

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
October 3, 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 7:01 P.M

1. ROLL CALL

Present: Trustees Foy, Kraly, Newby, Triphahn

Absent: Trustees Frye, Rodriguez

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of September 19, 2016

Motion by Trustee Foy, Seconded by Trustee Newby, to approve the Minutes of the Regular Meeting of September 19, 2016. Under discussion Trustee Triphahn stated she would be abstaining from the vote, the remaining board members had an 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 & 5.6

Upon the call of the roll, the following voted:

Ayes: Trustees Foy, Kraly, Newby, Triphahn

Nays: None

Abstain: None

Absent: Trustees Frye, Rodriguez

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$125,553.40

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending September 18, 2016 in the Amount of \$150,078.51

Approved – Omnibus Vote

- 5.3 Adopt a Resolution Accepting a Proposal from Olsen Tuckpointing Company for Repairs to the War Memorial and Fountain in an Amount not to Exceed \$8,995.00

Approved – Omnibus Vote

- 5.4 Adopt a Resolution to Increase Funding for Additional Tree and Stump Removal Work with Homer Tree Care, Inc. in an Amount not to Exceed \$35,000.00

Approved – Omnibus Vote

- 5.5 Adopt a Resolution Approving the Purchase of a 10 Foot Poly Snow Buster Moldboard from Monroe Truck Equipment in an Amount not to Exceed \$7,703.00

Approved – Omnibus Vote

- 5.6 Adopt a Resolution Supporting the Belvidere Road (Route 120) Corridor Capacity Plan

Approved – Omnibus Vote

6. CLERK’S OFFICE

7. ADMINISTRATOR

8. FINANCE

- 8.1 Approve Reimbursement to Trustee Russell Kraly in the Amount of \$1,175.43 for September 2016 Illinois Municipal League Conference Expenses

Motion by Trustee Newby, Seconded by Trustee Triphahn to approve reimbursement to Trustee Russell Kraly in the Amount of \$1,175.43 for September 2016 Illinois Municipal League Conference Expenses. Under discussion Trustee Kraly stated that the amount is for Hotel and Parking while at the IML, there will be no other reimbursement.

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

12.1 Adopt an Ordinance Granting a Special Use Permit to Allow the Sale of Alcoholic Beverages at 744 Fairfield Road, Round Lake, Illinois

Motion by Trustee Kraly Seconded by Trustee Foy to Adopt an Ordinance Granting a Special Use Permit to Allow the Sale of Alcoholic Beverages at 744 Fairfield Road, Round Lake, Illinois. Under discussion the Mayor asked the name of the business, which will be Bella's Bistro

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

13. SPECIAL EVENTS

14. MAYOR'S COMMENTS

14.1 Appointment of Ms. Christine Baker to the Position of Deputy Clerk
Motion by Trustee Triphahn, Seconded by Trustee Newby to accept the appointment of Ms. Christine Baker to the Position of Deputy Clerk.

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

14.2 Mayor's Comments

The Mayor commented on 2nd Realtors Tour that he participated in. The event had been put together by Jim DiDonato, Director of the Round Lake Area Library. The program involves several realtors from the area which are given a tour of the Round Lake area as well as the Round Lake Area Schools, showcasing the High Schools new 29 Million Dollar addition. The History of the school and area is the focal point so the realtors know what the Round Lake area is really like and about. The Mayor also mentioned the ribbon cutting he attended for Alejandro's Mexican Restaurant located in the Curran Plaza off of Route 120. The Mayor also mentioned the recent Illinois Municipal League Conference he attended was the best one so far that he's attended.

14.3 Trustee's Comments

The Trustees welcomed the new Business to the Village Bella's Bistro and look forward to their opening. Trustee Kraly stated he also participated in the Realtors tour and had been amazed at the transformation of the High School.

15. EXECUTIVE SESSION
NONE

16. ADDITIONAL BUSINESS

17. ADJOURN

Trustee Foy moved, seconded by Trustee Triphahn, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:17 P.M.

APPROVED: October 17, 2016

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President