

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
October 5, 2015
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, Frye, Kraly, Newby, Triphahn

Absent: Trustee Rodriguez

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of September 21, 2015

Motion by Trustee Frye, Seconded by Trustee Foy, to approve the Minutes of the Regular Meeting of September 21, 2015. 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 item 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8 & 5.9

Upon the call of the roll, the following voted:

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

Nays: None

Abstain: None

Absent: Trustee Rodriguez

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$404,201.85

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending September 20, 2015 in the Amount of \$141,689.36

Approved – Omnibus Vote

- 5.3 Adopt a Resolution for the Purchase of a New F250 Pickup Truck and Plow Assembly from Victor Ford and a Corresponding Utility Body from R. A. Adams in an Amount not to Exceed \$33,381.00

Approved – Omnibus Vote

- 5.4 Adopt a Resolution Approving a Snow Removal Services Contract with Tovar Snow Professionals for the Bright Meadow Subdivision

Approved – Omnibus Vote

- 5.5 Adopt a Resolution Approving a Utility Locating Services Contract withUSIC Locating Services, LLC

Approved – Omnibus Vote

- 5.6 Adopt a Resolution for the Purchase of a 7.5 foot Wester Pro Plus Snow Plow from R.A. Adams in an Amount not to Exceed \$3,581.23

Approved – Omnibus Vote

- 5.7 Adopt a Resolution Approving Enrollment and Purchase of the Northwestern Police Staff and Command Training for Sergeant Robert Bell Through Northeast Multi-Regional Training to Take Place at the Crystal Lake Police Department from September 12, 2016 Through January 20, 2017 for \$3,700 and Reimbursement of Meals for \$600

Approved – Omnibus Vote

- 5.8 Adopt an Ordinance Authorizing a Street Name Change from Buckthorn Lane to Footpath Lane

Approved – Omnibus Vote

- 5.9 Accept the August Treasurer’s Report as Presented

Approved – Omnibus Vote

6. CLERK’S OFFICE

- 6.1 Round Lake High School Homecoming: October 10th

- 6.2 Greater Round Lake Fire Department Open House: October 17th 1:00pm-4:00pm at Station 1

- 6.3 Trick or Treat Hours: Saturday October 31st 1:00pm-5:00pm

7. ADMINISTRATOR

8. FINANCE

8.1 Approve Reimbursement to Trustee Russell Kraly in the Amount of \$175.52 for September 2015 Illinois Municipal League Conference Expenses

Motion by Trustee Frye, Seconded by Trustee Foy to Approve Reimbursement to Trustee Russell Kraly in the Amount of \$174.52 for September 2015 Illinois Municipal League Conference Expenses. Under Discussion Trustee Kraly stated that the amount had been for parking and one meal only during the three days at the event.

Upon the call of the roll, the following voted:

Ayes: Trustees Foy, Frye, Newby, Triphahn

Nays: None

Abstain: Trustee Kraly

Absent: Trustee Rodriguez

Mayor MacGillis Declared the Motion carried

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

12.1 Adopt an Ordinance Amending the Zoning Code to Add a Function Hall to the Special Use Category to the Zoning Classifications of C-2 And C-3

Motion by Trustee Triphahn, Seconded by Trustee Newby to Adopt an Ordinance Amending the Zoning Code to Add a Function Hall to the Special Use Category to the Zoning Classification of C-2 And C-3

Upon the call of the roll, the following voted:

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

Nays: None

Abstain: None

Absent: Trustee Rodriguez

Mayor MacGillis Declared the Motion carried

13. SPECIAL EVENTS

14. MAYOR'S COMMENTS

14.1 Mayor's Comments

The Mayor mentioned the Beatification Committee and the decorating they have done at the Village Hall, Clock Tower, Public Works/Police Department as well as going to the area Businesses asking if they would like to participate with decorations in front of their businesses at a small cost to them. The Mayor also thanked the PW department and Ted Lohman from Facilities, for making sure the Village flowers and plants had been watered during the spring/summer months.

14.2 Trustee's Comments

Trustee Newby mentioned that due to the Home Coming parade the Top Box Foods will be moved to the Aquatics Center at the Park District on the 10th between the hours of 9-11. All the Trustees thanked the Beatification Committee for their hard work with the decorations in the Village

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN

Trustee Newby moved, seconded by Trustee Kraly, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:11 P.M.

APPROVED: October 19, 2015

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President