

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
MARCH 1, 2010
442 N. Cedar Lake Road
7:00 P.M.

CALL TO ORDER

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
 - 3.1 Approve the Minutes of the Public Hearing of February 16, 2010
 - 3.2 Approve the Minutes of the Regular Meeting of February 16, 2010
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CLERK'S OFFICE
6. FINANCE
 - 6.1 Approve the Following Payment of Payroll for the Period Ending February 14, 2010 in the amount of \$124,415.87
 - 6.2 Approve the Accounts Payable in the amount of \$201,060.32
7. POLICE
 - 7.1 Approve Payment of an Invoice from the Northern Illinois Police Alarm System in the amount of \$3,300.00 for the Annual Emergency Services Team Assessment
8. PUBLIC WORKS
 - 8.1 Authorize Purchase of Root Cutters for Sewer Rodder from Sewer Equipment of America at a cost not to exceed \$1,870.00
 - 8.2 Adopt a Resolution Authorizing a Contract with Hoving Clean Sweep for Street Cleaning

- 8.3 Adopt a Resolution Authorizing Petitions to the Stormwater Management Commission for Certification and Isolated Wetland Certification
- 8.4 Approve a Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds use to support the Lawn Terrace Construction Project
- 8.5 Announcement: SWALCO Electronics Collection on Tuesday March 9 at the Public Works Facility

9. COMMUNITY DEVELOPMENT

- 9.1 Announcement of the Architectural Commission Special Forum on the Proposed Appearance Code on Tuesday March 9 at the Village Hall Council Room

10. SPECIAL EVENTS

11. MAYOR'S COMMENTS

- 11.1 Mayor's Comments
- 11.2 Trustees' Comments

12. COMMITTEE OF THE WHOLE

- Economic Development
 - Community Garden Program
 - Proposed changes to Newsletter
- Human Resources and Finance
- Public Works, Facilities and Capital Assets, and Engineering
- Special Events and Programs
- Building and Zoning
- Police Committee
 - D.A.R.E. Support to Big Hollow School
 - Revisions to Village Code related to Part-Time Police Officer Appointments
- Administration

13. EXECUTIVE SESSION

14. ADJOURN