

AGENDA  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
June 16, 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 June 2, 2014
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
  - 4.1 Proclamation Recognizing Trustee Clements for His Service to the Village of Round Lake
  - 4.2 Squaw Creek Flood Plain Presentation
  - 4.3 Public Comment
5. CONSENT AGENDA
  - 5.1 Approve Accounts Payable in the Amount of \$612,483.42
  - 5.2 Approve Payroll for the Period Ending June 1, 2014 in the Amount of \$127,502.36
  - 5.3 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
  - 5.4 Adopt a Resolution Authorizing the Purchase of One (1) Building Department Ford 150 Truck in an Amount not to Exceed \$17,896 from Wright Automotive
  - 5.5 Adopt a Resolution Authorizing the Purchase of Four (4) In-Car Video Systems for Police Vehicles in an Amount not to Exceed \$11,860 from Digital Ally
  - 5.6 Adopt a Resolution Authorizing the Purchase of Six (6) Taser X26P Devices, Necessary Peripheral Hardware, and the Taser Assurance Plan in an Amount not to Exceed \$14,758 from Taser International
  - 5.7 Adopt a Resolution Authorizing the Purchase of Three (3) Police Vehicles in an Amount not to Exceed \$73,452 from Currie Motors
  - 5.8 Adopt a Resolution Authorizing the Enrollment of Police Commander Troy Akey in the Northwestern University's Police Staff & Command School in an Amount not to Exceed \$4,100

- 5.9 Adopt a Resolution Authorizing the Enrollment of Police Sergeants Nicole Cheney and David Prus in the Northwestern University's Supervision of Police Personnel Management Training not to Exceed \$2,150
- 5.10 Adopt a Resolution Approving an Employee Recognition Program
- 6. CLERK'S OFFICE
  - 6.1 Friday, July 4, 2014 the Village Office will be closed for the Holiday
- 7. ADMINISTRATOR
  - 7.1 Adopt an Ordinance Authorizing an Intergovernmental Agreement for the Purpose of Creating the Round Lake Management Commission
- 8. FINANCE
  - 8.1 Approve a Payment to Grainger in the Amount of \$44.69
- 9. POLICE
- 10. PUBLIC WORKS
- 11. COMMUNITY DEVELOPMENT
- 12. BUILDING AND ZONING
- 13. SPECIAL EVENTS
- 14. MAYOR'S COMMENTS
  - 14.1 Mayor's Comments
  - 14.2 Trustee's Comments
- 15. EXECUTIVE SESSION
- 16. ADJOURN