

MINUTES  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
November 16, 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 7:00P.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 November 2, 2015

Motion by Trustee Newby, Seconded by Trustee Triphahn, to approve the Minutes of the Regular Meeting of November 2, 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 Kraly, Seconded by Trustee Foy, to do an Omnibus approval on items 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, Triphahn
Nays:	None
Abstain:	None
Absent:	None

Mayor MacGillis Declared the Motion carried

5.1 Approve Accounts Payable in the Amount of \$358,034.98

Approved – Omnibus Vote

5.2 Approve Payroll for the Period Ending November 1, 2015 in the Amount of \$128,674.32

Approved – Omnibus Vote

5.3 Adopt a Resolution Approving an Estimated \$3,668,463 Tax Levy

Approved – Omnibus Vote

- 5.4 Adopt a Resolution Authorizing Continued Participation with Harris/MSI for Software Support in an amount not to Exceed \$11,677.78

Approved – Omnibus Vote

- 5.5 Adopt a Resolution for A Generator Preventative Maintenance contract through Steiner Power Systems in an Amount not to Exceed \$8,260.00

Approved – Omnibus Vote

- 5.6 Adopt a Resolution to Purchase Five (5) Squad Car Mobile Data Terminals Through M Rugged Mobile Technology in an Amount not to Exceed \$13,700.00

Approved – Omnibus Vote

- 5.7 Accept the October Treasurer’s Report as Presented

Approved – Omnibus Vote

## 6. CLERK’S OFFICE

- 6.1 Village Hall Closed for the Thanksgiving Holiday, November 26<sup>th</sup> & 27<sup>th</sup>
- 6.2 Round Lake Fire Department Blood Drive Saturday, November 21, 2015, 9 am-3pm

The Clerk also mentioned the Chambers Spaghetti Dinner with Santa taking place on December 3rd

## 7. ADMINISTRATOR

## 8. FINANCE

## 9. POLICE

## 10. PUBLIC WORKS

- 10.1 Adopt a Resolution for the Reconstruction of the MacGillis Drive Bridge over Squaw Creek by Lorig Construction Company in the Amount of \$1,121,688.30  
Motion by Trustee Newby, Seconded by Trustee Rodriguez, to Adopt a Resolution for the Reconstruction of the MacGillis Drive Bridge over Squaw Creek by Lorig Construction Company in the Amount of \$1,121,688.30.

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

10.2 Adopt a Resolution for Emergency Repairs to Truck #45 by A-Tire County Service at an Estimated Cost of \$8,436.70

Motion by Trustee Frye, Seconded by Trustee Newby to Adopt a Resolution for Emergency Repairs to Truck #45 by A-Tire county Service at an Estimated Cost of \$8,436.70

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

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR'S COMMENTS

14.1 Mayor's Comments

The Mayor thanked everyone for their calls and support regarding his Mother. He mentioned the tragedy in Paris and stating it's a new type of war out there and for the Elected Officials to be careful. He thanked Village Administrator Shields for attending the Land Use meeting for Route 53 and to Trustee Triphahn for attending on his behalf

14.2 Trustee's Comments

The Trustees all gave their well wishes to the Mayor and his Mother regarding her recent illness. Chief Gillette was thanked for reaching out to the Police officers in light of the recent findings regarding the Fox Lake Officer offering to sit and talk over issues they might be having. The Board wished everyone a Happy Thanksgiving

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN

Trustee Triphahn moved, seconded by Trustee Newby, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:12 P.M.

APPROVED: December 7, 2015

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Patricia C. Blauvelt  
Village Clerk

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Daniel MacGillis  
Village President