

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
July 21, 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 July 7, 2014

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment

5. CONSENT AGENDA

5.1 Approve Accounts Payable in the Amount of \$1,007,791.43

5.2 Approve Payroll for the Period Ending July 13, 2014 in the Amount of \$139,878.88

5.3 Adopt a Resolution to Accept Planning Staff Assistance Services Delivered by the Chicago Metropolitan Agency for Planning (CMAP)

5.4 Adopt a Resolution Approving Phase II of the Parkway Tree Replacement Program and Waive the Bidding Process at a Cost not to Exceed \$75,000.00

5.5 Adopt an Ordinance Amending the Village Code Relating to Police Regulations and Fighting

5.6 Approve a Resolution Revising the Composition of the Round Lake Police Department to Include Two (2) Additional Positions for Full-Time Sworn Police Officers

6. CLERK'S OFFICE

6.1 30 Year Employee Recognition –Janice Losson

6.2 10 Year Employee Recognition –Joseph Urbanik

6.3 Grant Townships 5K Walk/Run – August 10, 2014

7. ADMINISTRATOR

7.1 Adopt a Resolution Approving a Contract with GOVTEMPUSA, LLC for an Employee Leasing Agreement

7.2 Adopt a Resolution Approving Expenses Related to a Mosquito Abatement Program

8. FINANCE

9. POLICE

10. PUBLIC WORKS

- 10.1 Adopt a Resolution Authorizing the Purchase of a 2015 F350 Ford Pick-up Truck at a Cost not to Exceed \$44,899.00 from Victor Ford

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

- 14.1 Appointment of the Village Administrator as the Village of Round Lake Budget Officer
- 14.2 Appointment of Michael Bock to the Police Pension Board for a Term Ending April 30, 2016
- 14.3 Appointment of Michael Scarpelli to the Police Pension Board for a term Ending April 30, 2015
- 14.4 Appointment of Eric Yehl of Tressler LLP, as the Towing Hearing Officer
- 14.5 Appointment of Tyrone Seymour to the Planning and Zoning Committee for a Term Ending April 30, 2017
- 14.6 Liaison Changes
- 14.7 Trustee’s Comments

15. EXECUTIVE SESSION

- 15.1 Motion to move to executive session to discuss the appointment, employment and compensation of specific Village employees pursuant to Section 2(c)(1) of the Illinois Open Meetings Act

16. ADJOURN