

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
July 6, 2015
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 June 15, 2015
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$322,918.29
 - 5.2 Approve Payroll for the Period Ending June 14, 2015 in the Amount of \$129,970.21
 - 5.3 Approve Payroll for the Period Ending June 28, 2015 in the Amount of \$126,543.46
 - 5.4 Adopt a Resolution for Long Lake Drive Street Light Removal and Replacement from Lyons & Pinner Electric Company in an Amount not to Exceed \$22,900.00
 - 5.5 Adopt a Resolution for the Purchase of a Multismart II Controller and Six Transformers for the Arden Lane Sanitary Sewer Lift Station from Xylem Water Solutions USA in an Amount not to Exceed \$4,587.00
 - 5.6 Adopt a Resolution for the Purchase of Four (4) All Wheel Drive 2016 Ford Police Utility Interceptor Vehicles from Currie Motors Ford in an Amount not to Exceed \$102,900.00
 - 5.7 Adopt a Resolution for the Purchase of One (1) Two Wheel Drive 2016 Ford F250 Regular Cab Pick-up for the Building Department from Bob Ridings Inc. Fleet Sales Program in an Amount not to Exceed \$19,605.00
 - 5.8 Accept the May Treasurer's Report as Presented
6. CLERK'S OFFICE
 - 6.1 Swearing in of Officer Matthew DeMarco
 - 6.2 Swearing in of Officer Carlos Alva

7. ADMINISTRATOR

8. FINANCE

8.1 Adopt a Resolution for 2015 Audit Engagement Services with Sikich, LLP

8.2 Adopt a Resolution Approving a Revised Proposal for the Illinois Public Risk Fund for Workers Compensation Insurance

9. POLICE

10. PUBLIC WORKS

10.1 Adopt a Resolution Ratifying the Purchase of a Water Meter for the Round Lake High School at a Cost not to Exceed \$2,049.00 from HD Supply

10.2 Adopt a Resolution Approving the Continued Lake County Contract for Bulk Salt Purchase through Compass Minerals at a Price Per Ton of \$69.66

10.3 Adopt a Resolution Approving Payment for Storm Sewer Repairs on Aviron Avenue at a Cost not to Exceed \$20,075.00 with Canyon Contracting

10.4 Adopt a Resolution Approving the Village's Participation in the Long Lake Road Reconstruction Project and a Contract Awarded by IDOT to Alliance Contractors, Inc. for the Long Lake Road Project at a Cost not to Exceed \$474,006.63

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

12.1 Adopt an Ordinance Amending the Zoning Code to Add a Special Use Category to the Zoning Classification C-4

12.2 Adopt an Ordinance Granting a Special Use Permit to Allow the Sale of Packaged Beer and Wine at 320 W. Nippersink, Round Lake

12.3 Adopt an Ordinance Granting a Zoning Variation for a Lot Coverage Less Than the Minimum Required at 1351 S. Wild Meadow Road

13. SPECIAL EVENTS

14. MAYOR'S COMMENTS

14.1 53/120 Land Use

14.2 Round Lake Management Commission

14.3 Mayors Comment

14.4 Trustee's Comments

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN