

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
September 6, 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 Frye, Kraly, Newby, Rodriguez, Triphahn
Absent: Trustee Foy

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of August 15, 2016

Motion by Trustee Newby, Seconded by Trustee Frye, to approve the Minutes of the Regular Meeting of August 15, 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 Rodriguez, Seconded by Trustee Kraly, 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, 5.10, & 5.11

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$227,813.42

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending August 21, 2016 in the Amount of \$137,203.09

Approved – Omnibus Vote

5.3 Accept the Annual Police Pension Report to the Village Board as Presented

Approved – Omnibus Vote

5.4 Adopt a Resolution Approving a Proposal from Lauterbach and Amen, LLP to Provide GASB 45 Actuarial Valuation Services not to Exceed \$2,250.00

Approved – Omnibus Vote

5.5 Adopt a Resolution Approving a Proposal from Acres Group to Contract for Snow Removal Services in the Bright Meadow Neighborhood for the 2016-2017 Winter Season

Approved – Omnibus Vote

5.6 Adopt a Resolution Authorizing Additional Funds of \$6,600.00 for Schroeder & Schroeder, Inc. to Add Several Locations to the Sidewalk and Curb Repair 2016 Project

Approved – Omnibus Vote

5.7 Adopt a Resolution Approving a Proposal from Christine Gentes to Prepare the Village of Round Lake Newsletter

Approved – Omnibus Vote

5.8 Adopt a Resolution Approving a Proposal to Renew a Group Employee Life/AD&D Insurance Plan with Principal Financial Group

Approved – Omnibus Vote

5.9 Adopt a Resolution Approving a Proposal to Renew a Group Employee Dental Insurance Plan with Principal Financial Group

Approved – Omnibus Vote

5.10 Adopt a Resolution Approving a Proposal to Renew a Group Employee Health Insurance Plan with Blue Cross Blue Shield

Approved – Omnibus Vote

5.11 Adopt a Resolution to Continue Participation in a Group Employee Vision Insurance Plan with Eye Med

Approved – Omnibus Vote

6. CLERK'S OFFICE

- 6.1 Knights of Columbus Solicitation September 16th and 17th at Cedar Lake Road & Route 134 and Fairfield Road & Route 134

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 stated he attended the Round Lake Senior High School ribbon cutting for the new addition, stating he had graduated 40 years ago and the science lab back then was state of the art and how it’s come a long way

14.2 Trustee’s Comments

The Trustees also commented on the new addition to the High School and how nice it is.

15. EXECUTIVE SESSION

NONE

16. ADDITIONAL BUSINESS

17. ADJOURN

Trustee Kraly moved, seconded by Trustee Frye, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:07 P.M.

APPROVED:

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President