

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
MARCH 15, 2010
442 N. Cedar Lake Road
7:00 P.M.

CALL TO ORDER

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENCE IN RECOGNITION OF THE PASSING OF FORMER VILLAGE PRESIDENT DELBERT AMANN
4. APPROVAL OF MINUTES
 - 4.1 Approve the Minutes of the Regular Meeting of March 1, 2010
5. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 5.1 Adopt a Resolution Honoring the Memory of Village President Delbert Amann
 - 5.2 Public Comment
6. CLERK'S OFFICE
7. FINANCE
 - 7.1 Approve the Payment of Payroll for the Period Ending February 28, 2010 in the amount of \$121,524.29
 - 7.2 Approve the Accounts Payable in the amount of \$238,229.08
 - 7.3 Ordinance Authorizing and Providing for the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2010A and General Obligation Refunding Bonds (Alternate Revenue Source), Series 2010B
 - 7.4 Adopt an Ordinance Authorizing Supplemental Appropriations for the Village of Round Lake for the Fiscal Year Ending April 30, 2010
 - 7.5 Adopt an Ordinance Changing the Village Code for Rebates
 - 7.6 Accept the February Treasurer's Report as Presented

8. POLICE

9. PUBLIC WORKS

- 9.1 Adopt a Resolution Authorizing the Joint Purchasing Requisition with the Illinois Department of Central Management Services for the Procurement of Bulk Rock Salt for the 2010/2011 Winter Season

10. COMMUNITY DEVELOPMENT

- 9.1 Adopt a Resolution Authorizing the Community Garden Program

11. SPECIAL EVENTS

12. MAYOR'S COMMENTS

- 12.1 Mayor's Comments

- 12.2 Trustees' Comments

13. COMMITTEE OF THE WHOLE

- Economic Development
- Human Resources and Finance
 - Discuss the 2010-2011 Budget
 - Pension Fairness Coalition Funding Request
- Public Works, Facilities and Capital Assets, and Engineering
 - Lawn Terrace Construction Bid Award Authorization
 - Sewer Investigation Study
 - Federal Aid Urban (FAU) Route Work Orders
- Special Events and Programs
 - Discuss Arbor Day
- Building and Zoning
 - Adopt the 2010 Zoning Map
- Police Committee
- Administration

14. EXECUTIVE SESSION

15. Adopt a Resolution Authorizing the Engagement of Special Counsel

16. ADJOURN