

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
August 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, Triphahn
Absent: Trustee Rodriguez

2. PLEDGE OF ALLEGIANCE

Trustee Rodriguez arrived at 7:02

3. APPROVAL OF MINUTES

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

Motion by Trustee Frye, Seconded by Trustee Triphahn, to approve the Minutes of the Regular Meeting of July 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 & 5.5

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 \$180,658.24

Approved – Omnibus Vote

- 5.2 Approve Payroll for the Period Ending July 24, 2016 in the Amount of \$140,021.51

Approved – Omnibus Vote

- 5.3 Adopt a Resolution Authorizing the Village of Round Lake Police Department to Continue the Participation in the Lake County Metropolitan Enforcement Group

Approved – Omnibus Vote

- 5.4 Adopt a Resolution Approving a Quote from Critical Uptime Services for Preventative Maintenance Service of the Uninterruptible Power Supply System in and Amount not to Exceed \$3,600.00

Approved – Omnibus Vote

- 5.5 Accept the June Treasurer’s Report as Presented

Approved – Omnibus Vote

6. CLERK’S OFFICE

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 Mayor’s Comments

The Mayor mentioned he received a Thank You card from Officer Magee, as well as calls from other officers, thanking the board for their kind gesture of sending the entire Police Force Thank you cards for what they do each and every day and showing that we appreciate them. The Mayor also stated that he attended a meeting with Congressman Dold as well as other in attendance, and the subject came up on what can be done to show officers the gratitude we have towards them. The Mayor shared what our Village had done and believes others will follow suit

14.2 Trustee’s Comments

Each of the Trustees mentioned they are looking forward to attending the National Night Out event at the Police/Public Works building on Tuesday August 2nd

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 7:06 P.M.

APPROVED:

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President