

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
March 21, 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

Boy Scout Troop #275 & Cub Scout Pack #99 made the Presentation of the American Flag and State Flag to the Board as well as conducted the Pledge of Allegiance

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of February 29, 2016

Motion by Trustee Foy, Seconded by Trustee Frye, to approve the Minutes of the Regular Meeting of February 29, 2016. Upon a unanimous voice vote, the Mayor declared the motion carried

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

Mr. Greg Lewis of Lakeview Drive, discussed a letter received by him from our building department last year concerning housing ordinance violations as well as from our Village Prosecutor regarding the same issue recently. The issue in question had been his residence being used as a multi-unit dwelling but is a single unit home. Mr. Lewis also mentioned code issues regarding other properties on his street having boats or recreational vehicles that were not stored on improved surfaces, not being in violation. Village Attorney Glison stated that he will bring Mr. Lewis's concerns to our Village Prosecutor for further discussion.

Mr. Doug Vehlow of Lakeview Drive, discussed "Park & Park", which is the property that is located at the end of Park Road. This is an easement that passed from Round Lake to Round Lake Beach. He stated the Round Lake Beach side is walkable and easy to get through by pedestrians; however the Round Lake side is not easy to navigate through. He inquired on the completion date of the property and stated the Village had taken interest in it in the past regarding the clean-up of it but it has gone on the wayside lately. He stated he has cleaned it up along with his Church's Youth Group. He stated that he noticed the Comp Plan on the Villages website that mentions improvements to sidewalks and such and wondered if this property could be considered. He also mentioned a property that had shoreline erosion and wondered if a grant to improve it could be used, however upon further review he found that the homeowner had to apply for it and not a municipality, but asked if funding could be looked at for the restoration.

5. CONSENT AGENDA

Motion by Trustee Newby, Seconded by Trustee Triphahn, 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, 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 \$385,450.51

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending March 6, 2016 in the Amount of \$129,811.94

Approved – Omnibus Vote

5.3 Adopt a Resolution Authorizing the Lease of Copiers from Konica Minolta

Approved – Omnibus Vote

5.4 Adopt a Resolution Amending the Urban Forest Management Program

Approved – Omnibus Vote

5.5 Adopt a Resolution Approving Sawvell Tree Service Quote to Remove Parkway Trees at \$110.00 each not to Exceed the Remaining Budget Amount of \$35,750

Approved – Omnibus Vote

5.6 Adopt an Ordinance Amending the Village Code Relating to Theft and Retail Theft

Approved – Omnibus Vote

5.7 Adopt an Ordinance Amending the Village Code Relating to Motor Vehicle and Traffic

Approved – Omnibus Vote

5.8 Adopt an Ordinance Prohibiting the Use of Ground Water as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or By any Other Method

Approved – Omnibus Vote

Trustee Rodriguez joined the Regular Board meeting at 7:06 PM

6. CLERK’S OFFICE

6.1 Economic Interest Filings

Clerk Blauvelt reminded the board that those that hadn’t processed their Economic Interest with the County electronically should do so as soon as possible; however, a paper version would also be mailed from the County. The Clerk also stated the fees and or circumstances that could be imposed if the document is not completed by the deadline given by the County

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 Adopt a Resolution Urging Illinois State Leaders to Pass a Final Budget

Motion by Trustee Triphahn, Seconded by Trustee Foy, to adopt a Resolution Urging Illinois State Leaders to Pass a Final Budget. Upon a unanimous voice vote, the Mayor declared the motion carried

14.2 Mayor’s Comment’s

The Mayor mentioned the Capital Improvement Projects that will be gone over in the COTW meeting. He stated that there is 22.7 Million dollars in projects listed within the document; however, projects were placed in there so they were not forgotten and the board needs to be aware of them. He also reminded the board that they have the final say in all the financial decisions of any of the projects. He also mentioned that this is the 10th year the Village has had a CIP plan in place and a lot of municipalities are just starting in the process.

The Mayor mentioned the passing of Chief Gillette’s mother in law and that he and his family are in our thoughts and prayers.

14.3 Trustee’s Comments

The Trustees also gave their condolences to the Chief and his family on their recent loss. It was mentioned that the upcoming CIP, which will be discussed in the COTW, that the trustees should keep an open mind and the items listed within the plan are things that should be or need to be done. The MOVE plan was also mentioned and that the Trustees need to make sure that the items within that plan are also moving forward.

15. EXECUTIVE SESSION

NONE

16. ADDITIONAL BUSINESS

NONE

17. ADJOURN

Trustee Newby moved, seconded by Trustee Frye, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:30 P.M.

APPROVED:

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President