

AGENDA  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
June 15, 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 1, 2015
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
  - 4.1 Public Comment
5. CONSENT AGENDA
  - 5.1 Approve Accounts Payable in the Amount of \$483,840.47
  - 5.2 Approve Payroll for the Period Ending May 31, 2015 in the Amount of \$134,949.00
  - 5.3 Adopt a Resolution Approving an Economic Developer Consultant Contract with Gino DeVino
  - 5.4 Adopt an Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and other Workers Performing Construction of Public Works for the Village of Round Lake
  - 5.5 Adopt a Resolution Waiving the Bidding Requirements and Approving Plow Truck Refurbish
  - 5.6 Adopt a Resolution Approving a Work Order from Baxter Woodman, Inc. for the Design for Forest Avenue and MacGillis Drive Pavement Rehabilitation Project
6. CLERK'S OFFICE
  - 6.1 Friday, July 3, 2015 all Village Offices will be closed for the Holiday
  - 6.2 The Avon Township Youth Baseball (ATYB) 4<sup>th</sup> of July Parade will be held on Saturday July 4<sup>th</sup>, starting at 9:00 am.
7. ADMINISTRATOR
8. FINANCE

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

12.1 Adopt an Ordinance Granting a Zoning Variation for a Setback Less than the Minimum Required at 515 N. Cedar Lake Road

12.2 Adopt an Ordinance Granting a Zoning Variation for a Setback Less than the Minimum Required at 1155 S. Amarias Drive

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 Mayor’s Comments

14.2 Trustee’s Comments

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN