

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
December 7, 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 November 16, 2015
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$1,541,289.75
 - 5.2 Approve Payroll for the Period Ending November 15, 2015 in the Amount of \$130,478.13
 - 5.3 Approve Payroll for the Period Ending November 29, 2015 in the Amount of \$159,598.58
 - 5.4 Adopt a Resolution Approving a Proposal from Liberty Surety First for Public Official's bonds in an Amount not to exceed \$1,672.00
 - 5.5 Adopt a Resolution Approving a Proposal from Trident for Property/Casualty Insurance Program in an amount no to exceed \$111,932.00
 - 5.6 Adopt a Resolution Approving a Proposal from Illinois Public Risk Fund for Worker's Compensation Insurance in an Amount not to exceed \$90,871.00
 - 5.7 Accept the Pavement Management Report Update as Presented
6. CLERK'S OFFICE
 - 6.1 Approve the 2016 Board and COTW Meeting Dates

- 6.2 The Village Hall will be closed Thursday, December 24th and Friday, December 25th in observance of Christmas. We will also close at 12:30 pm on December 31st and will be closed January 1st in observance of New Year's Day
- 6.3 Holiday Decoration Contest
- 6.4 Alice Lohman 15 – Year Anniversary
7. ADMINISTRATOR
8. FINANCE
 - 8.1 Adopt an Ordinance for the Levy of Taxes for the Village of Round lake for the Fiscal year Commencing May 1, 2015
 - 8.2 Adopt an Ordinance Abating the Tax Levied for 2015 for the \$2,360,000 General Obligation Bonds Series 2005 General Obligation Bonds
 - 8.3 Adopt an Ordinance Abating the Tax Levied for the Year 2015 for the \$9,100,000 Series 2010A General obligation Bonds
 - 8.4 Adopt an Ordinance Abating the Tax Levied for the year 2015 for the \$1,260,000 Series 2010B General Obligation Bonds
 - 8.5 Adopt an Ordinance Abating the tax Levied for the year 2015 for the \$1,165,000 Series 2010C General obligation Bonds
 - 8.6 Adopt an Ordinance Abating the Tax Levied for the year 2015 for the \$2,955,000 Series 2011 General Obligation Bonds
 - 8.7 Adopt an Ordinance Abating Special Service Area Taxes for Lakewood Grove Special Service Area Number One for 2015
 - 8.8 Adopt an Ordinance Abating Special Service Area Taxes for Lakewood Grove Special Service Area Number Three for 2015
 - 8.9 Adopt an Ordinance Abating Special Service Area Taxes for Lakewood Grove Special Service Area Number Four for 2015
 - 8.10 Adopt an Ordinance Abating Special Service Area Taxes for Bright Meadow Service Area Number One for 2015
9. POLICE
10. PUBLIC WORKS
11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

- 12.1 Adopt an Ordinance Amending The Zoning Code to Add a Special Use Category to Zoning Classification I-1, 17.68.040 - Special Uses. “L.Tow Truck Recovery Service”
- 12.2 Adopt an Ordinance Granting a Special Use Permit for the Operation of a Tow Truck Recovery Service to Chicagoland HXL, 810 Sunset Drive, Round Lake, IL
- 12.3 Adopt an Ordinance Amending the Zoning Code to Revise a Special Use Category in Zoning Classification I-1, 17.68.040 - Special Uses. “I. Catering Facility in which Food is Prepared on Premises for Serving Elsewhere with the Option to Serve Alcoholic Beverages as an Incidental and Complementary Part of the Food Catering Service”
- 12.4 Adopt an Ordinance Granting a Special Use Permit to Allow the Sale and Service of Alcoholic Beverages to Don Luis Catering at 758 Magna Drive, Unit D, Round Lake, IL
- 12.5 Adopt an Ordinance Granting a Special Use Permit to Allow the Sale of Alcoholic Beverages to Lucky Slots, 401 N. Wilson Road, Round Lake, IL

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

- 14.1 Tree Lighting Follow-up
- 14.2 December 21st Village Board and Committee of the Whole Meetings Cancelled
- 14.3 Trustee’s Comments

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN