

OLD BUSINESS

Comprehensive Plan

RESOLUTION No. 26 of 2020

BE IT RESOLVED that the Round Lake Village Board of Trustees adopts the newly revised Comprehensive Plan dated March 9, 2020 **RESOLVED** by Trustee Coldrick **SECONDED** by Trustee Parker

Mayor Putman - aye
Trustee Bergin – aye
Trustee Parker - aye

Trustee Block - aye
Trustee Coldrick - aye

RESOLUTION ADOPTED

Trustee Coldrick thanked the authors of the Comprehensive Plan for their hard work getting it done. Trustee Bergin stated that the plan is a fluid document and that the Board should feel free to propose changes as needed.

NEW BUSINESS

Mayoral appointments

RESOLUTION No. 27 OF 2020

BE IT RESOLVED that the Round Lake Village Board of Trustees approves the Mayor’s appointment of Thomas Peterson as the Village Attorney for one year and Daniel Shapiro as Zoning Board Chair for five years **RESOLVED** by Trustee Coldrick **SECONDED** by Trustee Bergin

Mayor Putman – aye
Trustee Bergin – aye
Trustee Parker – aye

Trustee Block – aye
Trustee Coldrick – aye

RESOLUTION ADOPTED

2020/2021 Budget

RESOLUTION No. 28 of 2020

BE IT RESOLVED that the Round Lake Village Board of Trustees adopts the 2020/2021 Village Budget **RESOLVED** by Trustee Bergin **SECONDED** by Trustee Coldrick

Mayor Putman - aye
Trustee Bergin – aye
Trustee Parker - aye

Trustee Block - aye
Trustee Coldrick - aye

RESOLUTION ADOPTED

CORRESPONDENCE

The Clerk received a letter from Village resident Jon Coleman. In it Mr. Coleman spoke about the fieldstone wall at the rear of his house on Covell Ave. He noted that at the end of Fourth Street there is a crumbling fieldstone wall where some Village trees had previously been removed by the Village. As the wall has been crumbling, he has had to regularly move the rocks so they don't roll into his driveway. He asks if the Village would work with him to secure the wall to make it safe and less of an eyesore.

Attorney Peterson asked who owned the wall. Mr. Coleman thought it belonged to the Village, but has no survey to show that. Trustee Block, his next door neighbor stated that he has repaired part of this wall that is behind his house and thinks that the space on either side of the staircase belongs to the Village. The wall is 5-6 feet high so it is substantial he stated.

Trustee Block also stated that when Mr. Coleman recently conveyed some land to him, they did not do a survey. Mr. Coleman added that the stairs are in great shape noting the stones are dry stacked. He also noted that the wall to the left of the stairs has been pushed out by the tree roots. He asked if this area could be graded to prevent more stones from falling. He also noted that he is willing to work with the Village to get it done. Mayor Putman stated he and Superintendent Stevenson would have a look at the wall and get back to him. Trustee Bergin stated that he would stop by and view the wall too.

APPROVAL OF MINUTES

RESOLUTION No. 29 OF 2020

BE IT RESOLVED that the Meeting Minutes from March 18, 2020 are approved **RESOLVED by** Trustee Parker **SECONDED by** Trustee Block

Mayor Putman – aye
Trustee Bergin – aye
Trustee Parker – aye

Trustee Block – aye
Trustee Coldrick – aye

RESOLUTION ADOPTED

APPROVAL OF ABSTRACT

RESOLUTION No. 30 of 2020

BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes the payment of the April abstract in the amount of \$353,150.64 **RESOLVED by** Trustee Coldrick **SECONDED by** Trustee Bergin.

Mayor Putman – aye
Trustee Bergin – aye
Trustee Parker – aye

Trustee Block – aye
Trustee Coldrick – aye

RESOLUTION ADOPTED

It was noted that the abstract was high this month because it included the yearly \$290,000 payment to the Hose Co.

ATTORNEY

Nothing for this meeting

TRUSTEES

Nothing for this meeting

MAYOR

Nothing for this meeting

PUBLIC COMMENT

Jon Coleman asked when the speed humps would be re-installed. Mayor Putman stated that the crew has been short-handed, but they would still get them installed soon.

ADJOURN

MOTION by Trustee Bergin to adjourn meeting at 7:19pm

MEETING ADJOURNED

Respectfully submitted,

Kim Sheridan-Dugmore
Village Clerk