

MINUTES  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
May 2, 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 Kraly, Newby, Rodriguez, Triphahn

Absent: Trustees Foy, Frye

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

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

Motion by Trustee Newby, Seconded by Trustee Rodriguez, to approve the Minutes of the Regular Meeting of April 18, 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 Kraly, 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 Kraly, Newby, Rodriguez, Triphahn

Nays: None

Abstain: None

Absent: Trustees Foy, Frye

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$169,224.00

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending April 17, 2016 in the Amount of \$133,872.43

Approved – Omnibus Vote

- 5.3 Adopt an Ordinance Adopting a Fiscal Year End April 30, 2017 Employee Compensation Plan

Approved – Omnibus Vote

- 5.4 Accept the March 2016 Treasurer’s Report as Presented

Approved – Omnibus Vote

6. CLERK’S OFFICE

7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

- 10.1 Adopt a Resolution Approving a Quote from Overhead Door of Lake and McHenry Counties to Repair Public Works Garage Door #3 in An Amount Not to Exceed \$1,980.00

Motion by Trustee Triphahn, Seconded by Trustee Rodriguez to adopt a Resolution Approving a Quote from Overhead Door of Lake and McHenry Counties to Repair Public Works Garage Door #3 in an Amount not to exceed \$1,980.00.

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

- 12.1 Adopt an Ordinance Granting a Special Use Permit to Allow for the Outdoor Storage of Pallets, Lumber, and Recycled Wood for Construction of Pallets, and for the Outdoor Parking and Storage of Semi Trucks, Trailers, and Box Trucks At 740 Sunset Drive, Round Lake, Illinois

Motion by Trustee Newby, Seconded by Trustee Triphahn to Adopt an ordinance Granting a Special Use Permit to Allow for the Outdoor Storage of Pallets, Lumber, and Recycled Wood for Construction of Pallets and for Outdoor Park and Storage of Semi Trucks, Trailers and Box Trucks at 740 Sunset Drive, Round Lake Illinois. Mayor MacGillis stated that the Special Use is to improve the appearance of the Industrial Park by making sure the pallets are at a height of 20’ and the semi’s are parked in the back lot line

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

- 12.2 Adopt an Ordinance Granting a Special Use Permit to Allow the Construction of An 8' Fence and for Outdoor Storage at 400 S. Curran Road, Round Lake, Illinois  
Motion by Trustee Newby, Seconded by Trustee Rodriguez to Adopt an Ordinance Granting a Special Use Permit to Allow the Construction of an 8' Fence and for Outdoor Storage at 400 S. Curran Road, Round Lake, Illinois

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

- 12.3 Adopt an Ordinance Granting a Special Use Permit to Allow the Sale of Alcoholic Beverages at 1797, 1805, 1809 S. Cedar Lake Road, Round Lake, Illinois  
Motion by Trustee Kraly, Seconded by Trustee Newby to Adopt an Ordinance Granting a Special Use Permit to Allow the Sale of Alcoholic Beverages at 1797, 1805, 1809 S. Cedar Lake Road, Round Lake, Illinois. Under discussion it was asked if this was a new license for the Village – it was stated it is a replacement for the Banquet facility located at the addresses above, name is remaining the same

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

### 13. SPECIAL EVENTS

### 14. MAYOR'S COMMENTS

#### 14.1 Mayor's Comments

The Mayor thanked those involved with the Arbor Day festivities and the weather didn't deter any of the residents from attending, it was a great turnout. Luckily it had been held indoors again. He mentioned the tree raffle had a lot of success and it was mentioned that it made over \$500, which was \$200 over any other previous

year. . Resident and Student Aavik Patel was also thanked for his involvement with the event and for encouraging friends, family and school personal to attend

The Mayor also mentioned the Homeowners Summit and thanked the staff for attending and providing information for everyone. He mentioned the Business Owners Summit and how he'd like to move it in a different format by having guest speakers with various topics attend.

14.2 Trustee's Comments

The Trustees thanked all those involved with the Arbor Day planning and festivities especially Public Works Director Adam Wedoff and his staff.

15. EXECUTIVE SESSION

NONE

16. ADDITIONAL BUSINESS

NONE

17. ADJOURN

Trustee Triphahn moved, seconded by Trustee Kraly, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:13 P.M.

APPROVED: May 16, 2016

---

Patricia C. Blauvelt  
Village Clerk

---

Daniel MacGillis  
Village President