

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
April 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, Triphahn

Absent: Trustee Frye

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Public Hearing Meeting Minutes of April 4, 2016

Motion by Trustee Newby, Seconded by Trustee Triphahn, to approve the Minutes of the Public Hearing Meeting of April 4, 2016. Upon a unanimous voice vote, the Mayor declared the motion carried

3.2 Approve the Minutes of the Regular Meeting of April 4, 2016

Motion by Trustee Triphahn, Seconded by Trustee Kraly, to approve the Minutes of the Regular Meeting of April 4, 2016. Upon a unanimous voice vote, the Mayor declared the motion carried

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment

Resident and student, Aavik Patel, stated that he is looking forward to the Arbor Day Celebration on April 30th. The Mayor said he is looking forward to it also and thanked him for the work he has been doing on it as well

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.

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$463,019.34

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending April 3, 2016 in the Amount of \$130,105.94

Approved – Omnibus Vote

5.3 Adopt a Resolution for Fiscal Year End 2016 Audit Engagement Services with Sikich, LLP

Approved – Omnibus Vote

5.4 Adopt an Ordinance Making Certain Amendments to the Annual Budget Adopted for the Fiscal Year Commencing May 1, 2015 And Ending April 30, 2016

Approved – Omnibus Vote

5.5 Adopt a Resolution Ratifying the Purchase of a New Flygt Model NP-3127.095 10 HP Submersible Pump from Xylem Water Solutions USA, Inc. for the Arden Lift Station in an Amount not to Exceed \$7,874.40

Approved – Omnibus Vote

5.6 Adopt a Resolution Approving Robinson Engineering LTD to Complete Design and Bid Documents for Cleaning and Televising Sanitary Sewers in an Amount not to Exceed \$5,600.00

Approved – Omnibus Vote

5.7 Adopt a Resolution Authorizing the Village of Round Lake Police Department to Staff and Equip Three (3) Part-time Community Service Officer positions

Approved – Omnibus Vote

5.8 Adopt a Resolution Adopting The Village of Round Lake Capital Improvement Plan Fiscal Year End 2017 Through 2022

Approved – Omnibus Vote

6. CLERK'S OFFICE

6.1 Misericordia will be at the Corners of Route 134 & Cedar Lake Road and Fairfield Road & Route 134 on April 29th and 30th

6.2 Memorial Day Parade

The Clerk asked if everyone is still interested in participating in the parade next month and that she is willing to purchase the candy on behalf of the Village and as the day draws closer we can discuss decorating the float.

7. ADMINISTRATOR

7.1 Adopt an Ordinance Adopting the Annual Budget for the Village of Round Lake for the Fiscal Year Commencing May 1, 2016 and Ending April 30, 2017

Motion by Trustee Foy, Seconded by Trustee Triphahn to Adopt an Ordinance Adopting the Annual Budget for the Village of Round Lake for the Fiscal Year Commencing May 1, 2016 and Ending April 30, 2017

Upon the call of the roll, the following voted:

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

Nays: None

Abstain: None

Absent: Trustee Frye

Mayor MacGillis Declared the Motion carried

8. FINANCE

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR'S COMMENTS

14.1 Reminder Business Owner's Summit, April 27, 2016 at Noon

The Mayor stated the next Business Owners Summit will take place on April 27th at noon at Lakes Bowl with a light lunch being served.

14.2 Reminder Home Owner's Association Summit, April 27, 2016 at 6:00 p.m.

The next Home Owners Association Summit meeting will also take place on April 27th at 6pm at the Lakewood Grove Community Center.

14.3 Appointment of Michael Bock to the Police Pension Board With a Term Ending April 30, 2018

Motion by Trustee Newby, Seconded by Trustee Triphahn to approve the Appointment of Michael Bock to the Police Pension Board with a Term Ending April 30, 2018. Upon a unanimous voice vote, the Mayor declared the motion carried

14.4 Mayor's Comments

The Mayor didn't have any further comments

14.5 Trustee's Comments

Trustee Foy stated that after the Memorial Day Parade that he will be grilling at the American Legion for their cookout and to please stop by to help support them.

15. EXECUTIVE SESSION

None

16. ADDITIONAL BUSINESS

None

17. ADJOURN

Trustee Triphahn moved, seconded by Trustee Foy, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:10 P.M.

APPROVED: May 2, 2016

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President