

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
November 2, 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, Triphahn
Absent: None

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of October 19, 2015

Motion by Trustee Newby, Seconded by Trustee Frye, to approve the Minutes of the Regular Meeting of October 19, 2015. Under discussion Trustee Triphahn stated she would be abstaining from the vote, the remaining board member had an unanimous voice vote; the Mayor declared the motion carried

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment

Mr. DeSeno thanked the Village for participating in Pancreatic Cancer Awareness Month by doing the Proclamation later in the meeting. He also asked if he could obtain a copy

5. CONSENT AGENDA

Motion by Trustee Foy, Seconded by Trustee Kraly, to do an Omnibus approval on item 5.1, 5.2 & 5.3

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 \$306,840.07

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending October 18, 2015 in the Amount of \$133,399.98

Approved – Omnibus Vote

- 5.3 Adopt a Resolution for a Basic Rebuild of AC Model 400 pump and Motor in the Cambridge Lift Station by Xylem in an Amount not to Exceed \$2,769.23

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 Business & HOA Summits

The Mayor stated that due to unforeseen circumstances, both the Business and HOA Summit meetings will be rescheduled to another date.

- 14.2 Illinois Municipal League Conference Report

Village Administrator Shields presented to the Board a list of sessions that had been attended by the Mayor, Trustee Kraly and himself. All three stated that some of the sessions were refreshers, some new topics/subjects, it seemed to be better organized, better speakers and overall a better conference than in the past.

- 14.3 Proclamation Declaring November 13th “World Pancreatic Cancer Awareness Day”

- 14.4 Mayor’s Comments

The Mayor mentioned the Goodnow Blvd Metra commuter parking lot being completed and how nicely done it is

- 14.5 Trustee’s Comments

It was asked of VA Shields about the Multi Family home that had been discussed in the past, whereas he stated plates are being run on the vehicles. The Beautification Committee was thanked for putting the Fall Decorations in place and look forward to the Christmas Decorations. The Clock Tower time needing to be changed was also mentioned.

15. EXECUTIVE SESSION

NONE

16. ADDITIONAL BUSINESS

17. ADJOURN

Trustee Kraly moved, seconded by Trustee Foy, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:14 P.M.

APPROVED: November 16, 2015

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President