

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
July 18, 2011
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 July 5, 2011
 - 3.2 Approve the Minutes of the Regular Meeting of July 5, 2011
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
6. CLERK'S OFFICE
7. FINANCE
 - 7.1 Approve the Accounts Payable in the Amount of \$218,796.57
 - 7.2 Approve Payroll for the Period Ending July 3, 2011 in the Amount of \$123,823.44
 - 7.3 Motion to Authorize Vehicle Preventive Maintenance Proposal Distribution
 - 7.4 Adopt a Resolution Authorizing a Policy for Elected Officials Expenses
 - 7.5 Adopt an Appropriations Ordinance
8. POLICE
 - 8.1 Adopt a Resolution Approving the Membership Fee for the Lake County Metropolitan Enforcement Group
 - 8.2 Adopt a Resolution Approving the Annual Police Law Participation Invoice

- 8.3 Adopt an Intergovernmental Agreement Revising and Establishing the CenCom E911 Communications Center and Operations Board of Directors and Procedures for the Emergency Telephone System

9. PUBLIC WORKS

- 9.1 Adopt a Resolution Accepting a Proposal from Current Technologies for Purchase and Installation of 17 Computers
- 9.2 Adopt a Resolution Authorizing the Purchase of Materials for the Repair of the Goodnow Parking Lot Electrical Service

10. COMMUNITY DEVELOPMENT

11. BUILDING AND ZONING

12. SPECIAL EVENTS

- 12.1 Adopt a Resolution to Increase the Spending Authorization for the Home Town Festival Committee
- 12.2 National Night Out will be on August 2, from 5:00 to 7:00 p.m. at the Police Department

13. MAYOR'S COMMENTS

- 13.1 Mayor's Comments
- 13.2 Trustees' Comments

14. EXECUTIVE SESSION

15. ADJOURN