

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
February 29, 2016
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 February 16, 2016
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$125,384.83
 - 5.2 Approve Payroll for the Period Ending February 21, 2016 in the Amount of \$144,034.91
 - 5.3 Adopt a Resolution Authorizing the Appointment of Wayde Frerichs as the Illinois Municipal Retirement Fund Authorized Agent for the Village of Round Lake
 - 5.4 Adopt an Ordinance Amending the Fiscal Year End April 30, 2016 Employee Compensation Plan
6. CLERK'S OFFICE
 - 6.1 Reminder: Early Voting February 29 Through March 12, 2016
 - 6.2 Next Village Board Meetings will be Monday, March 21, 2016
7. ADMINISTRATOR
 - 7.1 Adopt NorStates' Bank Resolutions Updating Signatures
 - 7.2 Solid Waste Agency of Lake County Future Electronics Recycling Program Discussion

8. FINANCE

9. POLICE

10. PUBLIC WORKS

- 10.1 Adopt a Resolution Authorizing Sauber Manufacturing Company to Make Repairs to Truck #42 in an Amount not to Exceed \$1,934.35

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