

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
October 19, 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 October 5, 2015
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$359,396.70
 - 5.2 Approve Payroll for the Period Ending October 4, 2015 in the Amount of \$127,187.97
 - 5.3 Adopt a Resolution for the Purchase of a New Utility Compactor from Patten CAT in an Amount not to Exceed \$25,500.00
 - 5.4 Adopt a Resolution Approving A-Mobile Asphalt to Complete Maintenance Work on the Goodnow Parking Lot in an Amount not to Exceed \$15,760.00
 - 5.5 Adopt a Resolution Approving the Purchase of Materials and Services Necessary to Construct a Station to Hold Anti-Icing Liquids
 - 5.6 Adopt a Resolution Authorizing Microsoft Enterprise Enrollment
 - 5.7 Accept the September Treasurer's Report as Presented
6. CLERK'S OFFICE
 - 6.1 Trick or Treat Hours: Saturday October 31st 1:00pm-5:00pm
 - 6.2 Holiday House Decorating Contest

7. ADMINISTRATOR

- 7.1 Adopt a Resolution Approving an Extension of the Contract Between Waste Management and the Village of Round Lake for Waste Hauling

8. FINANCE

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. ADDITIONAL BUSINESS

17. ADJOURN