Lucasz Zdanowski
Chief Gillette gave a brief introduction of the Village of Round Lake's new officer, Lukasz Zdanowski. After Clerk Blauvelt swore him into office, his Wife pinned his new Shield on. The Board welcomed the new officer to the force

- 6.2 Reminder: Early Voting February 29 Through March 12, 2016
Clerk Blauvelt reminded everyone on the early voting location in the Village Annex building and the hours of operation of 9:00am – 5:00 pm Monday through Friday and 9:00 am – 2:00pm on Saturdays

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 Appointment of Wayde Frerichs as Director of Finance/Treasurer for the Village of Round Lake

Motion by Trustee Frye, Seconded by Trustee Newby to approve the Appointment of Wayde Frerichs as Director of Finance/Treasurer for the Village of Round Lake effective February 19, 2016.

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

14.2 Mayor’s Comments

The Mayor thanked outgoing Finance Director/AVA Shane Johnson for his time with the Village of Round Lake, commenting on his achievements while here.

14.3 Trustee’s Comments

The Trustees also thanked FD/AVA Johnson for his time here and wished him well in his new endeavors. The Board also welcomed Wayde Frerichs into the new position. Arbor Day has been set for April 30th with more details in next few weeks. Pick-ups and drop offs at the Round Lake Sr High School as well as Magee Middle School, had been discussed. Trustee Newby stated the Chief Gillette has been working on a solution to the situation and they should be meeting with the school shortly to work on it further.

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 7:16 P.M.

APPROVED: February 29, 2016

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President