

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
December 15, 2014
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 December 1, 2014

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment

5. CONSENT AGENDA

5.1 Approve Accounts Payable in the Amount of \$1,608,649.20

5.2 Approve Payroll for the Period Ending November 30, 2014 in the Amount of \$147,130.57

5.3 Adopt a Resolution Approving a Proposal from Liberty Surety First for Public Official's Bonds

5.4 Adopt a Resolution approving a Proposal from Trident for Property/Casualty Insurance Program

5.5 Adopt a Resolution Approving a Proposal from Illinois Public Risk Fund for Worker's Compensation Insurance

5.6 Adopt an Ordinance for the Levy of Taxes for the Village of Round Lake for the Fiscal Year Commencing May 1, 2014

5.7 Adopt an Ordinance Abating the Tax Levied for 2014 for the \$2.360,000 General Obligation Bonds Series 2005 General Obligation Bonds

5.8 Adopt an Ordinance Abating the Tax Levied for the Year 2014 for the \$9,100,000 Series 2010A General Obligation Bonds

5.9 Adopt an Ordinance Abating the Tax Levied for the year 2014 for the \$1,260,000 Series 2010B General Obligation Bonds

- 5.10 Adopt an Ordinance Abating the Tax Levied for the year 2014 for the \$1,165,000 Series 2010C General Obligation Bonds
- 5.11 Adopt an Ordinance Abating the Tax Levied for the year 2014 for the \$2,955,000 Series 2011 General Obligation Bonds
- 5.12 Adopt an Ordinance Abating Special Service Area Taxes for Lakewood Grove Special Service Area Number One for 2014
- 5.13 Adopt an Ordinance Abating Special Service Area Taxes for Lakewood Grove Special Service Area Number Three for 2014
- 5.14 Adopt an Ordinance Abating Special Service Area Taxes for Lakewood Grove Special Service Area Number Four for 2014
- 5.15 Adopt an Ordinance Abating Special Service Area Taxes for Bright Meadow Service Area Number One for 2014
- 6. CLERK’S OFFICE
 - 6.1 Approve the 2015 Board and COTW Meeting Dates
 - 6.2 10 Year Employee Recognition – Eric Landsverk
 - 6.3 Village Hall - Holiday Hours
- 7. ADMINISTRATOR
 - 7.1 December 3, 2014 CMAP Meeting Recap
 - 7.2 Interim Public Works Director
- 8. FINANCE
- 9. POLICE
- 10. PUBLIC WORKS
- 11. COMMUNITY DEVELOPMENT
- 12. BUILDING AND ZONING
 - 12.1 Adopt an Ordinance Granting a Special Use Permit to Allow the Sale of Alcoholic Beverages to Island Café, 431 N. Wilson Road

13. SPECIAL EVENTS

13.1 Tree Lighting Follow-up

14. MAYOR’S COMMENTS

14.1 Adopt an Ordinance Amending Chapter 5.32 of the Village Code to Revise the Number of Class B Liquor Licenses

14.2 Cedar Lake Road Construction Open House

14.3 Aiden’s Place Grand Opening Summary

14.4 Mayor’s Comments

14.5 Trustee’s Comments

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN