

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
August 15, 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 Regular Meeting of August 1, 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 \$535,189.04
 - 7.2 Approve Payroll for the Period Ending July 31, 2011 in the Amount of \$108,091.47
 - 7.3 Adopt a Resolution Authorizing a Revision to the Refuse Removal Contract Regarding Contract Price Adjustments
 - 7.4 Accept the July Treasurer's Report as Presented
8. POLICE
9. PUBLIC WORKS
 - 9.1 Adopt a Resolution Accepting an Engineering Services Work Order from Baxter & Woodman for Phase 1 and 2 Engineering for Long Lake Drive

- 9.2 Adopt a Resolution Authorizing a Contract with ComEd Relocation of Electrical Service

10. COMMUNITY DEVELOPMENT

11. BUILDING AND ZONING

12. SPECIAL EVENTS

- 12.1 Home Town Fest is Saturday, August 27 from 11:00 a.m. to 9:00 p.m.

13. MAYOR'S COMMENTS

- 13.1 Adopt a Resolution Authorizing an Agreement with the 19th Circuit Court for a Juvenile Employment Program

- 13.2 Adopt a Resolution Authorizing Information Technology Service Agreement Renewal with Current Technologies

- 13.3 Mayor's Comments

- 13.4 Trustees' Comments

14. EXECUTIVE SESSION

15. ADJOURN