

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
November 21, 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 7:03 P.M

1. ROLL CALL

Present: Trustees Foy, Frye, Kraly, Rodriguez, Triphahn

Absent: Trustee Newby

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Approve the Minutes of the Regular Meeting of November 7, 2016

Motion by Trustee Foy, Seconded by Trustee Triphahn, to approve the Minutes of the Regular Meeting of November 7, 2016. Under comments, Trustee Kraly abstained from the vote, the remaining Trustees had a unanimous voice vote; the Mayor declared the motion carried

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment

NONE

4.2 Trustee Susan Triphahn Resignation

Trustee Triphahn thanked the Board and Administration for being so great to work with and wished everyone all the best. Trustee Triphahn also welcomed Sanjay Patel stating that he will be a great addition to the board.

Motion by Trustee Kraly, Seconded by Trustee Frye to accept the Resignation of Trustee Triphahn

Upon the call of the roll, the following voted:

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

Nays: None

Abstain: None

Absent: Trustee Newby

Mayor MacGillis Declared the Motion carried

- 4.3 Appointment of Sanjay Patel as Village of Round Lake Trustee
Motion by Trustee Foy, seconded by Trustee Frye to approve the appointment of Sanjay Patel as Village of Round Lake Trustee, upon a unanimous voice vote; the Mayor declared the motion carried.

Village Clerk, Patty Blauvelt, swore Sanjay Patel in as the Village Trustee.

- 4.4 Proclamation Recognizing Trustee Sue Triphahn for Her Service To The Village of Round Lake
Mayor MacGillis read the Proclamation Recognizing Trustee Triphahn for her service to the Village of Round Lake

ROLL CALL OF THE NEW BOARD

Present: Trustees Foy, Frye, Kraly, Patel, Rodriguez

Absent: Trustee Newby

5. CONSENT AGENDA

Motion by Trustee Rodriguez, 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, Frye, Kraly, Patel, Rodriguez,

Nays: None

Abstain: None

Absent: Trustee Newby

Mayor MacGillis Declared the Motion carried

- 5.1 Approve Accounts Payable in the Amount of \$474,019.43

Approved – Omnibus Vote

- 5.2 Approve Payroll for the Period Ending November 13, 2016 in the Amount of \$138,777.07

Approved – Omnibus Vote

- 5.3 Adopt a Resolution Approving Additional Water Main Work for the Nippersink Road Project in an Estimated Amount of \$31,408.00

Approved – Omnibus Vote

- 5.4 Adopt a Resolution Accepting a Proposal from BWCSI, LLC to Provide Materials and Installation Services Required to Integrate the new Lakewood Lift Station Control Cabinet into the Village's Existing SCADA System

Approved – Omnibus Vote

- 5.5 Adopt a Resolution to Increase Funding for Tree and Stump Removal Services with Homer Tree Care

Approved – Omnibus Vote

- 5.6 Adopt a Resolution Approving Enrollment and Purchase of the Northwestern School of Police Staff & Command Training for Sergeant Peter Marquardt through Northeast Multi-regional Training from March 13, 2017 Through May 19, 2017 in an Amount of \$4,400.00

Approved – Omnibus Vote

6. CLERK'S OFFICE

- 6.1 Village Hall Closed for the Thanksgiving Holiday, November 24th & 25th

- 6.2 Approve the 2017 Board and COTW Meeting Dates

Motion by Trustee Kraly, Seconded by Trustee Rodriguez to approve the 2017 Board and COTW Meeting Dates. Upon a unanimous voice vote, the Mayor declared the motion carried

- 6.3 Tree Lighting

The Tree Lighting will take place on Friday December 2nd at the Village Hall at 6:00 PM. Cookies, Hot Chocolate, Hay Rides and Santa will be there.

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 Owner's Summit Reminder, November 22, 2016 at Noon

The Mayor stated the Business Owners Summit will be held at Lakes Bowl at Noon on November 22, 2016, a light lunch will be provided

- 14.2 Home Owner's Association Summit Reminder, November 22, 2016 at 6:00 p.m.

The Mayor stated the Home Owners Association Summit will be held in the Community Room at the Police & Public Works building

- 14.3 Mayor's Comments

- 14.3.1 Newsletter In-house

The Mayor stated that he had informed Christine Gentes that her services were no longer needed to process the Newsletter; he went on to say that it will be done internally going forward with a new format that had been developed.

The Mayor also Thanked Trustee Triphahn for her years of dedication to the Village and the committees she had been on and thanked her for giving him the push to run for the position he now holds.

14.4 Trustee’s Comments

Each of the Trustees thanked Sue for her years of service and dedication to the Village, her friendship, her time with the Chamber of Commerce and the committees she served on. They all wished her and her family well and that they all will be missed.

15. EXECUTIVE SESSION

NONE

16. ADDITIONAL BUSINESS

17. ADJOURN

Trustee Foy moved, seconded by Trustee Frye, to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:27P.M.

APPROVED: December 5, 2016

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President