

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
October 19, 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, Rodriguez

Absent: Trustee Triphahn

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of October 5, 2015

Motion by Trustee Frye, Seconded by Trustee Kraly, to approve the Minutes of the Regular Meeting of October 5, 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 Rodriguez, to do an Omnibus approval on item 5.1, 5.2, 5.3, 5.4, 5.5, 5.6 & 5.7

Upon the call of the roll, the following voted:

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

Nays: None

Abstain: None

Absent: Trustee Triphahn

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$359,396.70

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending October 4, 2015 in the Amount of \$127,187.97

Approved – Omnibus Vote

- 5.3 Adopt a Resolution for the Purchase of a New Utility Compactor from Patten CAT in an Amount not to Exceed \$25,500.00

Approved – Omnibus Vote

- 5.4 Adopt a Resolution Approving A-Mobile Asphalt to Complete Maintenance Work on the Goodnow Parking Lot in an Amount not to Exceed \$15,760.00

Approved – Omnibus Vote

- 5.5 Adopt a Resolution Approving the Purchase of Materials and Services Necessary to Construct a Station to Hold Anti-Icing Liquids

Approved – Omnibus Vote

- 5.6 Adopt a Resolution Authorizing Microsoft Enterprise Enrollment

Approved – Omnibus Vote

- 5.7 Accept the September Treasurer's Report as Presented

Approved – Omnibus Vote

6. CLERK'S OFFICE

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

- 6.2 Holiday House Decorating Contest

Clerk Blauvelt asked the Board if they were interested in participating in the Holiday House Decorating Contest again this year. The Mayor asked how many homes participated last year, which it had been between 10-12. The Board agreed

7. ADMINISTRATOR

- 7.1 Adopt a Resolution Approving an Extension of the Contract Between Waste Management and the Village of Round Lake for Waste Hauling
Motion by Trustee Newby Seconded by Trustee Kraly to Adopt a Resolution Approving an Extension of the Contract Between Waste Management and the Village of Round Lake for Waste Hauling

Upon the call of the roll, the following voted:

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

Mayor MacGillis Declared the Motion carried

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 that he would have the IML report for himself, Trustee Kraly and VA Shields by next meeting. The Mayor also mentioned that he had breakfast with former Trustee Greg Clements and his family on Sunday.

14.2 Trustee's Comments

It was asked if the Trustees pay every month is on a certain date/day and if emails could be sent when its processes. It was stated that paystubs are provided in all the Trustees mail boxes when paid. It was also mentioned that Calvary Church will be having their Trunk or Treat event at the Metra station in Round Lake Beach on October 25th from 3pm to 5pm.

15. EXECUTIVE SESSION

NONE

16. ADDITIONAL BUSINESS

17. ADJOURN

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

APPROVED: November 2, 2015

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President