

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
May 4, 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 April 20, 2015
4. PUBLIC COMMENT
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$208,814.90
 - 5.2 Approve Payroll for the Period Ending April 19, 2015 in the Amount of \$129,425.00
 - 5.3 Adopt an Ordinance Adopting a Late Fee for Business Licenses
 - 5.4 Adopt an Ordinance Adopting a Fiscal Year End April 30, 2016 Employee Compensation Plan
 - 5.5 Adopt a Resolution Approving MacGillis Drive Bridge Wetland Mitigation
6. OUTGOING TRUSTEES' COMMENTS
7. ADJOURNMENT *SINE DIE*—[A motion to adjourn for purposes of swearing in newly elected Trustees shall be in order.]
8. SWEARING IN OF NEWLY ELECTED TRUSTEES

RECONVENE MEETING

9. ROLL CALL
10. NOTES/COMMENDATIONS
 - 10.1 Proclamation Recognizing Trustee Dawn Simoncelli for Her Service to the Village of Round Lake

10.2 Proclamation Recognizing Trustee Vickie Wicinski for Her Service to the Village of Round Lake

10.3 Library Presentation

11. CLERK’S OFFICE

12. ADMINISTRATOR

13. FINANCE

14. POLICE

15. PUBLIC WORKS

16. COMMUNITY DEVELOPMENT

17. BUILDING AND ZONING

18. SPECIAL EVENTS

19. MAYOR’S COMMENTS

19.1 Reappointment of Richard Crane to the Board of Fire and Police Commissioners for a Term Ending April 30, 2017

19.2 April 29, 2015 Business Summit Summary

19.3 April 29, 2015 HOA Summit Summary

19.4 Arbor Day Summary

19.5 Mayors Comments

19.6 Trustee’s Comments

20. EXECUTIVE SESSION

21. ADDITIONAL BUSINESS

22. ADJOURN