

MINUTES
VILLAGE OF ROUND LAKE
REGULAR MEETING
August 1, 2011
442 N. Cedar Lake Road
7:00 P.M.

THE REGULAR BOARD MEETING OF THE VILLAGE OF ROUND LAKE WAS CALLED TO ORDER BY JAMES DIETZ, VILLAGE PRESIDENT AT 7:00 P.M. (00:00:05)

1. ROLL CALL: Clements-here, Newby-here, Sandoval-here, Simoncelli-here, Triphahn-here, Wicinski-here.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 Motion by Triphahn, Seconded by Newby, to Approve the Minutes of the Regular Meeting of July 18, 2011. (00:00:43)

Roll Call: Newby-yes, Sandoval-yes, Simoncelli-yes, Triphahn-yes, Wicinski-yes, Clements-yes.

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment: There was no Public Comment.

5. CONSENT AGENDA

6. CLERK'S OFFICE: No Report.

7. FINANCE

Omnibus Motion by Clements, Seconded by Triphahn, to Approve items 7.1, 7.2, & 7.3. Item 11.1 was added to the motion, approved and amended by Clements, Seconded by Triphahn. (00:01:24)

Roll Call: Sandoval-yes, Simoncelli-yes, Triphahn-yes, Wicinski-yes, Clements-yes, Newby-yes.

7.1 Approve the Accounts Payable in the Amount of \$185,445.43.

APPROVED-OMNIBUS VOTE

- 7.2 Approve Payroll for the Period Ending July 17, 2011 in the Amount of \$120,010.14.

APPROVED-OMNIBUS VOTE

- 7.3 Accept the June Treasurer's Report as Presented.

APPROVED-OMNIBUS VOTE

8. POLICE: No Items.

9. PUBLIC WORKS: No Items.

10. COMMUNITY DEVELOPMENT: No Items.

11. BUILDING AND ZONING

- 11.1 Adopt Ordinance 11-O-19, Revising the Village Code Regarding Storage Sheds in Mobile Home Parks.

APPROVED- OMNIBUS VOTE

12. SPECIAL EVENTS

- 12.1 National Night Out will be on August 2; 5:00 p.m. at the Police Department was announced. If bad weather the event will go inside. (00:03:07)

13. MAYOR'S COMMENTS

- 13.1 Mayor's Comments (00:04:03)

- Thanks for everyone's participation and help with the Village Picnic.

- 13.2 Motion by Newby, Seconded by Clements, to Adopt Ordinance 11-O-20, Amending the Village code to Adopted updated Personnel Manual. This motion was amended from a Resolution to an Ordinance by Newby, Seconded by Clements. (00:04:12)

Roll Call: Simoncelli-yes, Triphahn-yes, Wicinski-yes, Clements-yes, Newby-yes, Sandoval-yes.

- 13.3 Motion by Triphahn, Seconded by Simoncelli, to Adopt Resolution 11-R-43, Authorizing Participation in the Illinois Municipal League Conference. (00:06:00)

Roll Call: Triphahn-yes, Wicinski-yes, Clements-yes, Newby-yes, Sandoval-yes, Simoncelli-yes.

13.4 Trustees' Comments (00:07:07)

- Thanks to Mayor Dietz and Kathy for hosting the Village Picnic and to all that made it an enjoyable day. Thanks to Kevin Amann for the cooking of the pig.
- Thanks to Chief Gillette and the Police Department for all their efforts put into National Night Out event.
- Fox Lake/Round Lake Rotary is considering helping with the cleanup of overgrown brush area that leads to Dave's Channel.
- Thanks to the Public Works Department on the cleanup of debris from the recent storm.

14. There was no Executive Session at this Meeting.

15. Motion by Triphahn, Seconded by Simoncelli, to Adjourn the Regular Meeting. Verbal Vote: All Ayes. (00:10:53)

The Meeting Adjourned at 7: 12 P.M.

APPROVED: August 15, 2011

Joyce Swieton
Village Clerk

James Dietz
Village President