

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
December 16, 2013
442 N. Cedar Lake Road
To Follow the Regular Board Meeting
The Regular Board Meeting is 7:00 P.M.

CALL TO ORDER

THE COMMITTEE OF THE WHOLE MEETING OF THE VILLAGE OF ROUND LAKE WAS CALLED TO ORDER BY DAN MACGILLIS, VILLAGE PRESIDENT AT 7:39 P.M.

1. ROLL CALL

Present: Trustees Frye, Newby, Triphahn, Wicinski

Absent: Trustees Clements, Simoncelli

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of December 2, 2013

Trustee Frye moved, Seconded by Trustee Wicinski, to approve the Minutes of the Committee of the Whole Meeting of December 2, 2013. Upon a unanimous voice vote; the Mayor declared the motion carried

3. PUBLIC COMMENT

None

4. COMMITTEE OF THE WHOLE

- Community Development
- Human Resources and Finance
- Public Works, Facilities and Capital Assets, and Engineering
- Special Events
- Building and Zoning
 - Revise/Update Village Plumbing Code
Village Administrator Russ Kraly stated that our plumbing inspector requested a revision to our plumbing code that reflects the size of pipe and type of material to be used when a new home is build or any remodeling is done to an existing home.
 - Approve Revision to Open Burning Ordinance
Village Administrator Russ Kraly stated he received confirmation from Fire Chief Maplethorpe regarding open burning, which he suggested adding one section. VA Kraly asked the Trustees to look over what was presented and if does not receive any feedback it will be placed on the next agenda for approval
- Police
- Administration

5. SUGGESTED NEW TOPICS

Trustee Newby asked about the Conceal/ Carry, whereas Mayor MacGillis stated the State still haven't put their laws into place in order for the Village to move forward with it yet. Trustee Newby

then inquired about the Employee Recognition program, Mayor MacGillis will discuss it during a staff meeting amongst the department heads and then bring to the board for further discussion.

6. EXECUTIVE SESSION

None

7. ADJOURN

Trustee Newby moved, seconded by Trustee Frye to adjourn. Upon a unanimous voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:52 P.M.

APPROVED: January 6, 2014

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President