

AGENDA  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
April 20, 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 6, 2015
  - 3.2 Approve the Minutes of the Budget Public Hearing Meeting of April 6, 2015
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
  - 4.1 Public Comment
5. CONSENT AGENDA
  - 5.1 Approve Accounts Payable in the Amount of \$339,313.72
  - 5.2 Approve Payroll for the Period Ending April 5, 2015 in the Amount of \$123,092.57
  - 5.3 Adopt a Resolution Approving a Proposal for Janitorial Services from CleanNet of Illinois and Associated Independent Contractor Agreement
  - 5.4 Adopt a Resolution Approving a Bid from Patriot Pavement in an Amount not to Exceed \$50,000.00 for the 2015 Crack Sealing Program through the Lake County Municipal League
  - 5.5 Adopt a Resolution Approving a Bid from Superior Road Striping in an Amount not to Exceed \$17,500.00 for the 2015 Pavement Marking Program through the Lake County Municipal League
  - 5.6 Adopt a Resolution Approving a Bid from TKG Environmental Services Group LLC in an Amount not to Exceed \$17,400.00 for the 2015 Street Sweeping Program through the Lake County Municipal League
  - 5.7 Adopt a Resolution Adopting the Village of Round Lakes Capital Improvement Plan Fiscal Year End 2016 Through 2021
  - 5.8 Adopt an Ordinance Adopting the Annual Budget for the Village of Round Lake for the Fiscal Year Commencing May 1, 2015 and Ending April 30, 2016

- 5.9 Adopt an Ordinance Making Certain Amendments to the Annual Budget Adopted for the Fiscal Year Commencing May 1, 2014 and Ending April 30, 2015
  - 5.10 Adopt a Resolution Approving a Proposal for Website Redesign, Implementation and Maintenance Services from MunicipalCMS for the Initial Set Up Cost not to Exceed \$14,895.00
  - 5.11 Adopt a Resolution Approving Long Lake Drive Rebid Construction Engineering Services at a Cost not to Exceed \$5,100.00
  - 5.12 Adopt a Resolution Approving MacGillis Drive Bridge Design Engineering Supplement No. 1 at a Cost not to Exceed \$27,000.00
  - 5.13 Adopt a Resolution Approving the Purchase of Stop Signs from Traffic Control and Protection in an Amount not to Exceed \$5,737.50
  - 5.14 Accept January Treasurer's Report as Presented
6. CLERK'S OFFICE
- 6.1 Misericordia will be having their Candy Days on Friday April 24<sup>th</sup> and Saturday April 25<sup>th</sup> on the corners of Fairfield and Route 134 and Cedar Lake Road and Route 134
  - 6.2 5 Year Employee Recognition – Chief Michael Gillette
  - 6.3 10 Year Employee Recognition – Jan Nelson
7. ADMINISTRATOR
- 7.1 Adopt an Ordinance Amending Chapter 5.36 of the Village Code to Revise the License Fee for Massage Establishments
8. FINANCE
- 8.1 Approve a Reimbursement of \$59.61 to Trustee Don Newby for a Proclamation Frame and Matting
9. POLICE
- 9.1 Adopt a Resolution Authorizing the Utilization of North East Multi-Regional Training, Inc. and Payment of Annual Membership Fee in an Amount not to Exceed \$2,660.00
10. PUBLIC WORKS
11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 Appointment of Michael Duax to the Plan Commission/Zoning Board of Appeals

14.2 Appointment of Robert Silvestri to the Plan Commission/Zoning Board of Appeals

14.3 Appointment of Thomas Buehler to the Police and Fire Commission

14.4 Reappointment of Art Weber to the Police and Fire Commission

14.5 Reappointment of Michael Scarpelli to the Police Pension Board

14.6 Business Summit 04/29/15 at Noon

14.7 HOA Summit 04/29/15 at 6:00 p.m.

14.8 Mayor’s Comments

14.8.1 Round Lake School District #116 Meeting

14.8.2 Congressman Dold/Mayor’s Meeting Summary

14.9 Trustee’s Comments

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN