

EMERGENCY MEETING OF THE ROUND LAKE VILLAGE BOARD OF TRUSTEES HELD
FEBRUARY 27, 2013.

PRESENT: Mayor Dixie Lee Sacks Trustee Christopher Nellissen
 Trustee Caroline Woerner Trustee Thomas Bergin

ABSENT: Trustee Dominick DeLorio

Mayor Sacks called the emergency meeting to order at 7:00 P.M.

MOTION by Trustee Woerner to go into executive session to discuss a personnel matter, SECONDED by Trustee Nellissen.

RESOLUTION # 14 OF 2013

WHEREAS the Village of Round Lake desires to contract with the Town of Malta for code enforcement and building inspections services,

BE IT RESOLVED that the Round Lake Village Board of Trustees approve the proposal for a Shared Services Agreement with the Town of Malta for Code Enforcement and Building Inspection Services in the Village of Round Lake, in the form annexed hereto and authorizes Mayor Sacks to sign said agreement.

RESOLVED by Trustee Bergin, SECONDED by Trustee Nellissen.

Trustee Nellissen – aye Trustee DeLorio – absent
Trustee Woerner – aye Trustee Bergin – aye
Mayor Sacks – aye

RESOLUTION ADOPTED

RESOLUTION # 15 OF 2013

WHEREAS the Round Lake Village Board of Trustees is concerned about possible encroachment onto Village land of the newly constructed house at 26 Albany Avenue, therefore

BE IT RESOLVED that Mayor Dixie Lee Sacks is authorized to contract with John Gay, Northeast Land Survey, to conduct a survey of the construction of the location of the newly constructed house at 26 Albany Avenue, Round Lake

RESOLVED by Trustee Bergin, SECONDED by Trustee Nellissen.

Trustee Nellissen – aye

Trustee DeLorio – absent

Trustee Woerner – aye

Trustee Bergin – aye

Mayor Sacks – aye

RESOLUTION ADOPTED

RESOLUTION # 16 OF 2013

WHEREAS there are several serious issues that are of concern to the Round Lake Village Board of Trustees,

BE IT RESOLVED that the Code Enforcement Officer is requested to issue a stop work order on the construction of a new house located at 26 Albany Avenue, Round Lake, until such time the issue of fire rating for the siding, the possible encroachment of the front of the house onto Village property, a drainage plan for the property and the furnace exhaust are resolved.

RESOLVED by Trustee Bergin, SECONDED by Trustee Nellissen.

Trustee Nellissen – aye

Trustee DeLorio – absent

Trustee Woerner – aye

Trustee Bergin – aye

Mayor Sacks – aye

RESOLUTION ADOPTED

Thomas Peterson, Village Attorney joined the meeting at this time.

RESOLUTION # 17 OF 2013

WHEREAS the board of Trustees of the Village of Round Lake finds there to be a need for a second Code Enforcement Officer, now therefore

BE IT RESOLVED that the Round Lake Village Board of Trustees creates the position of Deputy Building Enforcement/Code Enforcement Officer.

RESOLVED by Trustee Bergin, SECONDED by Trustee Nellissen.

Trustee Nellissen – aye

Trustee DeLorio – absent

Trustee Woerner – aye

Trustee Bergin – aye

Mayor Sacks – aye

RESOLUTION ADOPTED

RESOLUTION # 18 OF 2013

WHEREAS the Round Lake Village Board of Trustees have created the position of Deputy Building Enforcement/Code Enforcement Officer, it is

HEREBY RESOLVED that Mayor Dixie Lee Sacks is authorized to appoint a person to that position.

RESOLVED by Trustee Bergin, SECONDED by Trustee Nellissen.

Trustee Nellissen – aye

Trustee DeLorio – absent

Trustee Woerner – aye

Trustee Bergin – aye

Mayor Sacks – aye

RESOLUTION ADOPTED

MOTION by Trustee Bergin to return to regular session of the emergency meeting, SECONDED by Trustee Nellissen.

UNANIMOUSLY APPROVED

MOTION by Trustee Bergin to adjourn at 8:15 P.M.

MEETING ADJOURNED

Respectfully submitted,

Lois J. Whitbeck

Village clerk